

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 11th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, June 11th, 2018 was called to order by Mayor Thompson at 7:02 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 (Joined electronically and there was no objection), J. Brown-Marino, Mayor Thompson.

Absent: 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)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: None

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 4th, 2018 meeting

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Ealey- doesn't have minutes

Motion to table minutes until the next board meeting made Trustee Horne Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 656,331.14

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: Trustee Horne read warrant list over \$2500. Back and forth discussion amongst Trustees and Mayor

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

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

Abstain:

Absent: S. Jones

Motion Carries: 4-2

COMMITTEE REPORTS:

(Given at 1st meeting)

Committee

Committee Chair

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Tierney

Fire, Police & Civil Service

Trustee Ealey

VII. OLD BUSINESS:

A. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ILLINOIS COALITION OF LOCAL GOVERNMENT (ICLG) BOARD OF ADVISORS APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: None

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

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

Abstain:

Absent: S. Jones

Motion Carries: 3-2

B. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING GRANT WRITING AND CONSULTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Ealey- Ask for clarification from Todd with ACS. Todd from ACS gave a presentation about his company, their experiences with other municipalities and the importance of securing an experienced grant writer. Back and forth discussion amongst Trustees

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

Nay(s): J. Brown-Marino

Abstain:

Absent: S. Jones

Motion Carries: 4-1

VIII. NEW BUSINESS:

A. A RESOLUTION ADOPTING A CERTAIN TIMEKEEPING POLICY 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. Brown-Marino

Nay (s):

Abstain: J. Ealey

Absent: S. Jones

Motion Carries: 5-0

B. AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS, AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS 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, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

C. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2000 BLOCK OF 22ND AVENUE ON JULY 4, 2018 FROM 7:00 A.M. TO 8:30P.M.

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

D. A MOTION TO APPROVE THE BROADVIEW BAPTIST CHURCH'S ANNUAL VACATION BIBLE SCHOOL PARADE TO BE HELD ON JULY 21, 2018 AT 9:00 A.M.

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING A MOTOR VEHICLE PURCHASE CONTRACT WITH R.N.O.W., INC. FOR THE PURCHASE OF A STREET SWEEPER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: Trustee Brown-Marino disagrees because she believes this was not budgeted for. Trustee Abraham asks Director Ames to verify the need for a new street sweeper, Director Ames responded affirmative and further responded the current machine is past its life expectancy and currently costing us more in repair than a new machine would. Hicks- confirmed the sweeper was budgeted for.

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

Nay(s): J. Brown-Marino

Abstain:

Absent: S. Jones

Motion Carries: 4-1

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor announces Active shooting awareness please contact Commander Kostka for more information!
- Governor passed budget.
- The Torch Run on Saturday June 9th was very successful!
- June 21st Meet the Firefighter and Paramedics
- June 29th 2018 "We Can Too" 1 day all Girls Camp held at the Firehouse
- Garage sale date to be determined
- Posted next month Health Awareness fair coming up will be held at the Beverly center.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Meeting adjourned at 9:36pm.