

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 3, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Tuesday, September 3, 2019 was called to order by Clerk McGrier at 7:35 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. Miller, V. Horne J. Tierney, A. Senior, S. Jones, **Absent:** Mayor Thompson, J. Abraham
There being a quorum the meeting was called to order.

Due to the absence of Mayor Thompson, Clerk McGrier entertained a motion to select Trustee Tierney as acting Chairman to preside of the Board meeting.

Motion to approve by Trustee Horne and Seconded by Trustee Miller

Discussion: None

Aye: **Trustee(s)** J. Miller, J. Tierney, V. Horne, A. Senior. S. Jones

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

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.

II. PUBLIC COMMENT(S)

Residents Duana Love and Eddie Fields gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk mentioned the Fire Department Open House Sep 26 6pm

Broadview Missionary Baptist Church Thank you letter was read

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

August 19, 2019 regular board meeting minutes

Motion to approve by Trustee Miller and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Miller, J. Tierney, V. Horne, A. Senior. S. Jones

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 954,372.96

Motion to approve by Trustee Horne with the exception of Al G. Ronan and Seconded by Trustee Jones

Discussion: Trustee Senior read the Warrant list. Miller clarified that Trustee Horne wants to hold Al G. Warrens invoice and pay all others. Mentioned that we should've asked for detailed information regarding his invoices and that we are probably not legally able to withhold payment. Also requested information from the Finance department on the Riley construction payments to be sent at a later time. Trustee Jones elaborated on Ronan's contract. Also directed question to Budget Officer regarding payments to Herritage, also questioned payments to Markham Real Estate (Dunkin Donuts). Tom Hood responded. Trustee Horne elaborated on her position regarding Al Ronan's invoice. Still questions which legislation directly impacts Broadview and how do we define success. Is still prepared to delay payment and is considering not renewing contract if we don't receive more detailed information. Also questioned Chase credit card invoice. Tom Hood responded.

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

Nay(s): A. Senior, J. Miller, J. Tierney

Abstain:

Absent: J. Abraham

Motion Fails: 2-3

A motion to reconsider by Trustee Tierney to pay all bills as presented and seconded by Trustee Miller

Discussion: Trustee Miller understands what Trustee Horne is requesting; however, this specific information being requested is not a part of the contract. Please remember this before the Board put's itself in a legal predicament. Trustee Jones disagrees and states that another vote will end in a 3-2 vote and nobody gets paid. Again, states Ronan's invoice is a general statement that defines things that are going on downstate and nothing specific to Broadview. Trustee Senior believes we should move forward and pay the bills. Chairman Tierney asks for the atty to weigh in. Atty Jaworski speaks about the Illinois local government prompt payment act specifying requirements to pay bills within 30 days of being received. She suggests that bills be paid and possibly sending Ronan a letter if they are concerned about how he performs his services. Atty. reminds the board that 1% interests can be added by this contractor and others who choose to do so. Chairman Tierney reminds the Board that they have been paying Ronan's bills as presented for over a year now, why stop now. If the Board were going to question it, why not sooner. Suggests a letter to Ronan asking for further clarification. Trustee Horne states that the bills were submitted late, dating back from June 2019 and we are just receiving them. Atty Jaworski again recommends that the bills are paid as presented and following up with a letter requesting more detailed information be provided with Ronan's future invoices. Chairman calls for roll call and Trustee Jones insisted on follow up. Trustee Jones speaks about not having received the invoices prior to 2 weeks ago. Also speaks about the contract specifics. Trustee Jones mentioned that Ronan came in with our current attys and has a relationship with them. Atty Jaworski comments that although their firm has relationships with many people just as everyone else here does and this information is completely irrelevant. Atty again reminds the Board that per the Illinois local government prompt payment act that the bills are to be paid within 30 days of receipt. Chairman Tierney further stated that both Trustees that voted against paying Ronan's current invoices have voted to pay them in the past. Trustee Horne states she doesn't want the Village to incur additional expenses and is debating on paying bills as presented or not.

Aye: **Trustee(s)** V. Horne, A. Senior, J. Miller, J. Tierney

Nay(s): S. Jones

Abstain:

Absent: J. Abraham

Motion Carries: 4-1

**VI. COMMITTEE REPORTS:
COMMITTEE**

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

Streets, Sidewalks & Alleys

Trustee Senior (Gave report)

Finance Committee

Trustee Abraham

(Chairman Tierney stated Abraham said there is no committee meeting on Wed Sep 4)

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (Gave report)

(Asked Chief Kenny to also give report)

Water, Drainage & Health

Trustee Miller (No Report)

Building & Public Property

Trustee Horne (Gave report)

VII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROADVIEW PROFESSIONAL FIREFIGHTERS UNION IAFF-AFFI LOCAL 5129 FOR THE FIREFIGHTERS AND FIREFIGHTER PARAMEDICS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Trustee Miller asked for clarify on the resolution, Atty Jaworski obliged. Miller asked were there any major changes from the last contract. Atty Jaworski deferred to Atty Julie Diemer who gave specific changes.

Aye: **Trustee(s)** J. Tierney, S. Jones, V. Horne, J. Miller, A. Senior

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

B. A RESOLUTION MOURNING THE PASSING OF ROBERT “DJ ROB” EARL GRAY, JR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Jones

Discussion: Trustees Miller spoke kind words about DJ Rob

Aye: **Trustee(s)** J. Miller, J. Tierney, S. Jones, V. Horne, A. Senior

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

C. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE ROOSEVELT AREA ON AUGUST 11, 2018 FROM 1:00 P.M. TO 9:00 P.M. 1901 - 1929

Motion by Trustee Jones and Seconded by Trustee Horne to strike this from the record (Incorrect address information printed)

Discussion: None

Aye: **Trustee(s)** J. Tierney, S. Jones, V. Horne, J. Miller, A. Senior

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

IX. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned all ordinances are listed via the website by sterling codifiers.
- Clerk also mentioned that for more information on code or ordinances he can be contacted via phone

X. VILLAGE PRESIDENT

Chairman Tierney

- Chairman Tierney mentioned per the Mayor's request suicide prevention month
- Chairman Tierney mentioned Community Shred Day October 19, 9am – 1pm at Village Hall

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Trustee Tierney

Aye: Trustee(s), J. Miller, J. Tierney, V. Horne, A. Senior, S. Jones,

Nay (s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

Meeting adjourned at 8:31 pm.