

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

May 15, 2017

Minutes

CALL TO ORDER

The Regular Board Meeting of Monday, May 15, 2017 was called to order by Mayor Thompson at 7:36 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, T. Brewer, S. Jones, Mayor K. Thompson, V. Horne, J. Abraham and J. Brown-Marino. **Absent:** Trustee(s) **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 Deputy Clerk Priscilla Garrett.

PUBLIC COMMENT

Public Comments were made by Broadview residents.

PRESENTATIONS

None

APPROVAL OF MINUTES FOR THE REGULAR BOARD MEETING

May 1, 2017 Board Meeting Minutes

May 15, 2017 Board Meeting Minutes

**MOTION TO SUSPEND REGULAR ORDER OF MEETING AND ADDRESS ITEMS
VIII J. AND VIII L.**

Motion to approve Jones, Seconded by Abraham

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

**VIII J. MOTION BY TRUSTEE JONES SECOND BY TRUSTEE HORNE FOR
CONSIDERATION OF A RESOLUTION APPOINTING LETISA JONES TO THE
OFFICE OF VILLAGE ADMINISTRATOR FOR THE VILLAGE OF BROADVIEW,
COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve Jones, Seconded by Horne

Prepared by: Kevin McGrier, Village Clerk

Discussion: Brown Marino didn't receive resume and had reservations, Horne's opinion is that the Mayor should have the ability to appoint her team as she sees fit, Jones re-affirmed Horne's position, Brewer had reservations of not appointing a Broadview resident and would not be voting on anything she didn't receive in a timely manner, Ealey glanced at job position and also had reservations.

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

Nay(s): J. Brown-Marino , T. Brewer

Abstain: J. Ealey

Absent: None

Motion Carries 4-2

VIII L. MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION APPOINTING PRISCILLA GARRETT TO THE OFFICE OF DEPUTY CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve Jones, Seconded by Abraham

Discussion: Brown Marino notes that this needs no review and approval from Trustees, it is strictly decision of the Clerk.

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

Nay(s):, T. Brewer

Abstain:

Absent: None

Motion Carries 5-1

**SWEARING IN OF NEW POLICE OFFICER – ALFONSO RUIZ-RANGEL
SWEARING IN OF VILLAGE ADMINISTRATOR – LETISA JONES
SWEARING IN OF NEW DEPUTY CLERK – PRISCILLA GARRETT**

CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$120,802.70

Motion to approve Jones, Seconded by Abraham.

Report from Finance Chair S. Jones

Discussion: Trustee Brown-Marino – mention that trustees have been locked out, no budget is in place, and if no budget is in place, there is no authority to spend money, wants opinion from Village Attorney. Attorney Delgado – village is to adopt budget prior to fiscal year, there is ordinance allows village to spend funds. Brown Marino – ordinance has not been approved and has reservations regarding ordinance. Abraham - agreeable with paying bills, her personal information was taken, trustees shouldn't have keys to records room. Horne – should have a budget, reoccurring expenses should be paid in a timely fashion, private information should be protected. Jones – security is a must, vendors should be paid to avoid penalty. Brewer – disagreed with Abraham, offended that she is locked out of village hall and she hasn't taken any information. Ealey – in 2009, Jones, McGrier found all kinds of information in records room, invoice from Building Dept. \$70 for gas, vehicle in shop and employee used his vehicle. Thompson – employee used personal vehicle while village car was in shop. Upshaw –

Prepared by: Kevin McGrier, Village Clerk

confirmed. Thompson – requested transition plan but not received, changed locks to village and informed trustees, received incomplete list of keyholders, be transparent with each other, department heads should be held accountable. Ealey – doesn't know vehicles with 30gal tanks. Thompson – met with department heads, obligated to handle business and give reports on professional level. Ealey – ask Comm. Upshaw why personal vehicle needed 30gal of gas. Upshaw – Building inspector truck used due to village car in shop. Ealey – looking explanations for spending taxpayers money, starship subs invoice. Thompson – starship subs expense from previous administration. Ealey – must have access to all village records. Thompson – trustees have access during set hours. Brown Marino – wants a flash drive with bills. Thompson – trustees given timeframe to come review bills.

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

Nay(s): T. Brewer, J. Brown Marino

Abstain: None

Absent: None

Motion Carries 4-2

REPORTS FROM VILLAGE OFFICERS:

Oral reports were given by Village Officers

OLD BUSINESS : NONE

NEW BUSINESS

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AMENDING TITLE 1, CHAPTER 6 OF THE BROADVIEW VILLAGE CODE REGARDING RULES OF ORDER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Horne - hopes that some point this ordinance would not be needed, Brown Marino – ordinance title should be trustees should be seen and not heard, Jones – should stay within 3-minute timeframe, Brown Marino – timeframe limits debate on agenda items, Horne – can make debate or position, respect authority

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

Nay(s): J. Brown Marino

Abstain: None

Absent: Trustee(s) T. Brewer, J. Ealey

Motion Carries 4-1

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING EXPENDITURES REQUIRED TO PROVIDE FOR AND MAINTAIN EFFECTIVE OPERATIONS ON BEHALF OF AND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Prepared by: Kevin McGrier, Village Clerk

Discussion: Brown Marino - don't have authority to do this because we are not home rule.
Abraham – questions on expenditures, Jones – for continuing of daily operations in absence of budget, Horne – asked Attorney if laws are violated

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

Nay(s): J. Brown Marino

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AMENDING TITLE 1, CHAPTER 8 OF THE BROADVIEW VILLAGE CODE REGARDING OFFICERS OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Horne – explanation of two clauses of ordinance, Jones – confirming Horne's comment, Brown Marino – village attorney bills on any hourly basis

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

Nay(s): J. Brown Marino K. Thompson

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. CO-2016-17 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Brown Marino – ordinance is unusual, village pays for defense. Horne – explanation of ordinance. Brown Marino – questions regarding malpractice and ordinances. Horne – need people with certain skillsets

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

Nay(s): J. Brown Marino

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE REPEALING RESOLUTION R-1015-18 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – try to be fair. Horne – ask J. Brown Marino to explain her position.

Brown Marino – trying to establish what is emergency repairs, Horne – village should not bid out. Jones – explanation of ordinance. Abraham – commenting on emergency repairs.

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

Nay(s): J. Brown Marino

Abstain: None

Prepared by: Kevin McGrier, Village Clerk

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. CO-2015-61 RELATED TO SECTION 6 “RECORDS” OF TITLE 1 “ADMINISTRATION” CHAPTER 8 “VILLAGE OFFICERS AND EMPLOYEES” FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown Marino – trustees given copies of records needed and honest answers.

Abraham – personal information needs to be protected. Horne – no need for access.

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

Nay(s): J. Brown Marino

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH RUSH UNIVERSITY MEDICAL CENTER REGARDING THE RUSH MOBILE STROKE PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown Marino – asked Fire Chief regarding program and paramedics.

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-0

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE APPROVING A CERTAIN ZONING VARIATION FOR THE PROPERTY LOCATED AT 2417 W. ROOSEVELT ROAD, BROADVIEW, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown Marino – wanted materials for zoning earlier. Abraham – comments on parking. Jones – trading parking spaces for seats. Thompson – comments regarding zoning and Zoning board president. Brown Marino – responds to Thompson comments

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-0

Prepared by: Kevin McGrier, Village Clerk

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF AN ORDINANCE APPROVING THE FOLLOWING ZONING RELIEF FOR THE PROPERTY LOCATED AT 1901 W. 22ND STREET: (1) A SPECIAL USE PERMIT TO OPERATE A CAR WASH AND (2) A ZONING MAP AMENDMENT TO REZONE THE PROPERTY FROM O/I TO C-2 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Brown Marino - not in favor. Abraham – property vacant for long time. Horne – business wants to be zoned and property is vacant. Jones – comment on property.

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

Nay(s): J. Brown Marino

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF AN A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Horne – explanation to resolution.

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

Nay(s): None

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-0

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF AN A RESOLUTION DETERMINING THE NECESSITY OF THE BENEFIT FROM COMMERCIAL USES AND SUPPORTING GRANTING OF CLASS 7C STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR REAL ESTATE LOCATED AT 1901 W. 22ND STREET, BROADVIEW, ILLINOIS (PIN: 15-22-312-003) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown Marino – comments on 7c and asked resolution to be tabled. Thompson – requests Attorney to explain of classes 6B and 7C. Abraham – zoning board comments. Horne – in favor if increases property value. Jones – comments on 7c and property taxes. Thompson – need best practices in place.

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

Nay(s): J. Brown Marino

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

Discussion: Attorney advised on the necessity of having a four (4) to one (1) affirmative vote, per the concern of Trustee Brown Marino. Mayor Thompson voted on each of the pertinent ordinances/resolutions. As a result, the final vote counts are shown above.

APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS: MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

Discussion: Brown Marino – questions regarding three (3) vehicles. Horne – addresses Brown Marino’s concern of vehicles. Abraham – seconds Horne comment. Jones – addresses Brown Marino’s concerns.

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

Nay(s): J. Brown Marino

Abstain: None

Absent: J. Ealey, T. Brewer

Motion Carries 4-1

- PIEMONTE NATIONAL FLEET, \$44,355.00
- PIEMONTE NATIONAL FLEET, \$34,379.50
- P.R. STREICH & SONS \$8,778.00
- KEYSTONE RIDGE DESIGNS \$7,681.00
- CRAFTCO \$90,000.00

COMMITTEE REPORTS: NONE

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

EXECUTIVE SESSION: DISCUSSION OF PERSONAL MATTERS

**MOTION TO ADJORN BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM
THE MEETING WAS ADJOURNED AT 10:56 P.M.**