

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 16, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 16, 2020 was called to order by Clerk McGrier at 7:32 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, Mayor Thompson, V. Horne, J. Tierney, A. Senior, S. Jones, J. Abraham **Absent:**

There being a quorum the meeting was called to order.

* TRUSTEES MILLER AND ABRAHAM PRESENT VIA REMOTE ACCESS

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:

Clerk mentioned: 2020 Census Be Counted Self Response Center

Immediate release Covid 19 Broadview Executive order #2020-001 financial relief

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the February 18, 2020 Regular Board meeting minutes

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Trustee Miller commented

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

Nay(s):

Abstain: V. Horne, S. Jones

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **432,720.41**

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Trustee Tierney read the Warrant list.

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

Nay(s): S. Jones

Abstain:

Absent:

Motion Carries: 5-1

VI. VILLAGE OFFICER REPORTS (NO REPORTS THIS MEETING)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. HOPE FOR THE DAY'S 2020 NATIONAL SUICIDE PREVENTION + ACTION MONTH PROCLAMATION.

Motioned to Approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR 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. Abraham, J. Miller, S. Jones, A. Senior, J. Tierney, V. Horne.

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW OUTDOOR STORAGE AT 2401 GARTNER AVENUE, BROADVIEW, ILLINOIS (MONTANA & WELCH).

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson mentioned conference calls related to Covid 19 with the Governor. Trustee Miller chimed in with her comments.

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

Motion to suspend the regular session and go into executive session by Trustee Jones and seconded by Trustee Tierney

All were in favor (suspended 7:58pm)

Motion to reconvene the regular board meeting by Trustee Jones seconded by Trustee Horne

All were in favor (reconvened 8:39pm)

Motion to direct attorney to follow the board’s recommendation to the 1st item in executive session, seconded by Trustee Horne

All were in favor

Motion to direct attorney to follow the board’s recommendation to the Edward’s case in executive session, seconded by Trustee Horne

All were in favor

XIII. 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, J. Abraham

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:41 pm.