VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING April 20, 2020 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 20, 2020 was called to order by Mayor Thompson at 7:59 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 (Arrived 8:08PM) **There being a quorum the meeting was called to order.**

PLEDGE OF ALLEGIANCE TO FLAG

Everyone 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)

There were no Public comments submitted to the Clerk's office.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read announcements and communications.

Acknowledged the 2020 Census and the need to be counted.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the March 2, 2020 Regular Board meeting

Motion to Table by trustee Abraham and seconded by trustee Tierney.

Discussion: Brief discussion, Fire Chief Kenny gave details of the resolution.

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

Nay(S): Abstain:

Absent: S. Jones **Motion Fails**: 5-0

*Trustee Jones arrived 8:08pm

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

• GRAND TOTAL ALL FUNDS: \$ 254,939.22

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

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): S. Jones

Abstain: Absent:

Motion Carries: 5-1

VI. VILLAGE OFFICER REPORTS

(NO REPORTS THIS MEETING)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AWARDING THE CONTRACT FOR THE CDBG 2019 ALLEY IMPROVEMENTS PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to Table by trustee Abraham and seconded by trustee Jones.

Discussion: Brief discussion, Chris Baker from Hancock Engineering gave details of the resolution. Trustee Jones had questions, answered by Chris Baker.

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

Nay(S): Abstain: Absent:

Motion Fails: 6-0

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

X. VILLAGE CLERK

Kevin McGrier

No Report

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson prays for those affected by COVID 19. Please keep abreast by checking the Village website.
- Mayor Thompson Groot will not collect loose curbside garbage, but Public works will collect yard waste the next day.
- Mayor Thompson mentioned guidelines as advised by the CDC for Covid 19. Stay home.
- Mayor Thompson mentioned Paramedics will not be coming into homes during the pandemic.
- Mayor Thompson informs that we will be passing along information related to COVID 19 as we receive it from the Governor and CDC.
- Mayor Thompson mentioned that building permits. Real estate transactions require an appointment through the Building Department.

XII. ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Miller

All were in Favor showing no opposition.

Meeting adjourned at 8:17 pm.