

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 21, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, August 21, 2017 was called to order by Trustee Jones at 7:33 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) Mayor K. Thompson (via telephone), V. Horne, J. Abraham, S. Jones, J. Ealey, T. Brewer, J. Brown-Marino. **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 silence.

MOTION BY TRUSTEE BREWER SECOND BY TRUSTEE BROWN-MARINO FOR TRUSTEE EALEY TO PRESIDE OVER THE AUGUST 21, 2017 REGULAR BOARD MEETING.

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

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

Abstain: None

Absent: J. Ealey, T. Brewer, J. Brown-Marino

Motion Fails: 3-3

MOTION BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR TRUSTEE JONES TO PRESIDE OVER THE AUGUST 21, 2017 REGULAR BOARD MEETING.

Discussion: Ealey – states there is referendum which states Jones is not allowed to preside over a meeting. Jones – refutes Ealey’s comments. Ealey – reads referendum and defends his position. Clerk asked Attorney to provide clarification. Attorney clarified referendum and village code. Brown-Marino – commented on Jones’s role. Attorney – addressed Brown-Marino’s and Ealey’s comments.

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

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

Abstain: None

Absent: None

Motion Carries: 4-3

PUBLIC COMMENT(S)

Public comments were made by Broadview residents.

COMMUNICATION (S): ANNOUNCED BY CLERK MCGRIER

MOTION TO STRIKE A,B,C IN COMMUNICATIONS BY TRUSTEE EALEY SECOND BY TRUSTEE BROWN-MARINO

Prepared by: Kevin McGrier, Village Clerk

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

D. MEMORANDUM REGARDING POLICE PROMOTIONAL EXAMS

MOTION TO APPROVE BY TRUSTEE EALEY SECOND BY TRUSTEE JONES

Discussion: Ealey – offered explanation of memorandum. Brown-Marino – asked a question to Chief Eugling. Chief Eugling – addressed Brown-Marino’s question.

Aye: **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

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 7, 2017 Regular Board Meeting
- Minutes from the August 15, 2017 Special Meeting

Motion to Table by Brewer Second by Abraham

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

Motion to Table until next board meeting Carries: 6-0

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$236,922.51

MOTION TO APPROVE BY BREWER SECOND BY EALEY

Report by Trustee Jones

Discussion: Brown-Marino – she was not able to come to see bills. Abraham – commented on bills, doesn’t feel comfortable with the information presented. Horne – raised concerns regarding Ancel Glink and AB Brown. Ealey – agreed and reiterated with Horne’s questions. Jones – addressed Horne and Ealey’s questions. Thompson - commented on AB Brown and Ancel Glink. Brown-Marino – commented on Thompson’s comments. Jones – addressed Brown-Marino’s comments. Brewer – addressed Horne’s comments.

Aye: **Trustee(s)** J. Ealey, T. Brewer, J. Brown-Marino

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

Abstain: None

Absent: None

Motion Fails: 4-3

MOTION TO PAY BILLS MINUS ANCEL GLINK AND AB BROWN BY HORNE SECOND BY ABRAHAM TOTALING \$214,055.20.

Report by Trustee Jones

Discussion: None

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

Prepared by: Kevin McGrier, Village Clerk

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

Abstain: None

Absent: None

Motion Carries: 4-3

REPORTS FROM VILLAGE OFFICERS:

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	INTERIM FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
VILLAGE ADMINISTRATOR	LETISA JONES

OLD BUSINESS: NONE

NEW BUSINESS:

MOTION TO APPROVE BY EALEY SECOND BY HORNE FOR CONSIDERATION OF A A RESOLUTION APPROVING A REQUEST FROM THE BROADVIEW BAPTIST CHURCH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY TRUSTEE EALEY SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COOK COUNTY SHERIFF'S OFFICE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Chief Eugling commented on resolution. Brown-Marino posed question to Chief Eugling. Chief Eugling addressed Brown-Marino's question.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE BREWER FOR CONSIDERATION AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TEMPORARY SPEED BUMP FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Chief Eugling commented on ordinance. Abraham asked a question to Engineer. Engineer addressed Abraham's question.

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

Nay(s): None

Prepared by: Kevin McGrier, Village Clerk

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 7-5-5 OF THE BROADVIEW VILLAGE CODE REGARDING STOP SIGNS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Chief Eugling commented on ordinance. Abraham expressed need for stop sign. Ealey expressed need for stop sign.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING ACCEPTANCE OF THE LOWEST RESPONSIBLE BID OF J. NARDULLI CONCRETE, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino commented on ordinance. Abraham asked a question to Engineer. Engineer addressed Abraham's question.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

APPLICATION(S) FOR AUTHORITY TO EXPEND FUNDS: NONE

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

MOTION TO ADJOURN MEETING BY TRUSTEE JONES SECOND BY TRUSTEE BREWER.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

Meeting adjourned at 9:40pm.