

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 4th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, June 4th, 2018 was called to order by Mayor Thompson at 7:37 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) J. Ealey, S. Jones, J. Tierney, V. Horne (Joined electronically and there was no objection), J. Brown-Marino Mayor Thompson.

Absent: J. Abraham

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:

- June 9th 2018 “Torch Run” Will be starting in Westchester at the Police station at 10am
- June 29th 2018 “Camp We Can To” 9am until 3pm located at the Broadview Fire Department
- June 6th 2018 at 6pm the Broadview Lyons Club will be having a meeting at The Broadview Village Hall
- Presentation: Terrence Durkin- SteriMed

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 21, 2018 meeting

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: Horne was not responsive

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 4-0

Motion by Trustee Ealey and Seconded by Trustee Jones to take a 10 min recess

Discussion: Horne was not responsive Aye: **Trustee(s)** J. Ealey, J. Tierney, S. Jones, J. Brown-Marino

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 4-0

Motion to reconvene made by Trustee Ealey and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 628,405.82

Motion by Trustee Jones and Seconded by Trustee Brown-Marino to pay the bills with the exception of the Timothy Kicks invoice in the amount of \$13,000.00

Discussion: Back and forth discussion amongst Trustees and Mayor

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

Nay(s): J. Tierney, V. Horne, Mayor Thompson

Abstain:

Absent:

Motion Fails: 3-3

Motion by Trustee Horne and Seconded by Trustee Tierney to pay all the bills

Discussion: None

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

Nay(s): J. Tierney, V. Horne, Mayor Thompson

Abstain:

Absent:

Motion Fails: 3-3

Motion by Trustee Jones and Seconded by Trustee Tierney to suspend the rules to advance to item 8C

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

VIII. NEW BUSINESS:

C. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE BROADVIEW PARK DISTRICT REGARDING INFRASTRUCTURE IMPROVEMENTS.

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

Motion to continue onto closed session by Trustee Jones and Seconded by Trustee Tierney

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Motion by Trustee Jones and Seconded by Trustee to Ealey to reconvene

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Motion by Trustee Tierney and Seconded by Trustee to Jones to except the CBA for the telecommunicators

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

Meeting adjourned at 9:36pm.