

VILLAGE OF BROADVIEW

PRESIDENT AND BOARD OF TRUSTEES REGULAR BUSINESS BOARD MEETING

2350 South 25th Avenue, Broadview

AGENDA

September 3, 2019 7:30pm

I.	CALL TO ORDER	TIME:
	ROLL CALL	

ROLL CALL	PRESENT	ABSENT
Trustee Miller		
Trustee Jones		
Trustee Abraham		
Mayor Thompson		
Trustee Senior		
Trustee Tierney		
Trustee Horne		

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE OR REFLECTION

- II. PUBLIC COMMENT (Please limit to 3 minutes)
- III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

• FD Open House

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the August 19, 2019 Regular Board meeting

Village Board	Motion	Second	Ayes	Nays	Abstain	Absent
Trustee Miller						
Trustee Jones						
Trustee Abraham						
Mayor Thompson						
Trustee Senior						
Trustee Tierney						
Trustee Horne						·

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

• GRAND TOTAL ALL FUNDS: \$ 954,372.96

Village Board	Motion	Second	Ayes	Nays	Abstain	Absent
Trustee Miller						
Trustee Jones						
Trustee Abraham						
Mayor Thompson						
Trustee Senior						
Trustee Tierney						
Trustee Horne						

VI. COMMITTEE REPORTS: (Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys Trustee Senior

Finance Committee Trustee Abraham

Business License Committee Trustee Jones

Fire, Police & Civil Service Trustee Tierney

Water, Drainage & Health Trustee Miller

Building & Public Property Trustee Horne

VII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROADVIEW PROFESSIONAL FIREFIGHTERS UNION IAFF-AFFI LOCAL 5129 FOR THE FIREFIGHTERS AND FIREFIGHTER PARAMEDICS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Village Board	Motion	Second	Ayes	Nays	Abstain	Absent
Trustee Miller						
Trustee Jones						
Trustee Abraham						
Mayor Thompson						
Trustee Senior						
Trustee Tierney						
Trustee Horne						

B. A RESOLUTION MOURNING THE PASSING OF ROBERT "DJ ROB" EARL GRAY, JR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Village Board	Motion	Second	Ayes	Nays	Abstain	Absent
Trustee Miller						
Trustee Jones						
Trustee Abraham						
Mayor Thompson						
Trustee Senior						
Trustee Tierney						
Trustee Horne						

C. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 1901 - 1929 ROOSEVELT AREA ON AUGUST 11, 2018 FROM 1:00 P.M. TO 9:00 P.M.

Village Board	Motion	Second	Ayes	Nays	Abstain	Absent
Trustee Miller						
Trustee Jones						
Trustee Abraham						
Mayor Thompson						
Trustee Senior						
Trustee Tierney						
Trustee Horne						

VIII. APPLIC	ZATION (5) I	FUR THE	AUTHUKITY	101	EXPEND	FUNDS:	NUNE
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IX. VILLAGE CLERK Kevin McGrier

X. VILLAGE PRESIDENT Katrina Thompson

XI. CLOSED SESSION

1. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

XII. ADJOURNMENT TIME: _____

Village Board	Motion	Second	Ayes	Nays	Abstain	Absent
Trustee Miller						
Trustee Jones						
Trustee Abraham						
Mayor Thompson						
Trustee Senior						
Trustee Tierney						
Trustee Horne						