

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 5th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, November 5th, 2018 was called to order by Mayor Thompson at 7:34 in the Field House (Schroeder Park) at 2600 South 13th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Abraham, J. Tierney V. Horne, J. Ealey J. Brown-Marino and 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

**** Trustee Jones arrived at 7:46pm**

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 15th, 2018 Regular Board meeting

Motion to approve the following minutes by Trustee Ealey and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain: J. Brown-Marino, J. Tierney

Absent: S. Jones

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$579,537.48

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI.

COMMITTEE REPORTS:

(Given at 1st meeting)

Committee	Committee Chair
Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Abraham
Business License Committee	Trustee Ealey
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Vacant
Building & Public Property	Vacant

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2 OF THE VILLAGE CODE REGARDING VEHICLE LICENSE FEES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until the next board meeting by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Tabled: 6-0

B. AN ORDINANCE APPROVING A SUB-RECIPIENT AGREEMENT WITH REGARD TO THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NO. 1806-002 REGARDING THE RECONSTRUCTION OF THE N-S ALLEY BETWEEN 25TH AVENUE AND 24TH AVENUE FROM FILLMORE STREET TO HARVARD STREET, THE N-S ALLEY BETWEEN 25TH AVENUE AND 24TH AVENUE FROM THE ALLEY NORTH OF ROOSEVELT ROAD TO FILLMORE STREET AND THE N-S ALLEY BETWEEN 22ND AVENUE AND 23RD AVENUE FROM FILLMORE STREET TO HARVARD STREET, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (FIRE DEPARTMENT)

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (POLICE DEPARTMENT)

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE OF BROADVIEW TO ACT AS A SPONSORING GOVERNMENTAL UNIT FOR THE SAFE ROUTES TO SCHOOL PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE SWORN POLICE SERGEANTS BARGAINING UNIT WITH 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, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION MOURNING THE PASSING OF GREEN RANSOM 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, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION AUTHORIZING AND APPROVING A PRE-LITIGATION SETTLEMENT AND THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH LUIS TIGERA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until after the closed session by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Pro - Tem Judy Abraham responded to public comments

Motion to suspend the regular board meeting and move to closed session by Trustee Jones and Seconded by Trustee Ealey

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

XII. CLOSED SESSION*8:15pm**

- 1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

Motion to reconvene regular session by Tierney and seconded by Abraham

All were in favor.

Meeting reconvened at 8:56pm

H. A RESOLUTION AUTHORIZING AND APPROVING A PRE-LITIGATION SETTLEMENT AND THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH LUIS TIGERA 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, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Tierney

All were in favor.

Meeting adjourned at 9:07 pm.