

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
November 6, 2017  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, November 6, 2017 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> 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 October 16, 2017 Regular Board Meeting

**Motion to approve by Abraham Second by Horne**

Discussion: Brown-Marino – states that minutes should reflect when Jones arrived

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**

- Minutes from the October 25, 2017 Special Board Meeting

**Motion to approve by Abraham Second by Jones**

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**

**Prepared by: Kevin McGrier, Village Clerk**

**CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,290,458.36**

Motion to approve Jones Second by Abraham

Report by Trustee Jones

Discussion: Brown-Marino – made comments on various invoices. Thompson – addressed Brown-Marino’s comments.

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**

**COMMITTEE REPORTS**

**(GIVEN AT 1<sup>st</sup> MEETING)**

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Brewer (No report)

Fire, Police & Civil Service

Trustee Ealey

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION ADOPTING A CERTAIN POLICY REGARDING WORK ON PRIVATE VEHICLES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Jones – commented on resolution. Brown-Marino – felt resolution should include the use of any village vehicle for private purposes. Thompson – addressed Brown-Marino’s comments. Brown-Marino – states policy doesn’t address the use of other types of village equipment. Thompson – states this resolution addresses vehicles. Brown-Marino – feels this is opportunity to address all issues. Thompson – addressed Brown-Marino’s comments. Jones – clarified and agreed with Brown-Marino’s comments.

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 AUTHORIZING AND APPROVING AN AGREEMENT WITH HARDENWRIGHT CONSULTING GROUP, INC. REGARDING LIVE STREAMING PROVISIONING AND MANAGEMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey – stated that there is a contract proposal from another company for live streaming and why Hardenwright is being used and discussed concerns with Hardenwright. Jones – addressed Ealey’s comments. Horne – discussed on dealings with Hardenwright and offered clarification on company’s duties. Abraham –

**Prepared by: Kevin McGrier, Village Clerk**

states if Hardenwright doesn't follow contract, he can be terminated. Brown-Marino – asked questions about Hardenwright's duties, live streaming and budget. Jones – discussed live streaming and relinquished time to Horne. Horne – offered clarification on village's technology and concerns of Trustees. Abraham – commented on technology. Brown-Marino – how much will cost is associated with the technology and how does it fit into the budget. Thompson – addressed Trustees concerns/questions.

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

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

Abstain: None

Absent: T. Brewer

**Motion Carries: 4-2**

**MOTION TO APPROVE BY HORNE SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CALDWELL CONSULTING REGARDING WEBSITE MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey – spoke about Caldwell/Village duties and concerned about 2 contracts that have been presented. Jones – addressed Ealey's comments. Horne – addressed Ealey's comments and offered clarification on cost of technology. Abraham – agreed with Horne's comments and offered compliments on Caldwell Consulting. Brown-Marino – addressed a question to Attorney Vasselli regarding term of agreement. Vasselli – addressed Brown-Marino's questions. Ealey – wanted to make a superseding motion. Vasselli – asked Ealey for clarification of his motion. Ealey – addressed Vasselli's question. Thompson – asked Clerk to make changes proposed by Ealey. Vasselli – asked if Trustees agreed with the change proposed by Ealey. Jones – spoke on term limit. Horne – stated contract is month to month and if Caldwell doesn't do well, then fire them. Abraham – agreed with Horne's comments. Brown-Marino – stated she was warned not reach out to attorneys due to their fee and was concerned about an open-ended agreement and agrees with the month to month term.

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 A RESOLUTION HONORING CHAIRMAN MARK STEVENS ON HIS 25TH ANNIVERSARY AS CHAIRMAN OF THE BOARD OF TRUSTEES OF TRITON COLLEGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey – congratulated Stevens. Jones – congratulated Stevens. Horne – stated will have a post on website congratulating Mr. Stevens. Abraham – congratulated Stevens. Brown-Marino – urged people to search on Stevens. Thompson – congratulated Stevens.

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 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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Discussion: Brown-Marino – wanted a copy in advance and asked why a certain amount was inputted. Thompson – relinquished time to Village Administrator Jones. Village Administrator Jones – addressed Brown-Marino’s question.

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

Nay(s): J. Brown-Marino

Abstain: J. Ealey

Absent: T. Brewer

**Motion Carries: 5-1**

**MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SIARHEI AUSIANKIN D/B/A UTECH, INC. LOCATED AT 2900 S 21<sup>ST</sup> AVE. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey – asked if Utech passed inspection. Jones – addressed Ealey’s questions and spoke on Utech.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

**Motion Carries: 5-1**

**APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$13, 318.65**

Motion to approve by Jones Second by Abraham

- Kuepe North America, LLC - \$ 5,260.00
- Wetis Wentworth Tire Service - \$2,624.98
- Sigma Signature Streetscape - \$5,927.67

Discussion: Jones – offered explanation for services.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

**Motion Carries: 5-0**

**VILLAGE CLERK**

**Kevin McGrier**

**VILLAGE PRESIDENT**

**Katrina Thompson**

**NO CLOSED SESSION**

**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 8:58 pm.**

**Prepared by: Kevin McGrier, Village Clerk**