

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 6, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, November 6, 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, J. Ealey, J. Brown-Marino, S. Jones, Mayor Thompson. **Absent:** Trustee(s) T. Brewer

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.

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 16, 2017 Regular Board Meeting

Motion to approve by Abraham Second by Horne

Discussion: Brown-Marino – states that minutes should reflect when Jones arrived

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

- Minutes from the October 25, 2017 Special Board Meeting

Motion to approve by Abraham Second by Jones

Discussion: None

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,290,458.36

Motion to approve Jones Second by Abraham

Report by Trustee Jones

Discussion: Brown-Marino – made comments on various invoices. Thompson – addressed Brown-Marino’s comments.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

COMMITTEE REPORTS

(GIVEN AT 1st MEETING)

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Brewer (No report)

Fire, Police & Civil Service

Trustee Ealey

OLD BUSINESS: NONE

NEW BUSINESS:

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION ADOPTING A CERTAIN POLICY REGARDING WORK ON PRIVATE VEHICLES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Jones – commented on resolution. Brown-Marino – felt resolution should include the use of any village vehicle for private purposes. Thompson – addressed Brown-Marino’s comments. Brown-Marino – states policy doesn’t address the use of other types of village equipment. Thompson – states this resolution addresses vehicles. Brown-Marino – feels this is opportunity to address all issues. Thompson – addressed Brown-Marino’s comments. Jones – clarified and agreed with Brown-Marino’s comments.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HARDENWRIGHT CONSULTING GROUP, INC. REGARDING LIVE STREAMING PROVISIONING AND MANAGEMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – stated that there is a contract proposal from another company for live streaming and why Hardenwright is being used and discussed concerns with Hardenwright. Jones – addressed Ealey’s comments. Horne – discussed on dealings with Hardenwright and offered clarification on company’s duties. Abraham –

Prepared by: Kevin McGrier, Village Clerk

states if Hardenwright doesn't follow contract, he can be terminated. Brown-Marino – asked questions about Hardenwright's duties, live streaming and budget. Jones – discussed live streaming and relinquished time to Horne. Horne – offered clarification on village's technology and concerns of Trustees. Abraham – commented on technology. Brown-Marino – how much will cost is associated with the technology and how does it fit into the budget. Thompson – addressed Trustees concerns/questions.

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

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

Abstain: None

Absent: T. Brewer

Motion Carries: 4-2

MOTION TO APPROVE BY HORNE SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CALDWELL CONSULTING REGARDING WEBSITE MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – spoke about Caldwell/Village duties and concerned about 2 contracts that have been presented. Jones – addressed Ealey's comments. Horne – addressed Ealey's comments and offered clarification on cost of technology. Abraham – agreed with Horne's comments and offered compliments on Caldwell Consulting. Brown-Marino – addressed a question to Attorney Vasselli regarding term of agreement. Vasselli – addressed Brown-Marino's questions. Ealey – wanted to make a superseding motion. Vasselli – asked Ealey for clarification of his motion. Ealey – addressed Vasselli's question. Thompson – asked Clerk to make changes proposed by Ealey. Vasselli – asked if Trustees agreed with the change proposed by Ealey. Jones – spoke on term limit. Horne – stated contract is month to month and if Caldwell doesn't do well, then fire them. Abraham – agreed with Horne's comments. Brown-Marino – stated she was warned not reach out to attorneys due to their fee and was concerned about an open-ended agreement and agrees with the month to month term.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION HONORING CHAIRMAN MARK STEVENS ON HIS 25TH ANNIVERSARY AS CHAIRMAN OF THE BOARD OF TRUSTEES OF TRITON COLLEGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – congratulated Stevens. Jones – congratulated Stevens. Horne – stated will have a post on website congratulating Mr. Stevens. Abraham – congratulated Stevens. Brown-Marino – urged people to search on Stevens. Thompson – congratulated Stevens.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

Motion Carries: 4-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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Discussion: Brown-Marino – wanted a copy in advance and asked why a certain amount was inputted. Thompson – relinquished time to Village Administrator Jones. Village Administrator Jones – addressed Brown-Marino’s question.

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

Nay(s): J. Brown-Marino

Abstain: J. Ealey

Absent: T. Brewer

Motion Carries: 5-1

MOTION TO APPROVE BY JONES SECOND BY ABRAHAM FOR CONSIDERATION OF A CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SIARHEI AUSIANKIN D/B/A UTECH, INC. LOCATED AT 2900 S 21ST AVE. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – asked if Utech passed inspection. Jones – addressed Ealey’s questions and spoke on Utech.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-1

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$13, 318.65

Motion to approve by Jones Second by Abraham

- Kuepe North America, LLC - \$ 5,260.00
- Wetis Wentworth Tire Service - \$2,624.98
- Sigma Signature Streetscape - \$5,927.67

Discussion: Jones – offered explanation for services.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

Motion Carries: 5-0

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

NO CLOSED SESSION

MOTION TO ADJORN MEETING BY JONES SECOND BY ABRAHAM

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

Meeting adjourned at 8:58 pm.

Prepared by: Kevin McGrier, Village Clerk