

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
July 21, 2017 Minutes**

CALL TO ORDER

The Regular Board Meeting of Friday, July 21, 2017 was called to order by Mayor Thompson at 5:32 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, Mayor Thompson, V. Horne, and J. Abraham. **Absent:** Trustee(s) T. Brewer, S. Jones, J. Brown-Marino
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 PRAYER

Everyone joined in prayer lead by Charlotte Garrett.

PUBLIC COMMENT(s): NONE

OLD BUSINESS:

MOTION TO TABLE BY TRUSTEE HORNE SECOND BY TRUSTEE EALEY FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JUDY ABRAHAM TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.

Discussion: Ealey – asked Thompson regarding her explanation of resolution. Thompson – addressed Ealey’s questions. Ealey – suggested finding the best candidate for position, commented that motion is missing, wanted to make a motion to table or move meeting out of order. Attorney – offered suggestion to table item until after Item F.

Aye(s): Trustee(s) J. Ealey, J. Abraham, V. Horne, Mayor Thompson

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer, S. Jones

Motion To Table Carries 4-0

MOTION TO APPROVE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING MATTHEW AMES TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.

Discussion: Ealey – concerned if there is a conflict regarding Abraham being able to second Ames nomination. Attorney addressed Ealey’s concerns with the Board. Ealey – raised concerns on Ames appointment. Horne – commented on Ames. Abraham – commented on Ames and public works department. Thompson – defended her position and consideration of Ames. Ealey – addressed prior comments and defended his position. Thompson – addressed Ealey’s comments. Horne – asked Attorney a question regarding Ames appointment. Attorney – addressed Horne’s questions. Jones – commented on agency and Ames. Abraham – commented on Ames.

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

Nay(s): J. Ealey

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 3-1

Prepared by: Kevin McGrier, Village Clerk

MOTION TO APPROVE BY TRUSTEE EALEY SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – asked question to Engineer. Engineer – addressed Abraham’s question.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 4-0

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING MUNICIPAL PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – asked for clarification from Engineer. Engineer – addressed Jones’s questions/concerns.

Jones – offered explanation of improvements.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 5-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 2017 SUMMER PAVING PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – commented on program. Thompson – asked Engineer for clarification. Engineer – answered Mayor’s question. Horne – asked question to Engineer. Jones – answered Horne’s question. Engineer – addressed Horne’s questions. Abraham – wanted copy of plans. Jones – asked additional questions to Engineer and made further comments on program. Asked questions regarding funding (State vs Broadview budget). Jones – addressed Abraham’s question. Engineer – offered clarification for Abraham.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 5-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING EMERGENCY AMBULANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commented on resolution. Jones – commented on resolution.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 5-0

MOTION TO REOPEN BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM TO RECORD ADDITIONAL VOTE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 5-0

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 5-0

MOTION TO UNTABLE ITEM A (A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JUDY ABRAHAM TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY) BY TRUSTEE JONES SECOND BY TRUSTEE HORNE.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Motion Carries 4-0

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JUDY ABRAHAM TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.

Discussion: Ealey – asked a question to Attorney. Attorney – addressed Ealey’s question.

Aye(s): Trustee(s) S. Jones, V. Horne

Nay(s): J. Ealey

Abstain: J. Abraham

Absent: J. Brown-Marino, T. Brewer

Motion Carries 2-1

MOTION TO ADJOURN BY TRUSTEE JONES SECOND BY TRUSTEE EALEY.

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

Nay(s): None

Abstain: None

Absent: J. Brown-Marino, T. Brewer

Meeting adjourned at 6:16 pm.

Prepared by: Kevin McGrier, Village Clerk

