

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 3, 2018
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 3, 2018 was called to order by Mayor Thompson at 7:31 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) V. Horne, J. Abraham, J. Ealey, Mayor Thompson.

Absent: Trustee(s) T. Brewer, 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.

II. PUBLIC COMMENT(S)

No Public Comments were made by Broadview residents.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Update from Clerk's office on Codification process.
- Budget revision needed

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 4, 2017 Regular Board Meeting (to be presented at next Board meeting)
- Minutes from the December 18, 2017 Regular Board Meeting (to be presented at next Board meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE(S):

GRAND TOTAL ALL FUNDS: \$968,320.03

Motion to approve by Horne Seconded by Abraham

Report by Trustee Horne

Discussion: Ealey – Did not receive a full warrant list. Also questioned the pens Lily ordered. Also questioned old invoices from Broadview True value....are any of them duplicated? Wants to pull them; Mayor Thompson – None; Horne – None; Abraham – None.

A superseding motion made to amend by Ealey and seconded by Horne new total is 965,382.64

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 3-0

Prepared by: Kevin McGrier, Village Clerk

MOTION BY TRUSTEE EALEY AND SECONDED NY HORNE TO APPROVE EXPENDITURES AS AMENDED

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

VI. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

Building & Public Property	Trustee Brown-Marino (ABSENT)
Water, Drainage & Health	Trustee Abraham (GAVE REPORT)
Streets, Sidewalks & Alleys	Trustee Horne (GAVE REPORT)
Finance Committee	Trustee Jones (Budget officer gave report)
Trustee Horne asked about codification budget revision, Mayor intervened and stated out of order.	
Business License Committee	Trustee Brewer (ABSENT)
Fire, Police & Civil Service	Trustee Ealey (GAVE REPORT)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. MOTION MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE ABRAHAM TO APPROVE AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – Good it should be in place. Horne – None. Abraham – None.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

B. MOTION MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE HORNE TO APPROVE AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2017 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Discussion: Ealey – None. Horne – None. Abraham – None.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion to Approve Carries: 4-0

Prepared by: Kevin McGrier, Village Clerk

C. MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE HORNE TO APPROVE AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2017 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Discussion: Ealey – Ealey – None. Horne – None. Abraham – None.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

IX. APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK

Kevin McGrier

Continued update on codification question raised by Trustee Horne.

XI. VILLAGE PRESIDENT

Katrina Thompson

- **Happy New Year**
- **Condolences to Finance Dir Hicks (lost father)**
- **Thanks to Public Works for their effort in clearing streets during storm**
- **We still need records from 2016 for Agendas and ordinances to assist Clerk, Mayor asked for help from Trustees that were on the Board at that time**
- **Mayor acknowledged her daughter Sydney**

XII. CLOSED SESSION: NONE

XIII. MOTION TO ADJORN MEETING BY HORNE SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries 4-0

Meeting adjourned at 8:00pm.