

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 5<sup>th</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Tuesday, March 5<sup>th</sup>, 2018 was called to order by Mayor Thompson at 7:32 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, J. Brown-Marino, V. Horne Mayor Thompson. **Absent:** 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)**

Residents gave comments

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

- Clerk McGrier announced that on Thursday March 8<sup>th</sup> at 6:00pm there will be a seminar held with information about human trafficking
- Join the Mayor, Fire Chief and Police Chief for coffee at The Broadview Family Restaurant on Saturday March 10<sup>th</sup> at 9:00am
- Aldi's in Broadview On Cermak is hiring!
- The Mayor and commissioner Richard Boykin will be hosting a senior tax freeze event at the Beverly center in Broadview on Saturday March 10<sup>th</sup> from 10:00am until 12:00pm

**Presentation was given by Riley Construction regarding the 911 call center**

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

- Minutes from the January 16, 2018 Regular Board meeting

**Motion to approve by Trustee Abraham and Seconded by Trustee Horne**

Discussion: Abraham- noted error in minutes J. Brown-Marino- noted error in minutes

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

Nay(s):

Abstain: J. Brown-Marino

Absent: None

**Motion Carries: 4-0-1**

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

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
**GRAND TOTAL ALL FUNDS: \$682,577.14**

**Motion to approve by Trustee Horne and Seconded by Trustee Jones**

Discussion: Jones- Read warrant list Ealey- didn't agree with the public works expenditure for an edible arrangement

**Motion to amend by Trustee Jones and Seconded by Trustee Ealey to exclude Mac Brady invoices #16035B and #16035C totaling \$16250.00, for a new amount of \$666,327.14**

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 5-0**

**Motion to approve the amended expenditures by Trustee Jones and Seconded by Trustee Ealey in the amount of \$666,327.14**

Discussion:

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 5-0**

**VI. COMMITTEE REPORTS:**  
**COMMITTEE**

(Given at 1st meeting)  
**COMMITTEE CHAIR**

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Nothing Reported

Fire, Police & Civil Service

Trustee Ealey

Trustees gave their committee reports 'Trustee Jones announced a Committee meeting forthcoming no solid date was announced.'

**VII. OLD BUSINESS:**

**A. HEARING AND POSSIBLE REMOVAL OF ZONING BOARD OF APPEALS**  
**MEMBER MICHAEL TYL. (MONTANA & WELCH)**

**Motion to approve by Trustee Abraham and Seconded by Trustee Horne**

Discussion: Matt welch explains the background on the removal of zoning board member Michael Tyl Ealey- Agrees with the decision of the removal

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

Nay(s):

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

Abstain:

Absent: None

**Motion Carries: 5-0**

**Trustee Jones made a motion to suspend the rules and move item 7B after 8B and Seconded by Ealey**

Discussion: None

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 5-0**

## **VII. NEW BUSINESS:**

### **A. A RESOLUTION APPROVING THE APPOINTMENT OF JOHN TIERNEY TO THE BOARD OF TRUSTEES FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

**Motion to approve by Trustee Horne and Seconded by Trustee Abraham**

Discussion: J. Brown-Marino- stated that she would have liked to talk to Trustee appointee Tierney prior to the meeting Ealey- requested a chance to speak to Trustee appointee Tierney, Mayor Thompson- rejected request by asking for a roll call

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

Nay(s): J. Brown-Marino

Abstain: J. Ealey

Absent: None

**Motion Carries: 4-1-1**

Initially there was a motion on the floor to suspend the rules to move item 11 to the current position in order to swear in Trustee appointee John Tierney. After thorough discussion from Trustee Jones regarding the need for Tierney to have had working knowledge of the items to be considered, the motion to suspend was withdrawn. Meeting then proceeded as follows.

**B. A RESOLUTION APPROVING THE NUMBER OF FILLED AND VACANT POSITIONS IN THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Horne and Seconded by Trustee Jones**

Discussion: Ealey- stated that this will not be a quick debate will need time to discuss Jones- gave his reservation about approving ordinances with current head count. Horne- was ok with the ordinance as written and stated that the head count number could be adjusted as needed. Abraham- stated that we need to be prudent and how we organize this. Brown-Marino- more clear understanding. Mayor- clarifying and mentioned her meeting with Trustee Jones and Director Ames. Director Ames- justified his head count by explaining the need of the positions. After further back and forth discussions amongst the Trustees, Brown-Marino mention the need for a detailed descriptions duty. Director Ames- reminded all that the study was perform two years ago per the request of Trustee Little and sent to the entire board at that time.

Trustee Brown-Marino made a superseding motion to table until next board meeting. 3-19-18, and seconded by Trustee Ealey

Discussion: None

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

Nay(s): V. Horne

Abstain:

Absent: None

**Motion Carries: 4-1**

**B. A RESOLUTION AUTHORIZING THE 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 table until next board meeting 3-19-18 by Trustee Jones Seconded by Trustee Ealey**

Discussion: None

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

Nay(s): V. Horne, J. Abraham

Abstain:

Absent: None

**Motion Carries: 3-2**

**C. A RESOLUTION MOURNING THE PASSING OF JOSEPH KNAPCIK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Jones and Seconded by Trustee Ealey**

Discussion: Board members offered their condolences, Brown-Marino- Ditto

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 5-0**

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

**D. A RECOMMENDATION FROM SAFETY COMMITTEE TO ALLOW BROADVIEW LITTLE LEAGUE PARADE.**

**Motion to approve by Trustee Jones and Seconded by Trustee Ealey**

Discussion: None

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 5-0**

**A RESOLUTION OF CONTINUED SUPPORT OF AND PARTICIPATION IN THE WEST COOK COUNTY SOLID WASTE AGENCY'S REGIONAL DISPOSAL PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**Motion to approve by Trustee Jones and Seconded by Trustee Ealey**

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain:

Absent: None

**Motion Carries: 4-1**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$14,349.00**

- SMC SOIL & MATERIAL CONSULTANTS - \$2,655.00
- SARGE & RANGE SERVICE - \$8,710.00
- M RUGGED MOBILE TECHS - \$2,984.00

**Motion to approve by Trustee Jones and Seconded by Trustee Ealey**

Discussion: Brown-Marino- was confirming the GL code

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 5-0**

**X. VILLAGE CLERK**

Kevin McGrier

- Clerk offered his condolences to Noreen, Daughter of Joseph Knapcik

**XI. SWEARING IN OF JOHN TIERNEY TO POSITION OF VILLAGE TRUSTEE**

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor gives thanks to everyone that came out
- Spoke on the quality of the audio system in the chambers
- Responded to public comments regarding contract with Critters Detective

## **XII. ADJOURNMENT**

**Motion to approve by Trustee Jones and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 6-0**

**Meeting adjourned at 9:37pm.**