

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 6, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 6, 2020 was called to order by Mayor Thompson 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, J. Abraham, Mayor Thompson, A. Senior, J. Tierney, V. Horne **Absent:** S. Jones

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.

II. PUBLIC COMMENT(s)

Residents gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

December 16, 2019 regular board meeting minutes

A motion to approve with changes by Trustee Horne and Seconded by Trustee Tierney.

All were in Favor showing no opposition.

Motion to approve Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 516,934.31**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Abraham read the warrant list of bills over \$2500.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

VI.	VIL COMMITTEE REPORTS: COMMITTEE	(Given at 1st meeting) COMMITTEE CHAIR
	Streets, Sidewalks & Alleys	Trustee Senior (Gave report)
	Finance Committee	Trustee Abraham (Gave report)
	Business License Committee	Trustee Jones (No report)
	Fire, Police & Civil Service	Trustee Tierney (Gave report)
	Water, Drainage & Health	Trustee Miller (No report)
	Building & Public Property	Trustee Horne (Gave report)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: NONE

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

X. VILLAGE CLERK Kevin McGrier

- Clerk McGrier read a letter regarding increase in Video Game terminals in establishments
- Clerk McGrier mentioned January 18, 2020 Town Hall meeting
- Clerk McGrier mentioned the 2020 Census Kickoff Rally

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson further spoke on the 2020 Census Rally.

Motion to suspend the regular Board meeting and move to executive session by Trustee Tierney and Seconded by Trustee Miller.

All were in Favor showing no opposition.

Meeting suspended at 7:52 pm

XII. CLOSED SESSION

1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

Meeting reconvened at 8:38 pm

Motion to adopt authority level that was discussed in executive session by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

XIII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and Seconded by Trustee Abraham

All were in Favor showing no opposition.

Meeting adjourned at 8:40 pm.