

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
January 16, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Tuesday, January 16, 2018 was called to order by Mayor Thompson at 7:33 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s), J. Abraham, J. Ealey, S. Jones, Mayor Thompson. **Absent:** Trustee(s) T. Brewer, J. Brown-Marino, V. Horne \*\* J. Brown-Marino arrived at 7:35pm \*\*  
**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)**

None

**COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

- Clerk McGrier announced that the Broadview Family restaurant will have a ribbon cutting ceremony at 11:00am January 17, 2018
- WCMC annual breakfast will be held on Sat Feb 17, 2018 at 9:00am

TRUSTEE JONES MOVED TO SUSPEND THE RULES OF THE MEETING TO TAKE ITEMS VIII D-G PRIOR TO THE REST FOR PURPOSES OF DISPERSING FAMILIES ATTENDING THE MEETINGS DUE TO SWEAR-INS. TRUSTEE EALEY SECONDED.

All present were in favor with no opposition.

**D. SWEARING IN OF LIEUTENANT THOMAS KOSTKA.**

**E. SWEARING IN OF POLICE SERGEANT PIERRE SMITH.**

**F. RECOGNITION OF 15 YOUTH VOLUNTEERS FOR THEIR ASSISTANCE DURING OPERATION SANTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**G. HERO AWARD PRESENTATION TO FIRE EXPLORER CHRIS PSENICKA.**

**Prepared by: Kevin McGrier, Village Clerk**

TRUSTEE JONES MOVED TO RETURN TO THE REGULAR ORDER OF BUSINESS

TRUSTEE ABRAHAM SECONDED.

All present were in favor with no opposition.

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the December 4, 2017 Regular Board meeting

**Motion to approve by Abraham Second by Jones**

Discussion: Ealey – Didn't have a chance to read minutes, Brown Marino – Wasn't at meeting.

Aye: **Trustee(s)** J. Ealey, J. Abraham

Nay(s):

Abstain: J. Brown-Marino, S. Jones,

Absent: T. Brewer, V. Horne

**Motion Carries: 2-0-2**

- Minutes from the December 18, 2017 Regular Board meeting
- Minutes from the January 3, 2018 Regular Board meeting

**Motion to table until next board meeting by Jones Second by Brown-Marino**

Discussion: None.

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

Nay(s):

Abstain:

Absent: T. Brewer, V. Horne

**Motion Carries: 4-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$267,239.40**

**Motion to approve by Abraham Second by Jones**

Discussion: Jones gave finance report and read the warrant list over \$2500.00 Ealey – Has an issue with manual checks, also has an issue with re-imbursement for CDL exams, based on past practices and setting a bad precedent. Con Global industries regarding a storage container, confirmed that the company would be paying for this. Jones – Agrees with Ealey regarding CDL exam re-imbursements. Brown-Marino – Questions payment to re-imbursement to Anthony Donato. Also agrees regarding the CDL re-imbursement. Labor attorney chimed in regarding past practices and the fact that this does not come into play during contract negotiations. Abraham – Agrees with attorney regarding re-imbursements of CDL license. Mayor Thompson – added that this is only a \$50 re-imbursement and Trustees are making a big issue over this when other departments have expense re-imbursements for \$700+. Ealey makes a superseding motion to amend to pay the bills excluding \$1900 for the Police department invoice and \$50 for the re-imbursement of the CDL license. Seconded by Trustee Jones \$266,289.83 is the new amount.

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

Nay(s): J. Abraham

Abstain: None

Absent: V. Horne, Brewer

**Motion Carries: 3-1**

**Prepared by: Kevin McGrier, Village Clerk**

**Subtenant Vote to approve the amended motion by Trustee Jones and seconded by Trustee Ealey.**

Discussion: None.

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

Nay(s): J. Abraham, Mayor Thompson

Abstain:

Absent: T. Brewer, V. Horne

**Motion Fails: 3-2**

<b>VI. VILLAGE OFFICER REPORTS</b>	<b>(GIVEN AT 2ND MEETING)</b>
<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>INTERIM FINANCE DIRECTOR TIM HICKS</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF KEVIN EUGLING</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES</b>

**OFFICERS GAVE THEIR REPORTS**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- A. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF KEFFER OWENS AS A PART-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**MOTION TO APPROVE BY ABRAHAM AND NO SECOND.**

Discussion: No second.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

Absent: T. Brewer, V. Horne

**Motion Fails: For lack of Second**

- B. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF JAY GREEN AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**MOTION TO APPROVE BY ABRAHAM AND NO SECOND.**

Discussion: No second.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

**Prepared by: Kevin McGrier, Village Clerk**

Absent: T. Brewer, V. Horne

**Motion Fails: For lack of Second**

**C. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF SHIRLEY BROWN AS A PART-TIME CASHIER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**MOTION TO APPROVE BY ABRAHAM AND NO SECOND.**

Discussion: No second.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

Absent: T. Brewer, V. Horne

**Motion Fails: For lack of Second**

**VILLAGE CLERK MADE ANNOUNCEMENTS**

- **Thanked Public Works for street cleaning**
- **Spoke about need for replacement Deputy Clerk**

**VILLAGE PRESIDENT ADDRESSED BOARD**

- **Apologized to the parents of the candidates for hire for the antics of the Board**
- **The Labor atty gave comments that supported the Mayor's statements regarding collective bargaining and new hires**
- **Spoke about collections and outstanding fines**
- **Commented on celebration of King's Birthday**
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**ADJOURNMENT AT 9:05PM MOTIONED BY TRUSTEE JONES AND SECONDED BY TRUSTEE EALEY ALL WERE IN FAVOR AND NONE OPPOSED.**