

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
July 2nd, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, July 2nd, 2018 was called to order by Mayor Thompson at 8:07 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, J. Tierney, V. Horne, S. Jones, J. Brown-Marino and 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.

PUBLIC COMMENT(S)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- July 4th Village Administrative Offices are closed
- Village of Westchester 4th of July Parade 9am
- Back to school Community Healthy Fair July 14 1-4pm
- Property Tax Appeal forum Broadview Baptist July 10 6pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 18th, 2018 meeting

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Minutes from the June 21st, 2018 special meeting

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$68,551.29**

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Trustee Abraham read warrant list over \$2500.

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

Nay(s): S. Jones, J. Brown-Marino

Abstain:

Absent:

Motion Carries: 4-2

VI. COMMITTEE REPORTS:

(Given at 1st meeting)

Committee

Committee Chair

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Jones

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney

VII. Old Business: NONE

VIII. NEW BUSINESS:

A. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2301-2305 ROOSEVELT ROAD IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

B. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)

Motion to table until the next board meeting July 16th 2018 by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR PUBLIC SAFETY PRE-EMPLOYMENT TESTING WITH COPS AND FIRE PERSONNEL TESTING SERVICE TO CREATE A POLICE DEPARTMENT ELIGIBILITY LIST. (MONTANA & WELCH)

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING DIAMOND PORTEE TO THE BOARD OF FIRE AND POLICE COMMISSIONERS. (MONTANA & WELCH)

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent:

Motion Carries: 6-0

E. A RESOLUTION AWARDDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER ILLINOIS CONTRACT GLAZING, INC. FOR CERTAIN GLASS AND GLAZING WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion for consent agenda Items E-I by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION AWARDDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER JOE’S MASONRY FOR CERTAIN MASONRY WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION AWARDDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER MANUSOS GENERAL CONTRACTING, INC. FOR CERTAIN CONCRETE WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER MCKINNEY STEEL & SALES, INC. FOR CERTAIN STEEL WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

I. RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER OLSSON ROOFING CO. FOR CERTAIN ROOFING WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

J. RESOLUTION DELEGATING AUTHORITY TO ACCEPT, ACKNOWLEDGE AND EXECUTE CERTAIN BIDS AND AGREEMENTS RELATED TO THE BUILDOUT AND RENOVATION OF THE POLICE DEPARTMENT, VILLAGE HALL AND THE IKE 911 CENTER TO PAUL KURTZNER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

K. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN CHANGES TO BANK ACCOUNTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Abraham

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$22,175.00

- I AM RESPONDING - \$2,175.00 (FD)
- CUMMINGS - \$20,000.00 (FD)

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

X. VILLAGE CLERK

Kevin McGrier

- Garage sale was very successful!

XI. VILLAGE PRESIDENT

Katrina Thompson

- Garage sale was very successful!
- Camp #WeCanToo was also very successful!
- Health Fair July 14th, 2018
- Mayor vision is to be the best town in the proviso township

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Horne

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 10:25 pm.