

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 18, 2017
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 18, 2017 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. Ealey, S. Jones, V. Horne, J. Brown-Marino Mayor Thompson.

Absent: Trustee(s) T. Brewer, J. Abraham

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.

II. PUBLIC COMMENT(S)

Public Comments were made by Broadview residents.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

Trustee Horne asked Clerk to give update on Codification. Clerk gave status.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 4, 2017 Regular Board Meeting (To be presented at next meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE(S):

GRAND TOTAL ALL FUNDS: \$256,447.78

Motion to approve with the exception of certain invoices for a new total of \$249,920.80 by Jones and Seconded by Abraham

Report by Trustee Jones

Discussion: Ealey – Questioned yard sign purchase, also questioned CC PEST control invoices from 2016, None; Jones – None, Horne – requests information about invoices from Del Galdo regarding Brown Marino, e; Abraham – None, Brown- Marino – Is questioning services of Ronan (Lobbyist) says his reports are not detailed and are generic. Jones – rebutted and respectfully disagreed with Brown-Marino. Brown-Marino – rebutted also and gave more detailed explanation.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, J. Abraham

Motion Carries: 4-0

Prepared by: Kevin McGrier, Village Clerk

Trustee Jones motions to move the order of regular business, placing items VIII A and VIII C before the Village Officer's reports seconded by Ealey.

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

Nay(s): None

Abstain: None

Absent: T. Brewer,

Motion Carries: 4-0

NEW ORDER

VIII. NEW BUSINESS

C. MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE HORNE TO APPROVE A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A SIDE LETTER AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND DONATO RESTAURANT GROUP.

Discussion: Trustees engaged in a long discussion back and forth clarifying the amendment, questioning why, offering alternatives, etc. Mr. Donato was asked to step up by the Mayor and answer certain questions regarding past conversations leading to the amended agreement. Mr. Donato gave an explanation as to why the delay happened. An amended motion to strike the December 15, 2017 date and change to January 5, 2018.

Aye: Trustee(s) J. Ealey, J. Brown-Marino

Nay(s): S. Jones, V. Horne, J. Abraham

Abstain: None

Absent: T. Brewer,

Motion Failed: 3-2

A motion to reconsider original motion was made by _____ and seconded by _____

Aye: Trustee(s) J. Ealey, J. Brown-Marino, J. Abraham

Nay(s): S. Jones, V. Horne,

Abstain: None

Absent: T. Brewer,

Motion Carries: 3-2

Now a motion to approve resolution as originally written was back on the floor, by Abraham and seconded by Horne

Aye: Trustee(s) J. Ealey, J. Brown-Marino, J. Abraham, Mayor Thompson

Nay(s): S. Jones, V. Horne,

Abstain: None

Absent: T. Brewer,

Motion Carries: 4-2

A. MOTION MADE BY TRUSTEE JONES AND SECONDED BY TRUSTEE ABRAHAM TO APPROVE A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY 1900 W. 16TH STREET, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 1900 WEST 16TH STREET

Discussion: Ealey – Clarified understanding of resolution and endorses 6B's but not renewals of 6b's; Jones – Disagreed with Ealey and gave reasons why; Horne – requested an explanation of 6B; Abraham – Spoke positively about 6B's and believes in supporting businesses that seek them, Brown- Marino – Disagrees and is not in support of the 6B. Explains how this effects residents and other commercial properties. Mayor Thompson explains why she supports the 6B.

Prepared by: Kevin McGrier, Village Clerk

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

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

Abstain: None

Absent: T. Brewer,

Motion Carries: 4-2

A MOTION WAS MADE BY JONES AND SECONDED BY EALEY TO SUSPEND REGULAR BOARD MEETING AND MOVE TO EXECUTIVE SESSION.

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

Nay(s):

Abstain: None

Absent: T. Brewer,

Motion Carries: 3-2

Board entered into executive at

A MOTION BY TRUSTEE JONES AND SECONDED BY ABRAHAM TO RETURN TO THE REGULAR BOARD MEETING AT 9:42pm

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

Nay(s):

Abstain: None

Absent: T. Brewer,

Motion Carries: 5-0

MAYOR THOMPSON SAID SOMETHING WHICH WAS NOT AUDIBLE AND WE SKIPPED OFFICER REPORTS MOVED TO ITEM VIII B

VI. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

Building & Public Property	Trustee Brown-Marino (ABSENT)
Water, Drainage & Health	Trustee Abraham (GAVE REPORT)
Streets, Sidewalks & Alleys	Trustee Horne (GAVE REPORT)
Finance Committee	Trustee Jones (ABSENT)
Business License Committee	Trustee Brewer (ABSENT)
Fire, Police & Civil Service	Trustee Ealey (GAVE REPORT)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

B. MOTION MADE BY TRUSTEE JONES AND SECONDED BY TRUSTEE ABRAHAM TO APPROVE A RESOLUTION APPOINTING KEVIN MCGRIER AS THE FREEDOM OF INFORMATION ACT OFFICER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – None; Horne – Asked for clarification of content on Village Website for FOIA requests. Abraham – None; Brown-Marino – None.

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

Prepared by: Kevin McGrier, Village Clerk

Nay(s): None
Abstain: None
Absent: T. Brewer,
Motion Carries: 5-0

D. MOTION TO STRIKE MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE HORNE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: NONE
Aye: **Trustee(s)** J. Ealey, S. Jones, V. Horne, J. Abraham, Mayor Thompson, J. Brown-Marino
Nay(s): None
Abstain: None
Absent: T. Brewer,
Carries: 5-0

E. MOTION MADE BY TRUSTEE JONES AND SECONDED BY TRUSTEE ABRAHAM TO APPROVE AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2017 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS

Discussion: None
Aye: **Trustee(s)** J. Ealey, S. Jones, V. Horne, J. Abraham, J. Brown-Marino
Nay(s): None
Abstain: None
Absent: T. Brewer,
Motion Carries: 5-0

F. MOTION MADE BY TRUSTEE JONES AND SECONDED BY TRUSTEE ABRAHAM TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF SERGEANT THOMAS KOSTKA TO THE RANK OF LIETENANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS DUE TO A LIETENANT VACANCY.

Discussion: None
Aye: **Trustee(s)** J. Ealey, S. Jones, V. Horne, J. Abraham, Mayor Thompson, J. Brown-Marino
Nay(s): None
Abstain: None
Absent: T. Brewer,
Motion Carries: 5-0

G. MOTION MADE BY TRUSTEE JONES AND SECONDED BY TRUSTEE EALEY TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF OFFICER PIERRE SMITH TO THE RANK OF SERGEANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS DUE TO A SERGEANT VACANCY.

Discussion: None.
Aye: **Trustee(s)** J. Ealey, S. Jones, V. Horne, J. Abraham, Mayor Thompson, J. Brown-Marino
Nay(s): None
Abstain: None
Absent: T. Brewer,
Motion Carries: 5-0

IX. APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALING \$6,729.69

- Classic Graphic Industries Inc. - \$2,728.65
- Dell - \$4,001.04

Motion to approve by Jones seconded by Abraham

Discussion: Ealey – Ealey posed a question about water bills and the cost of stamps and permit #'s on the water bills. Trustee Jones assisted with explanation of the charges. Jones – Clarified what the P.O.'s were for. Horne – Discussed that the purchase order should be approved as presented to keep from having to come back to Board. Abraham – Agrees with Horne and Mayor and disagrees with Ealey.

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

Nay(s): J. Ealey

Abstain: None

Absent: T. Brewer,

Motion Failed: 5-0

X. VILLAGE CLERK

Kevin McGrier

No report given.

XI. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson – Happy Holidays.

Mentioned various items and announcements.

- **Wished Village a Merry Xmas**
- **Mentioned Operation Santa Claus**
- **Keep Trustee Brewer in Prayers**
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XII. MOTION TO ADJORN MEETING BY JONES SECOND BY HORNE

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries 5-0

Meeting adjourned at 9:59pm.

Prepared by: Kevin McGrier, Village Clerk