



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
**MINUTES**

2350 South 25<sup>th</sup> Avenue, Broadview

**April 16, 2012**

**CALL TO ORDER**

President Jones called the Regular Board Meeting to order at 7:31 pm.

**ROLL CALL**

Maxine Johnson, Village Clerk called the roll with the following in attendance:

**Trustee (s):** Judy Abraham, Nicole Benson, Judy Hargrett, Kevin Mc Grier, and Woodie Morris.

**Absent:** Trustee Judy Brown-Marino

**CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

MOTIONED BY, TRUSTEE ABRAHAM AND SECONDED BY, TRUSTEE BENSON TO APPROVE THE FOLLOWING MINUTES OF MARCH 19, 2012; APRIL 2, 2012 and APRIL 5, 2012, REGULAR BUSINESS MEETING.

AMENDED MOTION BY, TRUSTEE ABRAHAM AND SECONDED BY, TRUSTEE BENSON TO TABLE APRIL 2, 2012 MINUTES.

**Discussion:** Trustee Benson questioned the April 2<sup>nd</sup> vote where all Ayes where recorded when the motioned failed. Attorney Fornaro will look into the matter of the wording as recorded by the Clerk Johnson.

**Ayes:** Trustee (s): Abraham, Benson, Hargrett, McGrier and Morris.

**Nays:** None

**Abstain:** None

**Absent Trustee** Brown-Marino.

**MOTION CARRIES**

**CONSIDERATION TO APPROVE EXPENDITURE (S):**

MOTIONED BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEES ABRAHAM TO APPROVE THE EXPENDITURES OF: \$203,569.81

**Discussion:** Trustee Morris read the finance report and requested that item number 33048 and 33126 be pulled from the bills. Trustee Benson stated that she would like to review the contract with B&F Technical.

**Ayes:** Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris.

**Nays:** None

**Abstain:** None

**Absent:** Trustee Brown-Marino.

**MOTION CARRIES**

**REPORT (S) OF VILLAGE OFFICERS:** Were given and are on file with the Clerk's office.

**COMMUNICATION (S):** Norcomm Inc., gave a presentation about a wireless alarm system.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**A.** MOTIONED BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE BENSON TO AN ORDINANCE APPOINTING THOMAS D. GAERTNER AS FIRE CHIEF.

**Discussion:** None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris.

Nays: None

Abstain: None

Absent: Brown-Marino

**MOTION CARRIES**

**B.** MOTIONED BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEE HARGRETT TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT FOR THE PROVISION OF DENTAL GROUP COVERAGE SERVICES BY GUARDIAN.

**Discussion:** None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris.

Nays: None

Abstain: None

Absent: Trustee Brown-Marino.

**MOTION CARRIES**

**APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$19,000**

MOTIONED BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE THREE PURCHASE ORDERS IN THE AMOUNT OF: \$19,000.00

**Discussion:** Trustee Hargrett read and explained 1 purchases in detail for the fire department

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris.

Nays: None

Abstain: None

Absent: Trustee Brown-Marino.

**MOTION CARRIES**

**COMMITTEE REPORTS:**

**Committee Chair**

Building & Public Property:	Gave verbal report	Trustee Abraham
Business Committee:	No report	Trustee Benson
Fire, Police & Civil Service	Gave verbal report	Trustee Hargrett
Streets, Sidewalks & Alleys	Gave verbal report	Trustee Mc Grier
Finance Committee	Gave verbal report	Trustee Morris
Water, Drainage & Health	Absent	Trustee Brown- Marino

**VILLAGE CLERK** Gave a verbal report Maxine Johnson

Gave a verbal report.

**VILLAGE PRESIDENT** Sherman Jones

President Jones read a memo to the Board of Trustee’s about their time would be limited to 3 minutes under their committee reports.

**OTHER BUSINESS:** None

**ADJOURNMENT:**

Motioned by, Trustee McGrier and Seconded by, Trustee Morris to adjourn the Regular Board Meeting with the Department Heads at 9:45 pm.