

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 20, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Tuesday, February 20, 2018 was called to order by Mayor Thompson at 7:33 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. Abraham, J. Ealey, S. Jones, V. Horne Mayor Thompson. **Absent:** Trustee(s) J. Brown-Marino, ** J. Brown-Marino arrived at 7:33pm **
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

Angelina Jordyn-Harper lead us in prayer.

PUBLIC COMMENT(s)

None

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Commissioner Richard Boykin presented a check in the amount of 170,000.
- Clerk McGrier announced that on March 1, 2018 between 6:00pm and 7:00pm The Village of Broadview building department will be having a meeting regarding tax and hosing information
- Saturday February 24th, 2018 from 10:00am until 12:30pm “Heart Fest” will be having a festival for health and wellness
- Clerk McGrier recognize the following 2018 Village holidays
- Memorandum to the Mayor from Police Chief. Discussing request from the Broadview little league to conduct their parade. **Note Trustee Ealey reminded Clerk McGrier to include on the next meeting

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 18, 2017 meeting (Tabled from last meeting)

Motion to approve by Trustee Horne Seconded by Trustee Abraham

Discussion: Ealey- questioned minutes received McGrier- clarifying that minutes were giving to trustees

Brown-Marino- questioned minutes received from January 3rd meeting

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

Nay(s): J. Brown-Marino

Abstain: J. Ealey, S. Jones

Absent: None

Motion Carries: 2-2-1

Prepared by: Kevin McGrier, Village Clerk

- Minutes from the January 3, 2018 meeting (Tabled from last meeting)

Motion to approve by Trustee Horne Seconded by Abraham

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: J. Ealey,

Absent: None

Motion Carries: 3-1-1

- Minutes from the January 16, 2018 meeting

Motion to table until next board meeting by Trustee Horne Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,201,657.18

Motion to approve by Trustee Jones Second by Trustee Horne

Discussion: Jones- Read warrant list Ealey- Questioned certain bills and asked for clarification

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

COMMITTEE REPORTS:

BUILDING DEPARTMENT COMMISSIONER 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

ADMINISTRATIVE DEPT. VILLAGE ADMINISTRATOR LETISA JONES

VILLAGE OFFICERS GAVE THEIR REPORTS

OLD BUSINESS: NONE

Prepared by: Kevin McGrier, Village Clerk

NEW BUSINESS:

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to amend by Trustee Jones Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Motion to approve amend ordinance by Trustee Jones Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain: J. Ealey, J. Brown-Marino

Absent: None

Motion Carries: 4-0-2

A RESOLUTION RECOGNIZING THE WEST TOWNS ILLINOIS CHAPTER OF THE LINKS, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Jones Seconded by Trustee Horne

Discussion: Ealey- Clarifying cost

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CRITTER DETECTIVES, INC. REGARDING CERTAIN NUISANCE WILDLIFE CONTROL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Horne Seconded by Trustee Jones

Discussion: Horne- discussing the agreement Abraham- responding to Horne with clarification J. Brown-Marino- responding to Horne with clarification

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Motion to suspend the rules by Trustee Ealey and Seconded by Brown-Marino in order to move the order of business to consider item VIII D last.

A RESOLUTION APPOINTING DESTINY LIVSEY TO THE OFFICE OF DEPUTY CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Horne Seconded by Trustee Brown-Marino

Discussion: Jones- wanted to ensure that proper hiring procedures were followed J. Brown-Marino- mentioned email sent to the clerk regarding her concerns

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

Nay(s) J. Brown-Marino

Abstain:

Absent: None

Motion Carries: 4-1

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING TO PROVIDE DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE 2018 SPRING PAVING PROGRAM, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne Seconded by Trustee Abraham

Discussion: Brown-Marino- wanted a clear understanding

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

A MOTION TO AUTHORIZE THE FIRE DEPARTMENT TO ENGAGE IN PROMOTIONAL TESTING FOR THE POSITION OF LIEUTENANT

Motion to approve by Trustee Ealey Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

HEARING AND POSSIBLE REMOVAL OF ZONING BOARD OF APPEALS MEMBER MICHAEL TYL.

Motion to adjourn hearing tentatively until March 5th by Trustee Horne and Seconded by Ealey

Discussion: Attorney Matt Welch discuss the particulars of the situation and gave background for the removal Clerk McGrier noted for the record that Michael Tly was not present for the meeting

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

Nay(s):

Abstain:

Prepared by: Kevin McGrier, Village Clerk

Absent: None

Motion Carries: 5-0

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$26,583.69

- GRASSO GRAPHICS - \$3,733.14

Motion to approve by Trustee Abraham Seconded by Trustee Horne

Discussion: Ealey discussed old directory in the fact that too many were printed and have concerns about quantity for the directory Jones- discussed his concerns with the quantity as well. Mayor Thompson and commissioner Upshaw clarified justification of quantity Abraham- agreed with the idea of directory Brown-Marino- disagrees with expense

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

Nay(s): J. Ealey, V. Horne, J. Brown-Marino

Abstain:

Absent: None

Motion Fails: 3-2

- FREEWAY FORD - \$4,336.23

Motion to approve by Trustee Jones Seconded by Trustee Ealey

Discussion: Ealey expressed his approval

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

- CONTROLLED ENVIRONMENTAL SYSTEMS - \$6,050.00

Motion to approve by Trustee Jones Seconded by Trustee Horne

Discussion: Ealey- questioned rather this was approve prior Mayor Thompson- clarified

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

- DELL - \$5,064.32

Motion to approve by Trustee Jones Seconded by Trustee Ealey

Discussion: Ealey- ask for clarification

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

- M.E. SIMPSON – 7,400.00

Motion to approve by Trustee Jones Seconded by Trustee Horne

Prepared by: Kevin McGrier, Village Clerk

Discussion: Ealey- Expressed his approval

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

A RESOLUTION MOURNING THE PASSING OF TRUSTEE TARA LATRICE BREWER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to amend without the date by Trustee Brown-Marino Second by Trustee Ealey

Discussion: Ealey- doesn't agree J. Brown-Marino- does not agree with the date selected

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Motion to approve by Trustee Jones Second by Trustee Ealey

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

VILLAGE CLERK- Announce the passing of senior group member Mary Ann Smith

VILLAGE PRESIDENT-

- Mentioned funeral arrangements for Mary Ann Smith
- Mentioned department head hero cards

ADJOURNMENT: 10:05pm