

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 2, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, April 2, 2018 was called to order by Mayor Thompson at 7:39 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, J. Tierney, V. Horne, J. Brown-Marino, Mayor Thompson **Absent:** 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 SILENCE

Everyone joined in a moment of silence.

**Trustee Jones Motioned to suspend the rules and move items 8 A New business to current position
Seconded by Trustee Ealey**

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**A. A RESOLUTION CONGRATULATING LIEUTENANT JOHN DELONG FOR
HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK,
STATE OF ILLINOIS**

Motion to approve by Trustee Ealey and Seconded by Trustee Jones

Discussion: Board members give their thanks!

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Motion to return to the regular order of business by Trustee Jones and Seconded by Trustee Ealey

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Prepared by: Kevin McGrier, Village Clerk

PUBLIC COMMENT(s)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: None

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 20, 2018 meeting

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

Motion to table until next board meeting by Trustee Jones and Seconded by Trustee Ealey

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Minutes from the March 19, 2018 meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: Brown-Marino – She'll abstain because she was absent

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

Nay(s):

Abstain: J. Brown-Marino

Absent:

Motion Carries: 5-0-1

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$488,493.61

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: Jones – Read warrant list over \$2500

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Building & Public Property

Trustee Brown-Marino -Chair gave report

Water, Drainage & Health

Trustee Abraham -Chair gave report

Streets, Sidewalks & Alleys

Trustee Horne -Chair gave report

Finance Committee

Trustee Jones-Chair gave report

Business License Committee

Trustee Tierney-Chair gave report

Fire, Police & Civil Service

Trustee Ealey-Chair gave report

VII. OLD BUSINESS:

A. A MOTION TO AUTHORIZE PAYMENT TO DONATO RESTAURANT GROUP FROM THE SPECIAL TAX ALLOCATION FUND OF THE VILLAGE'S ROOSEVELT TIF DISTRICT PURSUANT TO TERMS OF A MARCH 2, 2017 REDEVELOPMENT AGREEMENT, AS AMENDED (MONTANA & WELCH).

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: Jones – gives his opinion: Brown-Marino- Apologizes for what is about to happen to Donato

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

Nay(s): J. Brown-Marino

Abstain:

Absent:

Motion Carries: 5-1

VII. NEW BUSINESS:

B. A MOTION TO ACCEPT THE VILLAGE'S TENTATIVE BUDGET AND TO ALLOW THE VILLAGE TO MAKE THE BUDGET AVAILABLE FOR PUBLIC INSPECTION.

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Ealey- Questioned hearing date: Mayor – reminded him that she provided those details at the finance committee meeting: Brown-Marino – she encourages everyone to get a copy of the budget: Jones – reminds Brown-Marino she is a hypocrite and that two years ago she created her own budget over the weekend and presented it to the board.

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

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

Abstain:

Absent:

Motion Carries: 4-2

C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MAYWOOD TO ESTABLISH THE IKE JOINT EMERGENCY TELEPHONE SYSTEM BOARD AND TO PROVIDE FOR THE CONSOLIDATION AND OPERATION OF CERTAIN PUBLIC SAFETY ANSWERING POINTS AND THE “EISENHOWER EMERGENCY COMMUNICATION CENTER” OR THE “IKE 911 CENTER” IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: Ealey- Questions the agreement, Brown-Marino- It’s an unnecessary burden on the Village of Broadview

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

Nay(s): J. Brown-Marino

Abstain:

Absent:

Motion Carries: 5-1

D. A ORDINANCE AMENDING TITLE II (BOARDS AND COMMISSIONS), CHAPTER 9 (EMERGENCY TELEPHONE SYSTEM BOARD), SECTIONS 2-9-1 (CREATION OF BOARD; APPOINTMENT OF MEMBERS), 2-9-2 (DUTIES OF BOARD) AND 2-9-3 (EMERGENCY TELEPHONE SYSTEM FUND) OF THE BROADVIEW MUNICIPAL CODE TO DISSOLVE THE BROADVIEW EMERGENCY TELEPHONE SYSTEM BOARD AND RECOGNIZE THE VILLAGE OF BROADVIEW’S PARTICIPATION IN A JOINT EMERGENCY TELEPHONE SYSTEM BOARD CREATED VIA AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A CONSOLIDATED JOINT EMERGENCY DISPATCH SYSTEM KNOWN AS THE “EISENHOWER EMERGENCY COMMUNICATION CENTER” OR THE “IKE 911 CENTER”.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH GROOT, INC. REGARDING RESIDENTIAL COLLECTION AND TRANSPORTATION AND DISPOSAL OF MUNICIPAL SOLID WASTE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Ealey- Doesn’t agree with the Groot contract, he feels that it should have been put out to bid; J. Brown-Marino- Argued that contract has to be put out for bid per the law and challenged the Attorney Public Works director; Matt Ames- addresses the board giving the history of the prior Groot contract and the recognition of the new contract we save over \$40,000

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

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

Abstain:

Absent:

Prepared by: Kevin McGrier, Village Clerk

Motion Carries: 4-2

F. A RESOLUTION AWARDING THE CONTRACT FOR THE 17TH AVENUE MUNICIPAL PARKING LOT PROJECT TO CHICAGOLAND PAVING CONTRACTORS, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Jones- gives details of the Chicago paving contract

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 3 OF ITS ZONING CODE REGARDING FRONT AND SIDE YARD SETBACKS IN THE VILLAGE'S O/I OFFICE/INDUSTRIAL DISTRICTS (2509 LEXINGTON STREET) (MONTANA & WELCH).

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Board members verbalize their approval of the zoning variance

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS 2101-2107 S. 17TH AVENUE, BROADVIEW, ILLINOIS BY AND BETWEEN THE VILLAGE OF BROADVIEW AND WILLIAM A. SLOVICK & RENEE L. SLOVICK (MONTANA & WELCH).

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: Ealey- Disagrees with the agreement, he believes the deal is a political sweetheart arrangement to offset costs involving friends of Sherman; Jones - explains why Edmark Press property is the subject sale; Attorney Welch- gives history about the property; Brown-Marino- Disagree with the agreement, she believes the deal is a political sweetheart arrangement to offset costs involving friends of Sherman Jones and adds that friend of Sherman Jones owes \$10,000 to the owner of Edmark. She also believes that this administration wants to bankrupt the Village; Abraham- Approves the agreement

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

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

Abstain:

Absent:

Motion Carries: 4-2

Prepared by: Kevin McGrier, Village Clerk

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

LET THE RECORD REFLECT TRUSTEE BROWN-MARINO WALKED OUT ON THE MEETING AT 9:41PM

X. VILLAGE CLERK

Kevin McGrier

- Thanks, Chief Kenny for the wonderful tour, recommends that Trustees spend some time at the Fire department to see the challenges and what's new on the horizon.
- Dollar Tree hiring event Wednesday April 4, 10am until 1pm and 3pm until 6pm
- Aldi hiring Wednesday April 11, from 4pm until 7pm
- Proviso community café April 10, 11am until 2pm
- Spring celebration 1609 36th Ave Melrose Park
- Moving to paperless system in the clerk's office

XI. VILLAGE PRESIDENT

Katrina Thompson

- April 9th 3pm webinar with board docs
- Agrees with the paperless system
- Mayor states that she doesn't like the way the board interact with each other and certain board members lack of respect for each other.
- April is the month of autism awareness
- Hosting her first tea party for girls April 21st ages 3-8
- Mother's Day brunch May
- Video games Day for boys ages 3-8
- Seniors white sox game

XII. ADJOURNMENT

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

Meeting adjourned at 9:54pm.

