

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 1st, 2019
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, April 1st, 2019 was called to order by Mayor Thompson at 7:30 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. Ealey, J. Tierney, V. Horne and Mayor Thompson, J. Abraham **Absent** S. Jones, J. Brown-Marino

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: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$902,404.97

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Ealey, V. Horne, J. Abraham

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
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

Committee members gave summary reports for their Committees

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: NONE

X. VILLAGE CLERK

Kevin McGrier

- No Report

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson Reminds everyone of the April 6 Spring Home Safety event.
- Mayor Thompson Reminds everyone of the April 13 Hazardous waste seminar
- Mayor Thompson Reminds everyone that the Village Offices are closed April 17-19 due to move

XII. ADJOURNMENT

Motion to adjourn by Trustee Ealey and seconded by Tierney

Aye: **Trustee(s)**, J. Tierney, V. Horne, J. Ealey, J. Abraham

Nay (s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Meeting adjourned at 7:56 pm.