



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
 2350 S. 25th Avenue, Broadview

AGENDA

January 4, 2021 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

<i>ROLL CALL</i>	<i>PRESENT</i>	<i>ABSENT</i>
Trustee Horne		
Trustee Jones		
Trustee Tierney		
Mayor Thompson		
Trustee Senior		
Trustee Abraham		
Trustee Miller		

PLEDGE OF ALLEGIANCE
 MOMENT OF SILENCE OR REFLECTION

II. PUBLIC COMMENT (*Please limit to 3 minutes*)

Disclaimer: While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:



IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the December 7, 2020 Regular Board meeting (Tabled from last)

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

- Minutes from the December 21, 2020 Regular Board meeting

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

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$579,160.66

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

VI. OLD BUSINESS: NONE



VII. NEW BUSINESS: NONE

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$10,210.24**

- **MINER ELECTRONICS - \$10,210.24 (FD)**

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

IX. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

TIME: _____

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

