

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 1, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, May 1, 2017 was called to order by Mayor Jones at 7:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Sherita Lyles, Village Clerk, the following answered **Present:** Trustee(s) J. Ealey, T. Brewer, G. Turner, Mayor Jones, K. McGrier. **Absent:** D. Little, J. Brown-Marino
There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO THE 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

SWEARING IN OF NEW VILLAGE CLERK KEVIN MCGRIER

SWEARING IN OF NEW TRUSTEE SHERMAN JONES

SWEARING IN OF NEW TRUSTEE JUDY ABRAHAM

SWEARING IN OF NEW TRUSTEE VERINA HORNE

SWEARING IN OF NEW MAYOR KATRINA THOMPSON

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Ealey, T. Brewer, S. Jones, Mayor Thompson, V. Horne, J. Abraham. **Absent:** J. Brown-Marino
There being a quorum the meeting was called to order.

PUBLIC COMMENT (s)

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

MOTION TO TABLE UNTIL NEXT BOARD MEETING BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER

- MINUTES FROM APRIL 17, 2017 meeting

CONSIDERATION TO APPROVE EXPENDITURE (s):

Grand Total of all funds: \$511,738.09

MOTION TO PAY THE BILLS AS PRESENTED EXCLUDING Ancel, Glink, Diamond, Bush

Discussion: Ealey – asks why Jones doesn't want to pay invoice. Horne – made comment on invoice. Jones – depended position on why he doesn't want to pay this invoice.

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

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

Abstain: None

Absent: J. Brown-Marino

Motion Carries 4-1

SUPERCEDING MOTION BY TRUSTEE EALEY TO PAY BILLS AS PRESENTED

Discussion: Horne – ask why Ealey is making a superceding motion. Ealey – defends position. Jones – defended his position.

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

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

Abstain: J. Brown-Marino

Absent: None

Motion Fails 3-2

REPORTS FROM VILLAGE OFFICERS: NONE

COMMUNICATION(s): None

OLD BUSINESS: NONE

NEW BUSINESS

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

Discussion: Brown-Marino – expressed concerns regarding ordinance and qualifications needed for an Administrator. Horne – addressed Brown-Marino’s concern and explained her position. Ealey – explained his position. Jones – expressed his concerns. Brown-Marino – addressed Horne’s comments.

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

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN CONSIDERATION OF AN ORDINANCE AMENDING TITLE 1, CHAPTERS 5 AND 7 OF THE BROADVIEW VILLAGE CODE REGARDING THE DUTIES OF THE VILLAGE PRESIDENT AND VILLAGE CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: J. Brown-Marino – expressed concerns regarding ordinance. Horne – explains her position on ordinance. Jones – ordinance puts authority back where it belongs (executive branch). J. Brown-Marino – raised questions to attorney.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries 5-1

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN CONSIDERATION OF AN ORDINANCE APPOINTING AND RETAINING THE VILLAGE ATTORNEY, RETAINING CERTAIN ADDITIONAL ATTORNEYS, AND RESCINDING AND TERMINATING PREVIOUSLY APPOINTED OR RETAINED ATTORNEY.

Discussion: J. Brown-Marino – concerned not appointing prosecutor and adjudicator, feels violating village code, concerned about attorneys. Abraham – commented on attorneys. Horne – express her position. Jones – addressed previous Trustee’s comments. Brewer – wanted to sit down and speak with attorneys. Ealey – wanted 5 separate ordinances for 5 different attorneys, wants to follow village code. Horne – asks attorney questions about payment of attorneys. Abraham – why is retainer an issue. Jones – defends his position on attorneys. Brewer – expressed concerns regarding Jones comments.

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

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

Abstain: None

Absent: None

Motion Carries 4-3

MOTION TO TABLE TO NEXT BOARD MEETING BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. CO-2015-22 RELATED TO SECTION 5 “RULES OF ORDER” OF TITLE 1 “ADMINISTRATION” CHAPTER 6 “VILLAGE BOARD OF TRUSTEES” AND SECTION 3 “DUTIES” OF SECTION 1 “VILLAGE ATTORNEY” OF ARTICLE B “VILLAGE ATTORNEYS” OF TITLE 1 “ADMINISTRATION” CHAPTER 8 “VILLAGE OFFICERS” OF THE VILLAGE CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

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 tabled until next board meeting.

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE REPEALING ORDINANCE NO. CO-2015-21 RELATED TO LEGISLATIVE COUNSEL AND TERMINATING THE SERVICES OF ANCEL GLINK DIAMOND BUSH, DICIANNI AND KRAFTEFER AND OTHER ATTORNEYS WHO MAY ACT AS LEGISLATIVE COUNSEL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brown-Marino – expressed concerns regarding attorneys and legislative council. Abraham – comments regarding legislative council. Horne – okay with firing attorneys if job is not done. Jones – spoke about legislative council, have a team decision on who the attorneys should be. Ealey – concerns regarding Ancel Glink and attorneys.

Aye(s): 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

MOTION BY TRUSTEE JONES SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF AN ORDINANCE REPEALING ORDINANCE NO. CO-2016-23 RELATED TO LEGISLATIVE COUNSEL FOR EMPLOYMENT MATTERS AND TERMINATING THE SERVICES OF ROBBINS SCHWARTZ, AND OTHER ATTORNEYS WHO MAY ACT AS LEGISLATIVE COUNSEL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Abraham – ordinance is self-explanatory. Ealey – comments about attorneys. Abraham – address Ealey’s comments and questions why certain attorneys were on retainer and other were not. Ealey – addressed Abraham’s questions. Abraham – addressed Ealey’s comments.

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

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

Abstain: None

Absent: None

Motion Carries 4-3

