

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MONDAY, JANUARY 28, 2013**

Call to Order

The Special Board Meeting of Monday, January 28, 2013 was called to order by Mayor, Sherman Jones., at 7:30p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

Roll Call

Upon roll call by Maxine Johnson, Village Clerk, the following answered **Present:** Mayor, Sherman Jones, Trustee(s) J. Abraham, N. Benson, J. Hargrett, K. McGrier and J. Brown-Marino **Absent:** Trustee W. Morris (arrived during executive session). **There being a Quorum Present, the Meeting was called to order.**

MOTIONED BY, TRUSTEE MCGRIER AND SECOND BY, TRUSTEE ABRAHAM TO RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION: IN THE CASE ENTITLED BROADVIEW FIRST PARTY, ET. AL. VS MAXINE JOHNSON ET. AL. PENDING IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS UNDER CASE No 2013 COEL 000021 UNDER A RESOLUTION OF RIGHTS

Discussion: None

Aye(s): Mayor Jones, Trustee(s) J. Abraham, N. Benson, J. Hargrett, K. McGrier and J. Brown-Marino

Nay(s): None

Abstain: None

Absent: Trustee W. Morris

Motion Carries

RECONVENE TO SPECIAL BOARD MEETING:

Call to Order

The Special Board of Trustees Meeting of Monday, January 28, 2013 was called to order by Mayor Jones at 8:58p.m. in the of the Council Chambers at 2350 South 25th Avenue, Broadview IL 60155.

Roll Call:

Upon roll call by Maxine Johnson, Village Clerk, the following answered **Present:** Mayor, Sherman Jones, Trustee(s): J. Abraham, N. Benson, J. Hargrett, K. McGrier, W. Morris and J. Brown-Marino **Absent:** None **There being a Quorum Present, the Meeting was called to order.**

NEW BUSINESS:

- A. MOTIONED BY, TRUSTEE MCGRIER AND SECOND BY, TRUSTEE ABRAHAM TO ELECT TO DEFEND AND INDEMNIFY LOCAL ELECTION OFFICIAL MAXINE JOHNSON IN THE CASE ENTITLED BROADVIEW FIRST PARTY, ET. AL. VS MAXINE JOHNSON ET. AL. PENDING IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS UNDER CASE No 2013 COEL 000021 UNDER A RESOLUTION OF RIGHTS

Discussion: None

Aye(s): Trustee(s): J. Abraham, N. Benson, J. Hargrett, K. McGrier and W. Morris

Nay(s): Trustee J. Brown-Marino

Abstain: None

Absent: None

Motion Carries

B. MOTIONED BY, TRUSTEE MCGRIER AND SECOND BY, TRUSTEE ABRAHAM TO APPOINT ATTORNEY RICHARD BLASS AS COUNSEL FOR LOCAL ELECTION OFFICIAL MAXINE JOHNSON IN THE CASE ENTITLED BROADVIEW FIRST PARTY, ET. AL. VS. MAXINE JOHNSON, ET. AL. PENDING IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, UNDER CASE No. 2013 CO EL 000021, IN ORDER TO PROVIDE A DEFENSE FOR MS. JOHNSON IN HER OFFICIAL CAPACITY, PROVIDED THAT ATTORNEY BLASS IS TO BE RETAINED AT A RATE NO HIGHER THAN \$195.00 PER HOUR, THAT THE VILLAGE COUNSEL APPROVES SUCH RETAINER AGREEMENT IS RATIFIED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BROADVIEW

Discussion: None

Aye(s): Trustee(s): J. Abraham, N. Benson, J. Hargrett, K. McGrier and W. Morris

Nay(s): Trustee J. Brown-Marino

Abstain: None

Absent: None

Motion Carries

ADJOURNMENT

Mayor Sherman Jones and the Board of Trustees adjourned January 28, 2013 Special Board Meeting with a Motion by, Trustee McGrier and Seconded by, Trustee Hargrett.

The vote was affirmed unanimously by the Board of Trustees at 9:01 P.M.