

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
October 25, 2017  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Wednesday, October 25, 2017 was called to order by Mayor Thompson at 5:33 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) V. Horne, J. Abraham, J. Ealey, T. Brewer, J. Brown-Marino, Mayor Thompson. **Absent:** Trustee(s) S. Jones  
**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.

**NEW BUSINESS:**

**MOTION TO APPROVE BY HORNE SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH FGM ARCHITECTS, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey – commented on resolution and wondering why a special meeting is needed. Brewer – felt Board should have been notified earlier about special meeting. Horne – asked for clarification on resolution. Thompson – confirmed Horne’s comment. Abraham – agreed with Horne’s comments/questions. Brown-Marino – stated the packet is missing the 87-page contract; asked for clarification on cost; asked questions about the special agreement in regards to police department and front end of the building. Attorney Jaworski – addressed Brown-Marino’s questions.

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

**Nay(s): None**

**Abstain: None**

**Absent: S. Jones**

**Motion Carries: 5-0**

**MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COPS AND FIRE PERSONNEL TESTING SERVICE FOR CONSULTING SERVICES RELATED TO THE VILLAGE OF BROADVIEW’S FIRE DEPARTMENT ELIGIBILITY AND POLICE DEPARTMENT SERGEANT AND LIEUTENANT PROMOTIONAL LISTS.**

Discussion: Ealey – wanted to amend motion to amend the language of the resolution adding police department promotion testing. Attorney Vaselli – gave advise on how to proceed on Ealey’s motion. Brown-Marino – suggested looking for anything else that needed to be amended. Vaselli/Thompson – addressed Brown-Marino’s comment. Ealey – wanted to make a superseding motion to approve pending addition of necessary

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

language. Vaselli – commented on Ealey’s comment. Clerk – announced that Trustee Jones entered meeting at 5:47 pm. Brown-Marino – spoke on resolution and stated Montana/Welch and DRG were working on this resolution and they didn’t realize that Broadview is not home ruled and it should be stricken from the resolution. Vaselli – asked Brown-Marino for clarification on comment. Brown-Marino – responded to Vaselli’s question. Brown-Marino – concerned about the minimum fee of the exams and the budget. Horne – wondered how village implemented testing for a large amount of people and spoke on minimum fee and budget. Jones – apologized for being late; asked for clarification on testing. John Tierney – addressed Jones’s questions.

**SUPERSEDING MOTION BY EALEY SECOND BY HORNE TO APPROVE RESOLUTION PENDING THE ADDITION OF LANGUAGE THAT INCLUDES POLICE PROMOTIONAL TESTING, REMOVE THE REFERENCE TO HOME RULE AND ADD A PERIOD ON PAGE 3, SECTION 5.**

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

**Motion Carries: 5-1**

**MOTION TO APPROVE SUBSEQUENT DOCUMENT WITH CORRECTIONS PREVIOUSLY APPROVED BY JONES SECOND BY HORNE.**

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

**Motion Carries: 5-1**

**MOTION TO SUSPEND REGULAR BOARD MEETING AND ENTER INTO CLOSED SESSION BY JONES SECOND BY ABRAHAM.**

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

Nay(s): None

**CLOSED SESSION WAS CALLED TO ORDER AT 6:00PM**

**ROLL CALL**

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

J. Brown-Marino entered closed session at 6:01 pm.

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

**Closed Session adjourned at 6:26pm.**

**RECONVENE:**

**MOTION BY JONES SECOND BY ABRAHAM TO RECONVENE THE SEPCIAL BOARD MEETING OF OCTOBER 25, 2017.**

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

Nay(s): None

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

**MOTION TO ACCEPT RECOMMENDATION OF VILLAGE ATTORNEYS BY EALEY SECOND BY BROWN-MARINO IN REGARDS TO LUIS TIGERA PENDING TERMINATION OF FINANCIAL EXPOSURE FOR THE VILLAGE.**

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

**Motion Carries: 6-0**

**VILLAGE CLERK**

**Kevin McGrier**

**VILLAGE PRESIDENT**

**Katrina Thompson**

**MOTION TO ADJORN MEETING BY JONES SECOND BY ABRAHAM**

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

Nay(s): None

Abstain: None

Absent: None

**Motion Carries 6-0**

**Meeting adjourned at 6:32pm.**