

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
August 15, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Tuesday, August 15, 2017 was called to order by Mayor Thompson at 6:15 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) V. Horne, J. Abraham, S. Jones, J. Ealey, T. Brewer, J. Brown-Marino, Mayor K. Thompson. **Absent:** Trustee(s) None.

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 moment of silence.

PUBLIC COMMENT(S): NONE

NEW BUSINESS:

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM IN CONSIDERATION OF A RESOLUTION PROHIBITING THE EXPENDITURE OF CORPORATE FUNDS TO SUPPORT THE LEGAL BILLS, FEES AND COSTS INCURRED OR TO BE INCURRED BY CERTAIN INDIVIDUALS IN THE CASES *SHERMAN C. JONES V. JUDY BROWN-MARINO, ET AL.*, AND *JUDY BROWN-MARINO, DIANE LITTLE, TARA BREWER AND JOHN EALEY V. SHERMAN C. JONES, ET AL.* FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino – felt that Jones and Thompson have a personal financial interest in the case and Jones shouldn't be making a motion to approve. Attorney Vaselli addressed Brown-Marino's concern regarding Jones making a motion to approve. Abraham – wants to know the financial amount that is requested and what is the burden of the case on the residents. Horne – asked Attorney questions regarding parties in lawsuit. Brewer – states she was confused by Attorney reading, and feels if Jones votes, it would be a conflict of interest. Attorney addressed Brewer's comments. Ealey – commented on parties in lawsuit and a law he researched. Attorney raised a question to Ealey regarding the meaning of common law conflict of interest. Ealey – explained the meaning of common law conflict of interest. Ealey and Attorney continued discussion regarding lawsuit. Jones – asked Ealey if he feels Jones and Thompson have a conflict of interest. Ealey – stated Yes. Brown-Marino – mentioned previous Supreme Court cases and spoke on conflict of interest. Abraham – wondering how Mayor Thompson's name is mentioned in this case, and commented on resolution. Horne – reiterated her previous questions. Jones – commented on resolution and parties associated with lawsuit. Ealey – commented on Jones comments.

Prepared by: Kevin McGrier, Village Clerk

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

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

Abstain: None

Absent: None

Motion Carries: 4-3

MOTION TO APPROVE BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM IN CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MAYWOOD RELATIVE TO A COST SHARING INTERGOVERNMENTAL AGREEMENT RELATED TO THE EXPLORATION AND PLANNING FOR THE ESTABLISHMENT OF A CONSOLIDATED 911 COMMUNICATIONS CENTER IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino – wants a better explanation of ordinance and expressed concerns. Abraham – raised questions regarding reason for ordinance. Attorney addressed Abraham’s questions. Horne – raised questions regarding a line item over \$1 million and if the cost has been reflected in the budget. Finance Director addressed Horne’s question. Jones – commented on ordinance. Thompson – asked Paul Kurtzner to explain issues and concerns. Kurtzner – discussed issues regarding the Communications Center. Attorney Jaworski – spoke on agreement. Brown-Marino – addressed Jones’s comments, made other comments and asked a question to Attorney Jaworski. Attorney Jaworski – addressed Brown-Marino’s question. Abraham – thanked Attorney and stated she understands the ordinance. Jones – discussed finance meeting/projects. Thompson – addressed Trustees comments.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO ADJOURN BY TRUSTEE JONES SECOND BY TRUSTEE BREWER

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

Meeting adjourned at 7:03pm.