

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 3, 2017 Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, July 3, 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) J. Ealey, T. Brewer, S. Jones, Mayor K. Thompson, V. Horne, and J. Abraham. **Absent:** Trustee(s) 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. Bradley.

PUBLIC COMMENT

Public Comments were made by Broadview residents.

COMMUNICATION (s): ANNOUNCED BY CLERK MCGRIER

- Reminder to Board Members to review the Open Meetings Act.

MOTION TO SUSPEND REGULAR ORDER OF MEETING AND ADDRESS ITEMS VIII A AND VIII B.

Motion to approve Jones, Second by Abraham

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

VIII A. MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANGENITA JORDAN-HARPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Discussion: Brewer – made comment/raised question. Thompson – addressed Brewer’s comment/question. Ealey – questioned Jordan-Harper about her work experience. Horne – questioned Jordan-Harper. Jones – questioned Jordan-Harper and made several comments.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

Prepared by: Kevin McGrier, Village Clerk

VIII B. MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JOHN TIERNEY TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Discussion: Jones- comment on resolution.

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

Nay(s): T. Brewer, J. Ealey

Abstain: None

Absent: J. Brown-Marino

Motion Carries 3-2

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

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

SWEARING IN OF ANGENITA JORDAN-HARPER

III C. MOTION TO TABLE SWEARING IN OF JOHN TIERNEY BY JONES SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Motion to approve Horne, Second by Abraham

Discussion: Ealey – stated he wasn't at last meeting, requested to abstain

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

Nay(s): None

Abstain: J. Ealey

Absent: J. Brown-Marino

Motion Carries 5-0

- Minutes from June 19, 2017 Regular Board Meeting

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$341,299.13

Motion to approve by Jones, Second by Abraham.

Report from Finance Chair S. Jones

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

REPORT FROM VILLAGE OFFICERS:

Reports from Village Officers are made at the 2nd meeting.

OLD BUSINESS:

MOTION TO DENY BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER 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: Horne – asked for clarification of motion to deny. Jones – commented and asked for further clarification of motion to deny. Village Attorney – addressed Horne and Jones question. Brewer – commented resolution. Ealey – commented current/past resolution and felt money should be given to Little League. Jones – felt if money is given to Little League other organizations will also ask for money. Abraham – water agency property is for sure and had questions about the shed. Horne – commented on Coach of Broadview Little League and neighboring area teams. Thompson- commented on Little League and personal experiences. Brewer – stated she doesn't understand why this is not being approved and made comments towards Trustees. Jones – defended his position. Village Attorney explained what a yes/no vote means on this motion. Clerk offered further clarification of vote.

Aye(s): Trustee(s) J. Ealey, T. Brewer

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

Abstain: None

Absent: J. Brown-Marino

Motion Fails 3-2

MOTION TO APPROVE 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: Horne – emphasized she is for kids but has some reservations. Brewer – responded to Horne's comments. Ealey – feels money should be given to League and defended position. Village Attorney – gave clarification regarding yes/no vote. Clerk – offered clarification regarding sponsorship.

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

Nay(s): T. Brewer, J. Ealey

Abstain: None

Absent: J. Brown-Marino

Motion Carries 4-2

NEW BUSINESS:

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY HORNE FOR CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE ACTION TAKEN ON JUNE 19, 2017, RELATED TO THE PAYMENT OF THE VILLAGE'S BILLS.

Discussion: Brewer -asked Attorney is this motion necessary. Village Attorney addressed Brewer's question. Ealey- made comments. Village Attorney addressed Ealey's comments.

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

Nay(s): T. Brewer, J. Ealey

Abstain: None

Absent: J. Brown-Marino

Motion Carries 4-2

Prepared by: Kevin McGrier, Village Clerk

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY HORNE FOR CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE ACTION TAKEN ON JUNE 19, 2017, RELATED THE CONTRACT RIDDIFORD ROOFING FOR ROOF REPAIRS.

Discussion: Jones – commented on bids. Brewer – asked whether this was already voted on. Village Attorney addressed Brewer comments. Ealey – asked question to Finance Director. Finance Director addressed Ealey’s questions.

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

Nay(s): T. Brewer, J. Ealey

Abstain: None

Absent: J. Brown-Marino

Motion Carries 4-2

MOTION TO APPROVE BY TRUSTEE BREWER SECOND BY JONES FOR CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SANG LY D/B/A LEAH BEAUTY, LLC. LOCATED AT 2209 TERRY LN.FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Abraham – asked was there information from Business License Committee regarding this application. Brewer – addressed Abraham’s questions. Jones – commented on business asking for license. Abraham – asking for clarification on business. Brewer – addressed Abraham’s question and other comments.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MAGDALENA DAJNOWSKI D/B/A G.C. LASER SYSTEMS, INC. LOCATED AT 1720 W 19TH ST. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – asked was Business License Committee in agreement with this application. Brewer – addressed Abraham’s questions. Horne – asked how many employees and will shipment from this location. A speaker (possibly Comm. Upshaw) answered Horne’s question. Thompson – made comments regarding business licenses.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

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

MOTION TO TABLE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Tabled to next board meeting 5-0

Prepared by: Kevin McGrier, Village Clerk

- **CALDWELL CONSULTING \$2,500.00**

MOTION TO APPROVE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM

Discussion: Horne – commented on consulting firm and future events. Ealey – asked regarding cost for website and other questions regarding website. Horne – addressed Ealey’s comments. Ealey – asked whether Village can afford this. Finance Director? – addressed Ealey’s questions.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

- **WESTSIDE TRACTOR SALES \$9,689.64**

MOTION TO APPROVE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM

Discussion: Abraham – questions regarding invoice. Thompson – addressed Abraham’s question. Horne – went to Public Works to investigate reason for invoice. Jones – offered comments. Ealey – offered comments.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

- **CONEN CONTROLLED ENVIRONMENTAL SYSTEMS, INC., \$7,370.00**

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: Abraham – wondered if sale was known. Horne - asked reason for invoice. Jones – addressed Horne’s question.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

COMMITTEE REPORTS:

Building & Public Property	Trustee Brown-Marino (ABSENT)
Water, Drainage & Health	Trustee Abraham
Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Jones
Business License Committee	Trustee Brewer
Fire, Police & Civil Service	Trustee Ealey

VILLAGE CLERK
VILLAGE PRESIDENT

Kevin McGrier
Katrina Thompson

EXECUTIVE SESSION:

MOTION BY TRUSTEE EALEY SECOND BY TRUSTEE JONES TO SUSPEND REGULAR BOARD MEETING AND MOVE TO THE EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

RECONVENE:

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM TO RECONVENE THE REGULAR BOARD MEETING OF JULY 3, 2017.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 4-0

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM TO ADDRESS LIBRARY BOARD LITIGATION MATTERS

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 4-0

MOTION TO ADJORN REGULAR BOARD MEETING BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

MEETING ADJOURNED