

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 18, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, September 18, 2017 was called to order by Mayor Thompson at 7:30 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 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 a moment of silence

PUBLIC COMMENT(S)

Public Comments were made by Broadview residents.

PRESENTATIONS AND COMMUNICATION(S):

- A. Michael "Coach Mike" Healthy Communities
- B. Keith Caldwell – The launch of the website

COMMUNICATION(S): ANNOUNCED BY CLERK MCGRIER

- A. Recognition from North Riverside
- B. Broadview Youth Baseball
- C. Lions Club Fundraiser
- D. Public safety Open house

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 5, 2017 Regular Board Meeting

Motion to approve by Abraham Second by Horne

Discussion: Ealey - minutes need corrections. Brown-Marino - corrections are needed on the minutes.

Aye: **Trustee(s)** None

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

Abstain: None

Absent: None

Motion Fails: 0-6

Prepared by: Kevin McGrier, Village Clerk

Motion to approve minutes with changes by Abraham Second by Horne.

Discussion: None

Aye: **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

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$113,028.33

Motion to approve Jones Second by Abraham

Report by Trustee Jones

Discussion: Ealey – raised concerns on invoice for \$45,000. Brewer – concerned with invoice for \$45,000. Jones – addressed concerns on \$45,000 invoice. Abraham – raised concerns on invoice of \$45,000. Brown-Marino – spoke of invoice for \$45,000. Thompson – addressed the concerns on invoice for \$45,000.

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

Nay(s):

Abstain: None

Absent: None

Motion Carries: 6-0

COMMITTEE REPORTS:

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:

MOTION TO TABLE BY EALEY SECOND BY BREWER FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ROBERT ABRAHAM TO THE ZONING BOARD OF APPEALS. (Tabled from September 5, 2017 meeting)

Discussion: Ealey – states papers out of order. Clerk McGrier – explained paper outline. Jones – asked Trustee to stick with motion.

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

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

Abstain: None

Absent: None

Motion to Table Fails: 2-4

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ROBERT ABRAHAM TO THE ZONING BOARD OF APPEALS.

Discussion: Brewer – asked Attorney if Trustee Abraham can vote on this motion. Attorney – stated J. Abraham is allowed to vote on this motion and offered the reason. Jones – commented on resolution. Horne – wonders why there is an issue with appointing Robert Abraham. Ealey – defended his position and why certain information(terms) is not in the document. Abraham – commented on terms. Brown-Marino – states R. Abraham is comfortable with violating laws and rights and she is uncomfortable voting in his favor. Thompson – addressed Trustees’ 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 to Table Carries: 4-3

SWEARING IN OF ROBERT ABRAHAM TO THE ZONING BOARD OF APPEALS

NEW BUSINESS:

MOTION TO APPROVE BY BREWER SECOND BY HORNE FOR CONSIDERATION OF AN ORDINANCE AMENDING TITLE 4, CHAPTER 6, SECTION 4-6-23 AND TITLE 3, CHAPTER 1, SECTION 3-1A-1 OF THE VILLAGE CODE REGARDING FOOD RELATED BUSINESSES AND LICENSE FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – asked Upshaw to explain need for the ordinance. Upshaw – offered explanation for need of ordinance. Attorney – addressed Ealey’s concerns. Brewer – asked questions regarding ordinance. Attorney – addressed Brewer’s question. Jones – commented on food trucks. Horne – asked Jones if he would approve ordinance of it was more detailed. Jones – addressed Horne’s question. Abraham – unsure about food trucks and the location of food trucks. Brown-Marino – commented on Jones’s comments, location of food trucks, liquor licenses. Thompson – addressed Trustee’s comments/concerns. Ealey – agreed with no alcohol on food trucks. Attorney – addressed Ealey’s comments. Upshaw – addressed Trustees comments/concerns. Ealey – commented on hours food trucks can operate. Jones – commented on restaurants/food trucks. Horne – commented on food trucks/businesses and will Broadview receive revenue taxes. Abraham – concerned on hours of operation/location of food trucks, fee amounts. Thompson – addressed Abraham’s concerns. Brown-Marino – commented on hours of food trucks and taxes. Attorney – will research on taxes.

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

Nay(s): S. Jones

Abstain: None

Absent: None

Motion Carries: 5-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND HEALTHCARE ALTERNATIVE SYSTEMS FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Discussion: Ealey – asked for clarification on resolution. Jones – addressed Ealey’s question. Healthcare representative spoke regarding agreement.

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

Prepared by: Kevin McGrier, Village Clerk

Nay(s): None
Abstain: None
Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE CLOSURE OF A VILLAGE BANK ACCOUNT AT SEAWAY BANK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brewer – raised question about accounts. Thompson – addressed Brewer’s question about the bank account. Ealey – requested copies of accounts. Thompson – addressed Ealey’s comments and turned over time to Tom Hood. Hood – spoke about bank account. Chief Kenny – spoke about account and she didn’t authorize an account to be opened. Jones – commented on account for centennial. Horne – need audit. Abraham – asked if the account was for centennial. Kenny – addressed Abraham’s question. Abraham – raised concerns on how account was opened. Jones – spoke on Abraham’s comments. Brown-Marino – states she didn’t sign anything and no one spoke to her about this account and states she had nothing to do with this account. Thompson – commented on Brown-Marino’s comments. Ealey – spoke of comments of Trustees/Mayor. Clerk McGrier - bank officials tried to reconcile account.

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

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

Abstain: None

Absent: None

Motion Carries: 4-2

MOTION TO APPROVE BY JONES SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING A LEASE TERMINATION AGREEMENT FROM CLEAR WIRELESS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – asked for result of last motion. Clerk – answered Ealey’s question. Brown-Marino – states lease was already terminated and what revenue was received from Sprint. Thompson – addressed Brown-Marino’s comments. Hood – commented on Brown-Marino’s comments.

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

MOTION TO APPROVE BY JONES SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION APPOINTING TRUSTEE JOHN EALEY TO THE WATER DRAINAGE AND HEALTH COMMITTEE AND RESCINDING TRUSTEE EALEY’S APPOINTMENT TO THE PUBLIC PROPERTY COMMITTEE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Thompson – spoke on resolution. Ealey – states he is opposed to this resolution and defended his position. Jones – defended his position. Horne – wonders what’s the issue. Abraham – commented on resolution. Brown-Marino – asked a question regarding committee members. Thompson – addressed Brown-Marino’s question.

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

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

Abstain: None

Absent: None

Prepared by: Kevin McGrier, Village Clerk

Motion Fails: 2-4

MOTION TO APPROVE BY JONES SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN INTERNSHIP HOST SITE AGREEMENT FROM OPPORTUNITY WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Opportunity works representative spoke to board and residents of Broadview. Thompson – asked questions to representative. Representative addressed Thompson’s questions. Brewer – commended organization. Jones – commended organization. Brown-Marino – asked the cost of this agreement to the village. Representative addressed Brown-Marino’s question.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY JONES SECOND BY EALEY FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING A QUOTE FROM OSAGE AMBULANCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – relinquished his time to Chief Kenny. Kenny – spoke on resolution and its benefits. Horne – what line item addresses the ambulance. Kenny – answered Horne’s question.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY HORNE SECOND BY JONES FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING A QUOTE FROM BLADE TECHNOLOGIES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – wanted further explanation on resolution. Thompson – clarified for Ealey. Jones – offered clarification on Blade Technologies. Horne – agreed with need for Blade Technologies. Brown-Marino – concerned that the company is from another state and why an outstate of company is being used. Thompson – addressed Brown-Marino’s concerns.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries: 5-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF THE LOWEST RESPONSIBLE BID OF UNIQUE PLUMBING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – relinquished floor to Engineer. Engineer – discussed the work that needs to be done. Brown-Marino – surprised the work that needed to be done wasn’t made known before. Engineer – addressed Brown-Marino’s comments. Brown-Marino – spoke of an invoice that was approved at a prior meeting. Engineer – clarified invoice.

Aye: **Trustee(s)** V. Horne, S. Jones, T. Brewer, J. Ealey, 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 EALEY SECOND BY JONES FOR CONSIDERATION OF A MOTION TO APPROVE AUTHORIZATION TO THE POLICE AND FIRE COMMISSION TO SCHEDULE AN ENTRY LEVEL FIREFIGHTER EXAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY EALEY SECOND BY JONES FOR CONSIDERATION OF A MOTION TO ACCEPT THE RECOMMENDATION OF FIRE CHIEF KENNY TO ACCEPT THE PROPOSAL BY C.O.P.S. AND F.I.R.E. PERSONNEL TESTING SERVICE TO CONDUCT THE EXAMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commended Chief Kenny’s work.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

MOTION TO APPROVE BY BREWER SECOND BY HORNE FOR CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHAEL J. LAPINARD, D/B/A FRESH OFF THE GRILL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Attorney – states motion should be amended due to previous ordinance about food trucks.

MOTION TO AMEND MOTION TO APPROVE A TEN (10) DAY WAITING PERIOD BY BREWER SECOND BY HORNE.

Discussion: Ealey – asked would the food truck have to purchase a village sticker. Upshaw – addressed Ealey’s question. Ealey – asked about hazardous materials. Upshaw – addressed Ealey’s question. Brewer – asked about food truck’s menu. Upshaw – addressed Ealey’s question.

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

Nay(s): S. Jones

Abstain: None

Absent: None

Motion Carries: 5-1

MOTION TO APPROVE BY JONES SECOND BY BREWER FOR CONSIDERATION OF AN ORDINANCE AMENDING SUB-SECTION 2 “AMBULANCE USER FEE” OF SECTION 11 “EQUIPMENT” OF CHAPTER 1 “FIRE DEPARTMENT” OF TITLE 5 “FIRE PREVENTION AND PROTECTION” CONCERNING AMBULANCE SERVICE FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Prepared by: Kevin McGrier, Village Clerk

Discussion: Ealey – relinquished floor to Chief Kenny. Kenny – need for audit to make sure pricing is the same. Brown-Marino – when was the last time fee was amended. Kenny – addressed Brown-Marino’s questions.

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$181,135.00

MOTION TO APPROVE WITH AMENDED AMOUNT OF \$117,810.00 BY EALEY SECOND BY BREWER

- Osage Ambulance \$177,810.00

Discussion: Ealey – has already been explained. Brown-Marino – wondering need for purchase order and will payment show on warrant list. Thompson – addressed Brown-Marino’s concerns.

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

- Network Crew \$3,325.00

MOTION TO APPROVE BY HORNE SECOND BY JONES

Discussion: Ealey – asked for clarification. Thompson – make clarification for Ealey. Brown-Marino – asked if work had already been done. Thompson – 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

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

EXECUTIVE SESSION:

MOTION BY JONES SECOND BY HORNE TO SUSPEND REGULAR BOARD MEETING AND MOVE TO THE EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS AND PERSONNEL MATTERS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

Prepared by: Kevin McGrier, Village Clerk

EXECUTIVE SESSION WAS CALLED TO ORDER AT 10:45PM

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s)V. Horne, J. Abraham, J. Ealey, J. Brown-Marino, Mayor Thompson. **Absent:** Trustee(s) T. Brewer, S. Jones

*Board members directed attorneys to look into certain matters regarding pending litigation.

Executive session adjourned at 11:04 pm.

RECONVENE:

MOTION BY EALEY SECOND BY BROWN-MARINO TO RECONVENE THE REGULAR BOARD MEETING OF SEPTEMBER 18, 2017.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries 5-0

MOTION TO ADJOURN MEETING BY HORNE SECOND BY ABRAHAM.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

Meeting adjourned at 11:05 pm.