

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 16th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Tuesday, January 16th, 2018 was called to order by Mayor Thompson at 5:38 in the Field House (Schroeder Park) at 2600 South 13th Avenue, Broadview, IL 60155.

ROLL CALL

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

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 17th, 2018 Regular Board meeting

Motion to approve the following minutes by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain: J. Abraham

Absent: J. Brown-Marino, S. Jones, J. Ealey

Motion Carries: 3-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$613,735.25**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Abraham read warrant list over \$2500.

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

Nay(s):

Abstain:

Absent: J. Brown-Marino, S. Jones, J. Ealey

Motion Carries: 4-0

VI.

COMMITTEE REPORTS:

(Given at 1st meeting)

Committee	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

VII. OLD BUSINESS:

A. A RESOLUTION ADOPTING A CERTAIN DEBT MANAGEMENT POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino, S. Jones, J. Ealey

Motion Carries: 3-0

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALING \$3,013.28

- TARGET SOLUTIONS - \$3,013.28

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino, S. Jones, J. Ealey

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino, S. Jones, J. Ealey

Motion Carries: 3-0

Meeting adjourned at 5:57 pm.