

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 5, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, June 5, 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 SILENCE

Everyone acknowledged a Moment of Silence.

PUBLIC COMMENT

Public Comments were made by Broadview residents.

COMMUNICATIONS (s): ANNOUNCED BY CLERK MCGRIER

- Broadview's 4th of July parade will begin at 11:30 a.m. at the Fire Station and proceed to Schroeder Park with festivities from 12:00pm to 5:00pm.
- Public information meeting on Thursday, July 15, 2017 at 9:00am in Village Board Meeting room.
- Request for road closure on Saturday, June 24, 2017 in the 2500 block of 12th Ave.
- Request for road closure on Tuesday, July 4th, 2017 in the 2000 block of 22nd Ave.

MOTION TO SUSPEND REGULAR ORDER OF MEETING AND ADDRESS ITEMS VIII A. AND VIII B.

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 A. MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF A RESOLUTION APPOINTING KEVIN EUGLING TO THE OFFICE OF CHIEF OF POLICE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve Abraham, Seconded by Jones

Discussion: None

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

Prepared by: Kevin McGrier, Village Clerk

VIII B. MOTION BY TRUSTEE BREWER SECOND BY MAYOR THOMPSON FOR CONSIDERATION OF A RESOLUTION APPOINTING TIMOTHY HICKS TO THE OFFICE OF FINANCE DIRECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve Brewer, Second by Thompson

Discussion:

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

SWEARING IN OF NEW POLICE CHIEF – KEVIN EUGLING

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Motion to table Abraham, Second by Brown-Marino

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

- Minutes from May 1, 2017 will be presented at next board meeting
- Minutes from May 15, 2017 meeting
- Regular Board Meeting minutes from April 17, 2017

CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$723,487.73

Motion to approve with exceptions by Abraham, Second by Horne.

Report from Finance Chair S. Jones

Discussion: Brown-Marino – waiting response regarding spending money without a budget and raised concerns regarding ordinance allowing paying bills without budget. Thompson – asked Village Attorney M. Delgado to address Brown-Marino question regarding ordinance and requested Brown-Marino to respect her title as Mayor. Abraham- concerns regarding AB Brown and Ancel Glink Diamond Bush invoices. Horne – concerns on Ancel Glink Diamond Bush and AB Brown invoices. Jones – agrees with Horne and Abraham and proposed not to pay these two invoices. Brewer – states she was not able to view bills. Thompson – stated bills are available to view during a certain time frame. Ealey – concerned about his monthly stipend, addressed ordinance and invoices, states 60% of bills on warrant list are not necessary recurring expenses. Brown Marino – submitted her stipend check and comments about invoices/lawsuits.

MOTION TO PAY BILLS AS PRESENTED EXCLUDING Ancel, Glink, Diamond, Bush for \$9497.90 and AB Brown for \$4590.00

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

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

Abstain: None

Absent: None

Motion Fails 4-2

Prepared by: Kevin McGrier, Village Clerk

MOTION BY TRUSTEE BREWER SECOND BY TRUSTEE EALEY TO PAY BILLS AS PRESENTED

Discussion: Brown Marino – concerns about paying bills without budget. Abraham – has concerns about invoices related to legislative council for Ancel Glink Diamond Bush. Horne – defends her decision to pay Ancel Glink Diamond Bush for legislative council. Jones – concern with Ancel Glink Diamond Bush invoice. Brewer – questions Trustees decisions. Ealey – states there is a motion on the floor to pay bills as presented

Aye(s): Trustee(s) T. Brewer

Nay(s): J. Brown Marino, V. Horne, J. Ealey, J. Abraham, S. Jones

Abstain: None

Absent: None

Motion Fails 5-1

MOTION TO SUSPEND REGULAR ORDER OF MEETING AND ADDRESS ITEM III IN EXECUTIVE SESSION

Motion to approve Jones, Second by Abraham

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

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

Abstain: None

Absent: None

Motion Carries 4-2

EXECUTIVE SESSION: Start 8:20pm, Close 9:05pm

Motion to approve Jones, Seconded by Abraham

Discussion: concerns regarding requirements and salary of Finance Director, discussion regarding new lawsuit and public works investigation.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries 5-1

MOTION TO RESUME REGULAR VILLAGE BOARD MEETING BY TRUSTEE JONES SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION APPOINTING TIMOTHY HICKS TO THE OFFICE OF FINANCE DIRECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries 5-1

MOTION TO ADDRESS ITEM III BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR SWEARING IN OF TIMOTHY HICKS AS DIRECTOR OF FINANCE.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries 5-1

SWEARING IN OF DIRECTOR OF FINANCE – TIMOTHY HICKS

MOTION TO RESUME REGULAR VILLAGE BOARD MEETING AT ITEM VI BY TRUSTEE JONES SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

REPORTS FROM VILLAGE OFFICERS:

Reports are given at second regularly scheduled board meeting.

OLD BUSINESS: NONE

NEW BUSINESS

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino – no authority to pay without a budget. Horne - raised concerns. Thompson – addressed Horne’s concerns. Jones – gave clarification of ordinance. Brewer – expressed her concerns. Ealey – not comfortable giving authority to attorney.

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

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

Abstain: None

Absent: None

Motion Carries 4-2

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND J & H PROPERTY MANAGEMENT INC.

Discussion: Brown Marino – raised concerns. Horne – asked attorney why this is an ordinance and not a resolution. Ealey – gave time for attorney to address Brown-Marino’s questions.

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

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

Abstain: None

Absent: None

Motion Carries 4-2

Prepared by: Kevin McGrier, Village Clerk

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE INTERVENTION OF COUNSEL IN PROPERTY TAX ASSESSMENT PROCEEDINGS.

Discussion: Horne – has questions to Attorney for clarification of resolution. Jones - commented on resolution.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

MOTION BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER FOR CONSIDERATION WITH CHANGES TO LANGUAGE OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO RENEW INTO A CERTAIN AGREEMENT WITH MERCURY SYSTEMS INCORPORATED FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino – asking for clarification of Ealey’s motion and no authority obtained. Jones – disagreed with Ealey’s motion and defended his position. J. Ealey- disagreed with Jones and defended his position. Thompson – gave clarification regarding Mercury Systems.

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

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

Abstain: None

Absent: None

Motion Fails 4-2

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO RENEW INTO A CERTAIN AGREEMENT WITH MERCURY SYSTEMS INCORPORATED FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Brown-Marino – disagrees with Jones and expressed her concern. Abraham – felt Mayor inform Trustees of changes. Horne – expressed concerns. Jones – defended his position. Ealey – disagrees with Jones and defended his position.

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

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

Abstain: None

Absent: None

Motion Carries 4-3

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE JONES FOR CONSIDERATION OF AN ORDINANCE APPROVING A VARIANCE ALLOWING AN ACCESSORY BUILDING NOT LESS THAN THREE FEET FROM THE PROPERTY LINE AND WITHIN THE REQUIRED YARD SETBACK FOR THE PROPERTY LOCATED AT 3110 SOUTH 26TH AVENUE, BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino – raised concerns regarding zoning matters. Thompson – requested paperwork from Village Clerk and address Brown-Marino’s concerns and asked Attorney for clarification. Horne – asked for clarification of an accessory building. Jones – commented on zoning.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

Prepared by: Kevin McGrier, Village Clerk

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE ADOPTING TITLE 3, CHAPTER 20, SECTION 3-20-4 OF THE BROADVIEW VILLAGE CODE REGARDING CONFLICTS WITH CERTAIN HOME RULE COUNTY ORDINANCES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN A RESOLUTION AUTHORIZING A CHANGE ORDER NO. 1 INVOLVING AN INCREASE OF \$10,000.00 OR MORE/EXTENSION/OF TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY DAYS OR MORE 2017 SPRING PAVING PROGRAM – MFT 17-00081-00-RS CONTRACT

Discussion: Brown-Marino – hasn't received corrected agenda and questions about additional work to be done.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries 5-1

DISCUSSION ON THE ROOF REPLACEMENT AT VILLAGE HALL, 2350 S. 25TH AVE.

Discussion: Brown-Marino – previous bids were a different amount, raised concerns about work to be done at village hall. Thompson – gave clarification to Brown-Marino, asked for clarification and made recommendations. Abraham – please provide information. Jones – raised concerns. Brewer – asked for clarification. Thompson – addressed Brewer's questions. Ealey – concerned about village hall building and finance concerns. Thompson – addressed Ealey's concerns. Brewer, Jones, Horne gave opinions on bid and finances. Thompson – asked finance director regarding finances of village.

APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS: MOTION TO TABLE UNTIL NEXT BOARD MEETING BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM

- CURRIE MOTORS FRANKFORT, INC., \$62,530.00

Discussion:

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

Nay(s):

Abstain: None

Absent: J. Brown-Marino

Motion Carries 5-0

COMMITTEE REPORTS:

Building & Public Property
Streets, Sidewalks & Alleys
Finance Committee
Business Committee
Fire, Police & Civil Service

Trustee Ealey
Trustee Horne
Trustee Jones
Trustee Brewer
Trustee Abraham

Prepared by: Kevin McGrier, Village Clerk

VILLAGE CLERK
VILLAGE PRESIDENT

Kevin McGrier
Katrina Thompson

MEETING ADJORNED.