

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 19, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, June 19, 2017 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) T. Brewer, S. Jones, Mayor K. Thompson, V. Horne, J. Abraham. **Absent:** Trustee(s) J. Ealey and J. Brown-Marino.

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

MOMENT OF PRAYER

Everyone joined in prayer lead by Mrs. Yancy.

PUBLIC COMMENT

Public Comments were made by Broadview residents.

PRESENTATIONS

None

APPROVAL OF MINUTES FOR THE REGULAR BOARD MEETING

- Minutes from April 17, 2017 Regular Board Meeting
- Minutes from May 1, 2017 Regular Board Meeting
- Minutes from May 15, 2017 Regular Board Meeting
- Minutes from June 5, 2017 Regular Board Meeting
- Minutes from June 9, 2017 Special Board Meeting

Motion to approve Horne, Second by Abraham

Discussion: None

Aye(s): Trustee(s) T. Brewer, S. Jones, V. Horne, J. Abraham

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$383,148.47

Motion to approve excluding \$375 as reimbursement to Clerk McGrier by Jones, Second by Brewer

Report from Finance Chair S. Jones

Discussion: Jones – wants to reduce the expenditure on Clerk McGrier reimbursement. Brewer – suggest returning the furniture and use furniture in the garage. Abraham – wants to documentation regarding purchase. Horne – wants to hear from Clerk regarding reason for purchase. Thompson – confirmed Clerk’s authorization to purchase.

Prepared by: Kevin McGrier, Village Clerk

Aye(s): Trustee(s)
Nay(s):
Abstain: None
Absent: J. Ealey, J. Brown-Marino

SUPERCEDING MOTION BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM TO PAY BILLS AS PRESENTED

Discussion: None
Aye(s): Trustee(s) Mayor Thompson, V. Horne, J. Abraham
Nay(s): S. Jones, T. Brewer
Abstain: None
Absent: J. Ealey, J. Brown-Marino

Motion Carries 3-2

MOTION TO SUSPEND REGULAR ORDER OF MEETING AND ADDRESS ITEM VII A.

Motion to approve Abraham, Second by Horne
Aye(s): Trustee(s) T. Brewer, S. Jones, V. Horne, J. Abraham
Nay(s): None
Abstain: None
Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

OLD BUSINESS: NONE

NEW BUSINESS

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH RIDDIFORD ROOFING TO PROVIDE CERTAIN SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Horne – safe decision. Jones – felt roof should have already been fixed. Brewer – thought the roof would be fixed after assessment of village finances and commented of 911 expansion and roofing completed at same time. Jones – addressed Brewer’s comments. Abraham – wondered if money is available from last administration, why is there discussion on roof repairs.

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham
Nay(s): T. Brewer
Abstain: None
Absent: Trustee(s) J. Ealey, J. Brown-Marino

Motion Carries 3-1

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF A RESOLUTION CONGRATULATING THOMAS C. ACKERMAN FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – thanked Ackerman. Horne – thanked Ackerman. Jones – reflected on years they worked together. Brewer – congratulated Ackerman.

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham, T. Brewer
Nay(s): None
Abstain: None
Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

Prepared by: Kevin McGrier, Village Clerk

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION CONGRATULING MARGARET ALTOBELLI FOR HER SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham- congratulated Altobelli. Horne – thanked Altobelli. Jones – reflected on years they worked together. Brewer- congratulated Altobelli.

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham, T. Brewer

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: None

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham, T. Brewer

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION CONGRATULATING ANNIE MARSHALL-ELLIS ON HER 80TH BIRTHDAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham, T. Brewer

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF A RESOLUTION ADOPTING A CERTAIN VEHICLE USE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – appropriate document. Horne – asked why resolution states certain vehicles versus all vehicles. Thompson – addressed Horne’s question.

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham, T. Brewer

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION APPROVING A CERTAIN SPONSORSHIP AND RESCINDING PRIOR SPONSORSHIPS OF BROADVIEW YOUTH BASEBALL LITTLE LEAGUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – would support league if this is the maximum they are requesting. Horne – asked for clarification regarding amount. Jones – raised concerns regarding the League, feels the door is being opened for other entities to ask for money. Brewer – addressed Jones comments. Abraham – questioned the reason League

Prepared by: Kevin McGrier, Village Clerk

wants a shed and where would it go. Horne – addressed Jones comments. Thompson – addressed comments/questions of Trustees. Jones – gave clarification to Horne in regards to the comments she made.

Aye(s): Trustee(s):

Nay(s):

Abstain: None

Absent: J. Ealey, J. Brown-Marino

SUPERCEDING MOTION BY TRUSTEE HORNE SECOND BY TRUSTEE BREWER TO TABLE RESOLUTION TO NEXT BOARD MEETING.

Discussion: Abraham – gave opinion on shed and asked when will this resolution be addressed again.

Clerk McGrier verified resolution will be addressed at next meeting.

Aye(s): Trustee(s) T. Brewer, V. Horne, J. Abraham

Nay(s): S. Jones

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion To Table Resolution Carries 3-1

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION ADOPTING A CERTAIN CREDIT CARD POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones- made a statement regarding policy.

Aye(s): Trustee(s): V. Horne, J. Abraham, Mayor Thompson

Nay(s): T. Brewer, S. Jones

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 3-2

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Engineer explained agreement. Jones – raised questions to Engineer (Engineer answered questions raised).

Aye(s): Trustee(s): T. Brewer, S. Jones, V. Horne, J. Abraham

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown-Marino

Motion Carries 4-0

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS, AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Jones – a recurring adoption

Aye(s): Trustee(s): S. Jones, V. Horne, J. Abraham, T. Brewer

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown Marino

Motion Carries 4-0

Prepared by: Kevin McGrier, Village Clerk

MOTION TO RESUME REGULAR VILLAGE BOARD MEETING BY TRUSTEE JONES SECOND BY ABRAHAM

Aye(s): Trustee(s) S. Jones, V. Horne, J. Abraham, T. Brewer

Nay(s): None

Abstain: None

Absent: J. Ealey, J. Brown Marino

Motion Carries 4-0

REPORTS FROM VILLAGE OFFICERS:

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW - **ABSENT**

FINANCE DEPARTMENT

BUDGET OFFICER THOMAS HOOD

FIRE DEPARTMENT

CHIEF TRACY KENNY

POLICE DEPARTMENT

CHIEF KEVIN EUGLING

PUBLIC WORKS DEPARTMENT

DIRECTOR MATT AMES

APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS: MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

- CURRIE MOTORS FRANKFORT, INC., \$62,530.00

MOTION TO TABLE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Aye(s): Trustee(s): S. Jones, V. Horne, J. Abraham

Nay(s): T. Brewer

Abstain: None

Absent: J. Ealey, J. Brown Marino

Motion To Table Carries 3-1

COMMITTEE REPORTS: NONE

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

EXECUTIVE SESSION: DISCUSSION OF PERSONAL MATTERS

MOTION TO ADJORN BY TRUSTEE HORNE SECOND BY TRUSTEE JONES.