



Amended

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

2350 South 25th Avenue, Broadview

April 2, 2012

CALL TO ORDER

President Jones called the Regular Board Meeting to order at 7:30 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 (absent for roll call)

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

MOTIONED BY, TRUSTEE ABRAHAM AND SECONDED BY, TRUSTEE HARGRETT TO APPROVE THE FOLLOWING MINUTES OF MARCH 5, 2012 REGULAR BUSINESS MEETING.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

CONSIDERATION TO APPROVE EXPENDITURE (S):

MOTIONED BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEES ABRAHAM TO APPROVE THE EXPENDITURES OF: \$454,783.92

Discussion: Trustee Morris read the finance report.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, and Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

REPORT (S) OF VILLAGE OFFICERS: Will be given at the next Board Meeting.

COMMUNICATION (S): None

UNFINISHED BUSINESS:

A. MOTIONED BY, TRUSTEE MCGRIER AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HUTCHINSON, SHOCKEY, ERLEY & CO., TO PROVIDE UNDERWRITING SERVICES FOR THE VILLAGE OF BROADVIEW IN CONNECTION WITH THE SALES OF WATER AND SEWER REVENUE TAXABLE AND TAX EXEMPT BONDS.

Discussion: Trustee Morris stated that they would be moving at a slow pace to shop for bonds.

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

Nays: Trustee Brown-Marino.

Abstain: None

Absent: None

MOTION CARRIES

B. MOTIONED FAILED FOR LACK OF A SECOND FOR AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT FOR WORK REGARDING THE 2012 CAPITAL IMPROVEMENT PROGRAM.

Discussion: Attorney Fornaro explains that this item was already approved at the March 19th Regular Board Meeting.

Ayes: Trustee (s)

Nays: None

Abstain: None

Absent: None

MOTION FAILS

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, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

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, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

C. MOTIONED BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEE BENSON TO AN ORDINANCE AUTHORIZING AND APPROVING RENEWAL OF THE VILLAGE'S GROUP INSURANCE COVERAGE POLICY WITH BLUECROSS BLUESHIELD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

D. MOTION BY, TRUSTEE BENSON AND SECONDED BY, TRUSTEE MCGRIER TO APPROVE A BUSINESS LICENSE FOR ADMIRAL MECHANICAL SERVICES, INC.

Discussion: Trustee Benson stated that this is pending until the sales tax number is submitted.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$9,027.42

MOTIONED BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE THREE PURCHASE ODERS IN THE AMOUNT OF: \$9,027.42

Discussion: Trustee Hargrett read and explained all purchases in detail.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

COMMITTEE REPORTS:

Committee Chair

Building & Public Property:	Gave verbal report	Trustee Abraham
Business Committee:	Gave verbal 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	Gave verbal report	Trustee Brown-Marino

VILLAGE CLERK

Maxine Johnson

Gave a verbal report.

VILLAGE PRESIDENT

Sherman Jones

President Jones answered questions and concerns from the residents.

OTHER BUSINESS: None

ADJOURNMENT:

Motioned by, Trustee Abraham and Seconded by, Trustee Morris to adjourn the Regular Board Meeting at 8:55 pm.