

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 20, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, November 20, 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, J. Ealey, J. Brown-Marino, S. Jones, Mayor Thompson. **Absent:** Trustee(s) T. Brewer

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 SILENCE

Everyone joined in a moment of silence.

PUBLIC COMMENT(S)

Public Comments were made by Broadview residents.

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 6, 2017 Regular Board Meeting

Motion to approve by Abraham Second by Horne

Discussion: Brown-Marino – stated she just received the minutes.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

- Minutes from the November 6, 2017 Bond Issuance Hearing

Motion to approve by Abraham Second by Horne

Discussion: J. Brown-Marino – stated that she just received the minutes and that she was not present at the hearing.

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

Nay(s): None

Abstain: J. Brown-Marino

Absent: T. Brewer

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$111,866.14

Motion to approve by Jones with exception of Alfred Ronan, Ltd. (20171106 & 20171106A) for new Grand Total of \$103,866.14 second by Ealey

Report by Trustee Jones

Discussion: Thompson – asked Jones to explain reason for pulling Alfred Ronan invoice. Jones – explained reason for pulling Alfred Ronan invoice. Abraham – asked if this is the only invoice and asked clarifying questions to Jones and Thompson. Thompson – addressed Abraham’s questions. Brown-Marino – stated she asked for copy of check listings; stated that she is concerned about 20 previous checks that were written without board approval. Thompson – addressed Brown-Marino’s comments. Brown-Marino – stated Thompson was cc’d on all email communication between Hicks and Brown-Marino and commented on warrant list. Thompson – addressed Brown-Marino’s comments. Jones – commented on invoice. Ealey – commented on checks being written without board approval; commented on previous warrant lists. Horne – commented on warrant list and Trustees’ comments. Brown-Marino – states some checks were not on warrant list and concerned that other Board members are okay with checks being written without board approval. Thompson – commented on Trustees’ comments.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

VILLAGE OFFICER REPORTS

(GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT

COMMISIONER DAVID UPSHAW

FINANCE DEPARTMENT

INTERIM FINANCE DIRECTOR TIM HICKS

FIRE DEPARTMENT

CHIEF TRACY KENNY

POLICE DEPARTMENT

CHIEF KEVIN EUGLING

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES

VILLAGE ADMINISTRATOR

LETISA JONES

OLD BUSINESS: NONE

NEW BUSINESS:

MOTION TO APPROVE BY JONES SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW, ILLINOIS AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH CONCERNING CERTAIN ENVIRONMENTAL HEALTH INSPECTION SERVICES, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commented on resolution. Brown-Marino – concerned on wording of resolution. Vasselli – addressed Brown-Marino’s questions.

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

Nay(s): None

Prepared by: Kevin McGrier, Village Clerk

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – asked about the bicycle paths on 1st Ave and 25th Ave. ITEP representative addressed Ealey’s questions. Jones – commented on resolution. Horne – stated she made a documentation with the Clerk at the last board meeting. Brown-Marino – asked questions on application. ITEP representative addressed Brown-Marino’s questions. Brown-Marino – stated she hadn’t heard anything about putting a bike path on 25th Ave and disagrees with putting a path on 25th and states 17th would be a better option; wants a better way to connect with Schroeder park instead of going down to 17th Ave. Horne – states her report was on the website and doesn’t have a problem with a bike path on 25th. Jones – commented on putting a bike path on 17th. Thompson – commented on bike path on 17th. Jones – commented on 17th bike path option.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF A PROCLAMATION HONORING THE STATE OF ILLINOIS’ 200TH BIRTHDAY BY RAISING OF THE FLAG AT VILLAGE HALL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK STATE OF ILLINOIS.

Discussion: Ealey – Happy Birthday to Broadview.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION A RESOLUTION AUTHORIZING AND APPROVING AN INSURANCE PROPOSAL FROM ALLIANT/MESIROW INSURANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commented on previous insurance companies and how much will this insurance cost Broadview and relinquished time to Jones. Jones – spoke on previous insurance companies and relinquished his time to Thompson. Brown-Marino – would have like to compare current with previous proposals and asked when insurance expires. Jones – addressed Brown-Marino’s comments. Ealey – asked what will this company cover. Mesirow representative addressed Trustees’ questions. Thompson – spoke on insurance companies. Ealey – commented on savings. Mesirow representative addressed Ealey’s comments. Jones – spoke on savings and insurance company. Ealey – asked cost for 1 year. Mesirow representative addressed Ealey’s comments. Jones – addressed Ealey’s comments/questions. Horne – commented legislation email from Clerk and on insurance.

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

Nay(s): J. Brown-Marino

Prepared by: Kevin McGrier, Village Clerk

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE INITIATION OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR RESIDENTIAL REFUSE, RECYCLABLES AND YARD WASTE COLLECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commented questions on resolution. Trustee Jones/Clerk McGrier addressed Ealey’s questions.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

MOTION TO APPROVE BY ABRAHAM SECOND BY JONES FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH SONNENSCHNEIN FINANCIAL SERVICES, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – stated he was unaware of the problems and concerned about employing a collection agency. Jones – addressed Ealey’s comments. Horne – raised questions about company and fees. Jones/Clerk McGrier – addressed Horne’s questions. Brown-Marino – asked questions about the collection agency fees. Horne/Clerk McGrier – commented on Brown-Marino’s questions. Brown-Marino – asked about a collection agency for police department. Jones – addressed Brown-Marino’s questions. Brown-Marino – denies implying corruption and stated the company was part or contributed to her party. Thompson – asked Clerk McGrier to explain why Trustees don’t receive all information and addressed Brown-Marino’s comments. Clerk McGrier – explained Clerk’s office processes. Thompson – commented on Clerk McGrier explanation.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BOB RAKE D/B/A WEBB & GERRITSEN LOCATED AT 2600 S 25TH AVE. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – commented on Gerritsen and wanted to aid a unit number. Representative of Gerritsen offered clarification of company. Ealey – asked about space company will use and other questions regarding company. Representative of Gerritsen – addressed Ealey’s questions.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

MOTION TO APPROVE BY ABRAHAM SECOND BY JONES FOR CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHRISTOPHER BENJAMIN D/B/A BENJAMIN'S GOURMET POPCORN/NU-LIFE ENTERTAINMENT, LLC. LOCATED AT 1420 W ROOSEVELT RD. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – spoke on company. Thompson – asked questions to Chris Benjamin. Chris Benjamin – addressed Thompson. Horne – congratulated Benjamin and asked about a website. Abraham – welcomed Benjamin to the community. Brown-Marino – welcomed Benjamin to the community. Ealey – looking forward to sampling popcorn.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RICHARD DALBEY D/B/A ADVANCED PARTS & SERVICE, INC. LOCATED AT 1800 PARKS DR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Jones – spoke on company and duties. Representative of Advanced – stated they repair popcorn machines also. Thompson – welcomed company to Broadview

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

Nay(s): None

Abstain: None

Absent: T. Brewer, J. Ealey

Motion Carries: 4-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN APPLICATION FOR A FAÇADE IMPROVEMENT REQUESTED BY S & I GLOBAL ENTERPRISES D/B/A CORNER SPOT CAFÉ LOCATED AT 1821-1825 W ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – spoke on company. Ealey – asked if company asking for another façade application. Upshaw – addressed Ealey's question. Jones – offered clarification to Ealey. Horne – agrees in helping small businesses. Abraham- agree with supporting business. Thompson – commented on supporting small businesses.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$975,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2017, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

Discussion: Brown-Marino – stated these are the rollover bonds.

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

Nay(s): None

Prepared by: Kevin McGrier, Village Clerk

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM THE 2017 ESTIMATED TAX LEVY (\$7,117,257) FOR THE VILLAGE OF BROADVIEW.

Discussion: Horne – attempted to make a motion. Attorney Vasselli – informed Horne that the motion was made already. Vasselli – asked Thompson if he could explain the levy. Thompson -authorized Vasselli to speak on levy. Vasselli – offered explanation of levy and need for board to vote on levy. Ealey – agreed that finance committee should work on estimated tax debt and raised questions to Hicks. Hicks – addressed Ealey’s questions. Vasselli – expressed this is an estimation. Jones- spoke on taxes, TIF and levy. Hood – offered clarification. Brown-Marino – concerned about voting on an estimate; would have liked other information and asked when a hearing will be held. Vasselli – addressed Brown-Marino’s questions. Jones – addressed previous Trustees’ comments and spoke on TIF. Horne – states board has enough information to make a decision.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

PRESENTATION FROM THE ILLINOIS COALITION OF LOCAL GOVERNMENTS.

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

MOTION TO ADJORN MEETING BY JONES SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries 5-0

Meeting adjourned at 9:59 pm.