

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 2, 2017  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, October 2, 2017 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) V. Horne, J. Abraham, S. Jones, J. Ealey, Mayor Thompson. **Absent:** Trustee(s) T. Brewer, 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 PRAYER**

Everyone joined in a moment of prayer lead by a Reverend from Jordan Temple Church.

Trustee Brown-Marino arrived at 7:33pm.

**PUBLIC COMMENT(s)**

Public Comments were made by Broadview residents.

**COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE**

**CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the September 18, 2017 Regular Board Meeting

**Motion to approve by Abraham Second by Jones**

Discussion: Horne – minutes should reflect corrections. Brown-Marino – states Chief Kenny's name should be removed and replaced with Joreen Gordon.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

**Motion Carries: 4-1**

**CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,074,921.22**

Motion to approve Jones Second by Abraham

Report by Trustee Jones

Discussion: Brown-Marino – concerned with Delgado invoice and with the uncertainty of the village's financial state. Thompson – addressed Brown-Marino's comments.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: T. Brewer

**Motion Carries: 4-1**

**Prepared by: Kevin McGrier, Village Clerk**

## COMMITTEE REPORTS:

Building & Public Property	Trustee Brown-Marino (No report)
Water, Drainage & Health	Trustee Abraham
Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Jones
Business License Committee	Trustee Brewer (Absent)
Fire, Police & Civil Service	Trustee Ealey

## OLD BUSINESS: NONE

## NEW BUSINESS:

### **MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 9 OF ITS ZONING CODE REGARDING SIGNS IN THE VILLAGE'S C-2 GENERAL COMMERCIAL DISTRICT (800 BROADVIEW VILLAGE SQUARE).**

Discussion: Ealey – wondering about the location of the additional signs. Target representative – addressed Ealey's questions. Jones – complimented Target.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

**Motion Carries: 5-0**

### **MOTION TO APPROVE BY EALEY SECOND BY JONES FOR CONSIDERATION TO ACCEPT AND APPROVE THE RECOMMENDATION OF THE SAFETY COMMITTEE TO ALLOW THE BROADVIEW LIONS CLUB #126429 TO RAISE FUNDS BY ACCEPTING DONATIONS ON THE STREETS, ON OCTOBER 13 AND 14, 2017 IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Discussion: Ealey – states this is a formal request by safety committee.

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

Nay(s): None

Abstain: None

Absent: T. Brewer

**Motion Carries: 5-0**

## APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$3800.00

- Webster, McGrath & Ahlberg

Motion to approve by Horne second by Jones

Discussion: None

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

**Prepared by: Kevin McGrier, Village Clerk**

Nay(s): None  
Abstain: None  
Absent: T. Brewer  
**Motion Carries: 5-0**

**VILLAGE CLERK**  
**VILLAGE PRESIDENT**

**Kevin McGrier**  
**Katrina Thompson**

**EXECUTIVE SESSION CANCELLED BY MAYOR KATRINA THOMPSON**

**MOTION TO ADJOURN MEETING BY HORNE SECOND BY ABRAHAM.**

**Aye: Trustee(s)** S. Jones, V. Horne, J. Abraham

**Nay(s):** J. Ealey, J. Brown-Marino

**Abstain:** None

**Absent:** T. Brewer

**Motion Carries: 3-2**

**Meeting adjourned at 8:36 pm.**