

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
September 5, 2017  
Corrected Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Tuesday, September 5, 2017 was called to order by Mayor Thompson at 7:39 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> 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, J. Ealey, T. Brewer, J. Brown-Marino, Mayor Thompson. **Absent:** Trustee(s) None.

**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 Trustee V. Horne

**PUBLIC COMMENT(S)**

Public Comments were made by Broadview residents.

**COMMUNICATION(S): ANNOUNCED BY CLERK MCGRIER**

**A. SWEARING IN OF ROBERT ABRAHAM**

**MOTION TO TABLE BY JONES SECOND BY BREWER UNTIL SEPTEMBER 18, 2017 REGULAR BOARD MEETING.**

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

Nay(s): None

Abstain: None

Absent: None

**Motion Carries: 6-0**

**CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the August 7, 2017 Regular Board Meeting (tabled from last meeting).
- Minutes from the August 15, 2017 Special Meeting (tabled from last meeting).
- Minutes from the August 21, 2017 Regular Board Meeting.

**Motion to approve by Horne Second by Jones**

Discussion: Brown-Marino states minutes were not emailed in advance and minutes for 8/7/17 need to be corrected on page 4.

**Motion to approve minutes with changes by Horne Second by Abraham.**

Discussion: None

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

Nay(s): None

Abstain: J. Ealey, T. Brewer, J. Brown-Marino (abstain from voting to approve 8/7/17 minutes)

**Prepared by: Kevin McGrier, Village Clerk**

Absent: None

**Motion Carries: 3-0**

**CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$482,761.19**

Motion to approve Jones Second by Horne

Report by Trustee Jones

Discussion: Ealey had questions on invoices. Thompson addressed Ealey's questions. Brown-Marino asked about Caldwell duties. Mayor Thompson addressed Brown-Marino's questions. Brown-Marino commented on DTCG, Ponsetto, Klein, Thorpe & Jenkins invoices. Thompson commented on Klein, Thorpe & Jenkins. Horne commented on DTCG invoice.

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

Nay(s): Brown-Marino

Abstain: None

Absent: None

**Motion Carries: 5-1**

**COMMITTEE REPORTS:**

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

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**MOTION TO TABLE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ROBERT ABRAHAM TO THE ZONING BOARD OF APPEALS.**

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

**Motion to Table Carries: 6-0**

**MOTION TO APPROVE BY JONES SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION PERMITTING ELECTED OFFICIALS TO LOCATE THEIR VILLAGE-OWNED FILE CABINETS OFFSITE FOR MORE EFFECTIVE ACCESS TO THE INFORMATION NEEDED BY VILLAGE BOARD TO EFFECTIVELY PERFORM THEIR DUTIES.**

Discussion: Ealey commented on Thompson's description of resolution and file cabinets. Brewer commented on resolution. Jones commented on resolution and file cabinets. Horne states paperwork should be scanned onto a computer and need to be more efficient. Abraham appreciates the idea of a file cabinet. Brown-Marino disagrees with resolution. Jones commented resolution. Thompson commented on Trustees' comments.

**Prepared by: Kevin McGrier, Village Clerk**

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

Nay(s): J. Brown-Marino, T. Brewer, J. Ealey

Abstain: None

Absent: None

**Motion Carries: 4-3**

**MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION APPROVING A CERTAIN SPONSORSHIP OF THE ANSWER, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey concerned this will open the door for other 501c3 organizations to come to village. Jones addressed Ealey's comments. Horne clarified Jones's comments and discussed the budget. Abraham discussed the Answer, Inc. Brown-Marino agreed with Trustee Ealey and commented toward Jones. Jones asked Brown-Marino to tell the truth. Ealey clarified his comments. Thompson commented on Ealey's comments. Jones commented on Ealey's comments and praised the Answer, Inc. Horne states there is a budget for charitable donations. Brewer praised the Answer, Inc.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

**Motion Carries: 5-1**

**MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM MB FINANCIAL BANK FOR CERTAIN BANKING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey unsure what the village is paying for. Finance Director Hicks addressed Ealey's comments. Jones clarified Hicks comments. Brown-Marino asked Hicks some questions. Hicks addressed Brown-Marino's questions.

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

Nay(s): None

Abstain: None

Absent: None

**Motion Carries: 6-0**

**MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING, APPROVING AND RATIFYING THE TRANSFER OF AN INTERFUND LOAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey relinquished his time to Treasurer Hood. Hood discussed Interfund Loan. Brown-Marino asked Hood some questions. Hood answered Brown-Marino's questions.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

**Motion Carries: 5-1**

**MOTION TO APPROVE BY HORNE SECOND BY ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING ACCEPTANCE OF THE LOWEST RESPONSIBLE BID FOR J.A. JOHNSON PAVING COMPANY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey relinquished his time to Jim Goumas. Goumas discussed Johnson Paving. Brown-Marino praised Johnson Paving. Goumas discussed areas to be paved.

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

Nay(s): None

Abstain: None

Absent: None

**Motion Carries: 6-0**

**APPLICATION(S) FOR AUTHORITY TO EXPEND FUNDS: NONE**

**VILLAGE CLERK**

**Kevin McGrier**

**VILLAGE PRESIDENT**

**Katrina Thompson**

**Fire Chief Kenny commented on Broadview's donation to Texas.**

**EXECUTIVE SESSION CANCELLED BY MAYOR THOMPSON**

**MOTION TO ADJOURN MEETING BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE.**

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

Nay(s): None

Abstain: None

Absent: None

**Motion Carries: 6-0**

**Meeting adjourned at 9:10pm.**