

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 19th, 2019
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, February 19th, 2019 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) J. Ealey, J. Tierney, S. Jones, V. Horne and Mayor Thompson, J. Abraham Arrived at 7:36pm **Absent,** J. Brown-Marino
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:

Recognition of Sam Sacco of the Public Works Department, and his service to the Village of Broadview

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 4, 2019 Regular Board meeting (to be presented and next Board meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,463,889.97

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Abraham read warrant list over \$2500. Ealey questioned bills that were months behind, as well as bills from Oreilly regarding lift stands. Mayor asked Ealey to elaborate on bills that were behind, and Ealey read off the bills of his concerns but was not able to identify any specific invoices other than AAA Rental and B&F, but then stated that it was not particularly late. Mayor responded that AAA Rental bill was JUST received. Mayor also suggested that Oreilly bill be pulled for investigation. Jones suggested that these concerns should have been addressed internally.

A Superseding motion by Trustee Ealey and Seconded by Trustee Jones to pay bills as presented with the exception of Oreilly invoice #4593-305464 in the amount of \$271.99, with a new total of \$1,463, 617.98.

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

VI. Village Officer Reports

(Given at 2nd meeting)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

Village Officers gave summary reports for their Departments

Mayor asked that Officers adjust how they articulate their reports by summarizing their reports instead of not presenting reports at the Board meetings.

VII. OLD BUSINESS:

IV. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2019 MWRD GREEN INFRASTRUCTURE ALLEY PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (R-2019-7)

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Ealey asked Chris Baker from Hancock Engineering to elaborate on the need for this.

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

VIII. NEW BUSINESS:

A. A RESOLUTION CONGRATULATING SAM SACCO FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

V. AN A RESOLUTION ADOPTING AND APPROVING AN EMPLOYEE MANUAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until the next Board meeting on March 4, 2019 by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

VI. A RESOLUTION (ADOPTION OF IDOT RESOLUTION CONCERNING CONSTRUCTION ON STATE HIGHWAYS BY THE VILLAGE OR ITS AGENTS).

Motion to table until the next Board meeting on March 4, 2019 by Trustee Horne and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$27,124.16

- HEAT ENGINEERING - \$14,238.00 (FD)

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Chief Kenny justified the expense by explaining that the Boiler failed and was long overdue of replacement.

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

- MOTOROLA - \$12,886.16 (PD)

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Chief Eugling justified the expense by stating FCC requires that our radios be updated to 800Mhz.

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

X. VILLAGE CLERK

Kevin McGrier

- No Report

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson Reminds everyone that she is a full-time Mayor and that she is available to address all complaints and issues if directed through her executive Assistant 708-681-3600 or by email, kthompson@broadview-il.gov. Also available for walk-ins if she is available.
- Mayor informed residents that the water meter schedule for installation is available. Meters will be installed by zone based on the map by United Meter. Letters will go out.
- Mayor acknowledged the active shooter situation in Aurora and commended Chief Eugling for conducting active shooting training last year and urges the Department to continue this training.
- Mayor mentioned that we will start collecting Email addresses to inform residents of various events or activities, in conjunction with robo calls.
- Mayor addressed comments from public comments regarding Department head reports and encouraged residents to continue to ask questions.
- Mayor addressed comments regarding the Ross Financial presentation from last meeting.
- Mayor addressed the concern of the escrow monies provided by Maywood on the IKE 911 project.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

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

Nay (s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

Meeting adjourned at 9:01 pm.