

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
September 10th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, September 10th, 2018 was called to order by Mayor Thompson at 7:34 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. Abraham, J. Tierney V. Horne, J. Brown-Marino and Mayor Thompson **Absent:** S. Jones, J. Ealey

There being a quorum the meeting was called to order.

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.

PUBLIC COMMENT(s)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Village Hall Closures
- Election Polling Place Changes
- Last Day to Register for paper vote application (10-9-18)

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 20th, 2018 Regular Board meeting

Minutes will be presented at the next regular board meeting.

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$601,681.91**

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Trustee Abraham read warrant list over \$2500.

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

VI. COMMITTEE REPORTS:

(Given at 1st meeting)

Committee

Committee Chair

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Vacant

Building & Public Property

Vacant

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 1901 - 1929 ROOSEVELT AREA ON SEPTEMBER 13th, 2018 FROM 1:00 P.M. TO 9:00 P.M.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$12,886.16**

- **MOTOROLA - \$12,886.16 (PD)**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor reads Thank you letters from resident and the superintendent for Lindop School!
- New street sweeper has been purchased.
- Fire Department Open house September 27th 5pm until 8pm
- Veterans will be honored by the Village of Broadview if you know anyone please let us know!

XII. ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Tierney

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

Meeting adjourned at 8:03 pm.