

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 16, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, October 16, 2017 was called to order by Mayor Thompson at 7:30 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, T. Brewer, J. Brown-Marino, Mayor Thompson. **Absent:** Trustee(s) S. Jones

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:

- On October 30, 2017, the beautification committee will be meeting to prepare a budget and calendar for plantings in 2018.
- Broadview Wesleyan Church will host their 8th annual Fall Fest on October 21, 2017 at 5pm.

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 2, 2017 Regular Board Meeting

Motion to approve by Horne Second by Abraham

Discussion: J. Abraham – requested that the minutes to correct to reflect that the motion to adjourn was made by Trustee Abraham and Second by Trustee Jones.

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

Nay(s): None

Abstain: T. Brewer

Absent: None

Motion Carries: 5-0 (1 abstain)

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,500,722.35

Motion to approve Horne Second by Abraham

Report by Trustee Jones

Discussion: Ealey – awaiting Mayor Thompson’s comments. Horne – had questions regarding invoices.

Brown-Marino – had concerns regarding invoices and informed residents that an invoice from Hardenwright Consulting for \$550 which includes a \$300/monthly fee for live streaming of meetings was not mentioned by Trustee Jones. Mayor Thompson – addressed Trustees concerns/questions/comments. Jones – spoke on

Prepared by: Kevin McGrier, Village Clerk

invoices. Horne – commented on live stream and the maintenance of the live stream and spoke on escrow account which contains a refund. Brown-Marino – spoke on invoice for Hardenwright Consulting and that the live stream was not approved. Mayor Thompson – addressed Brown-Marino’s comments/concerns.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

VILLAGE OFFICER REPORTS

(GIVEN AT 2ND MEETING)

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

VILLAGE ADMINISTRATOR

LETISA JONES

OLD BUSINESS: NONE

NEW BUSINESS:

MOTION TO APPROVE BY HORNE SECOND BY JONES AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE CERMAK ROAD/17TH AVENUE TAX INCREMENT FINANCE DISTRICT AND REDEVELOPMENT PROJECT AREA AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.

Discussion: Brown-Marino – Board should vote on item VIII B first and then vote on item VIII A. Attorney Vaselli – needs to have a motion to vote on item VIII B prior to VIII A. Jones – feels the ordinances should be consolidated. Ealey – states motions should be voted on separately. Attorney Vaselli – asked for clarification of motion. Clerk McGrier – offered motion clarification. Vaselli – states to table item VIII A and then vote on item VIII B.

MOTION TO TABLE BY HORNE SECOND BY JONES AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE CERMAK ROAD/17TH AVENUE TAX INCREMENT FINANCE DISTRICT AND REDEVELOPMENT PROJECT AREA AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.

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

Nay(s): None

Abstain: None

Absent: None

Motion To Table Until after Item VIII 8B Carries: 6-0

Prepared by: Kevin McGrier, Village Clerk

MOTION TO APPROVE BY HORNE SECOND BY JONES AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE TRANSFER OF FUNDS FROM THE CERMAK ROAD/17TH AVENUE TAX INCREMENT FINANCING SPECIAL ALLOCATION FUND TO THE VILLAGE GENERAL FUND FOR REIMBURSEMENT OF CERTAIN REDEVELOPMENT PROJECT COST.

Discussion: Brown-Marino – offered clarification on ordinance

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY JONES SECOND BY HORNE AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE CERMAK ROAD/17TH AVENUE TAX INCREMENT FINANCE DISTRICT AND REDEVELOPMENT PROJECT AREA AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.

Discussion: Jones – commented on Village Mall and ordinance. Brown-Marino – raised questions on how much is left in TIF and had questions about amending the EAV. Tom Hood/Tim Hicks – addressed Brown-Marino’s questions. Mayor Thompson – commented on Brown-Marino’s questions.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$10,230.00

- Signs by Slack

Motion to approve by Horne second by Abraham

Discussion: Ealey – raised concerns about cost. Jones – raised concerns about cost. Brown-Marino – concerned about cost. Thompson – addressed Trustees concerns. Ames – offered clarification on the cost of signs. Ealey – should have put the word “New” on the document. Thompson – spoke on Ealey’s comments. Jones – states he misread the document and offered apology. Horne – commented on sandblasting. Brown-Marino – disagrees with need for signs.

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

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

Abstain: None

Absent: None

Motion Carries: 4-2

**VILLAGE CLERK
VILLAGE PRESIDENT**

**Kevin McGrier
Katrina Thompson**

MOTION TO SUSPEND REGULAR BOARD MEETING AND ENTER INTO CLOSED SESSION BY JONES SECOND BY ABRAHAM AT 9:21 PM.

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

Nay(s): None

Prepared by: Kevin McGrier, Village Clerk

CLOSED SESSION WAS CALLED TO ORDER AT 9:33PM

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, Attorney J. Vaselli, Mayor Thompson. **Absent:** None

*Board members directed attorneys to look into certain matters regarding pending litigation.

Trustee Ealey left closed session at 9:55pm.

Closed Session adjourned at 10:38pm.

RECONVENE:

MOTION BY BROWN-MARINO SECOND BY ABRAHAM TO RECONVENE THE REGULAR BOARD MEETING OF OCTOBER 16, 2017.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey

Motion Carries 5-0

MOTION TO PROCEED BY JONES SECOND ABRAHAM ON LITIGATION OF REGARDING STEVEN WADE VS AKIM (CASE # 17M4004680).

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Ealey

Motion Carries 5-0

MOTION TO ADJORN MEETING BY JONES SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: J. Ealey

Motion Carries 5-0

Meeting adjourned at 10:41pm.