

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 7, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, August 7, 2017 was called to order by Mayor Thompson at 7:32 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) V. Horne, J. Abraham, S. Jones, Mayor K. Thompson. **Absent:** Trustee(s) J. Ealey, T. Brewer, 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 led by Village Administrator LeTisa Jones.

PUBLIC COMMENT(S)

Public Comments were made by Broadview residents.

COMMUNICATION (S): ANNOUNCED BY CLERK MCGRIER

A. RESOLUTION ACKNOWLEDGING THE PASSING OF REV. JAMES BROOKS

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 17, 2017 Regular Board Meeting
- Minutes from the July 21, 2017 Special Meeting

Motion to approve Jones Second by Abraham

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 3-0

CONSIDERATION TO APPROVE EXPENDITURE (S): GRAND TOTAL ALL FUNDS: \$1,063,937.23

Motion to approve Jones Second by Abraham with exception of Ancel Glink Diamond Bush, AB Brown and Tim Hicks.

Report by Trustee Jones

Discussion: Horne – wants to approve payment of Tim Hicks. Attorney addressed Horne's request. Abraham – expressed concerns on invoices. Thompson – raised questions to Abraham. Abraham – addressed Thompson's questions. Horne – raised questions on invoices. Jones – addressed Horne's questions. Thompson – commented to Tim Hick's invoice. Attorney and Jones discussed which invoices to remove. Abraham – discussed invoices.

Prepared by: Kevin McGrier, Village Clerk

MOTION AMENDED BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE TO PAY ALL BILLS MINUS ANCEL GLINK DIAMOND BUSH, AB BROWN AND \$390 FOR FORNARO LAW: NEW GRAND TOTAL ALL FUNDS: \$ 1, 044,780.36

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

COMMITTEE REPORTS:

Building & Public Property	Trustee Brown-Marino (ABSENT)
Water, Drainage & Health	Trustee Abraham (No report)
Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Jones
Business License Committee	Trustee Brewer (ABSENT)
Fire, Police & Civil Service	Trustee Ealey (ABSENT)

OLD BUSINESS:

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION APPROVING A CERTAIN PROPOSAL WITH ORLANDO LAWN SERVICE, INC. REGARDING SPRING CLEAN-UP AND MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Horne – asked questions to Orlando Lawn Services. Orlando Lawn Service representative addressed Horne’s questions. Jones – spoke on Orlando Lawn Services.

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries:4-0

NEW BUSINESS:

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE TO ESTABLISH CERTAIN REGULATIONS AND FEES RELATED TO FILM PRODUCTION AND FILMING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – complimented ordinance

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF AN ORDINANCE AMENDING TITLE 7, CHAPTER 8 OF THE BROADVIEW VILLAGE CODE TO ADOPT THE ILLINOIS VEHICLE CODE BY REFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – complimented Prosecutor. Horne – verbalized understanding of code.

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE DONATO RESTAURANT GROUP.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries:4-0

MOTION TO COMBINE ITEM VIII D & E BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: None

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

Nay(s): None

Abstain: None

Absent: T. Brewer, J. Ealey, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE COMBINED ITEMS VIII D & E BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A PROPOSAL WITH MEDLOCK CONSTRUCTION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Horne – raised concerns regarding payment of vendor. Jones – commented on payment of vendor.

SUPERCEDING MOTION TO AMEND RESOLUTION TO EXCLUDE PAYMENT FOR PAINTING BY TRUSTEE HORNE SECOND BY TRUSTEE JONES.

Prepared by: Kevin McGrier, Village Clerk

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE HORNE.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH ALFRED G. RONAN, LTD. REGARDING LOBBYING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Abraham – complimented having a professional to lobby for village. Horne – questioned Ronan. Ronan – addressed Horne’s questions. Jones – discussed Ronan’s ability. Ronan – addressed concerns about the need for a lobbyist. Thompson – addressed public regarding public’s outburst.

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH OUTREACH SUPPORT SOLUTIONS LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$17,625.90

- Broadview Partners, LLC. \$5,874.00

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: Jones – discussed job duties of Broadview Partners

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

Prepared by: Kevin McGrier, Village Clerk

- Emergency Reporting \$3,526.00

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

- Empire Today \$3,987.10

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

- Cube Install, Inc. \$4,238.80

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

EXECUTIVE SESSION:

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

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, J. Ealey, T. Brewer

Motion Carries 4-0

RECONVENE:

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM TO RECONVENE THE REGULAR BOARD MEETING OF AUGUST 7, 2017.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer, J. Ealey

Motion Carries 4-0

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE REGARDING THE PROPERTY TAX APPEAL BOARD MATTER WITH ROBERT BOSCH, LLC., CASE 11-30665 TO REDUCE TAXES BY \$3539.36.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer, J. Ealey

Motion Carries 4-0

MOTION TO PAY BILLS TOTALING \$ 1,044,780.36 BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer, J. Ealey

Motion Carries 4-0

MOTION TO ADJOURN MEETING BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM.

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Carries: 4-0

Meeting adjourned at 9:40pm.