

## VILLAGE OF BROADVIEW

## PRESIDENT AND BOARD OF TRUSTEES

## REGULAR BUSINESS BOARD MEETING 2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA** 

January 6, 2020 7:30pm

I. **CALL TO ORDER** 

> ROLL CALL PLEDGE OF ALLEGIANCE MOMENT OF SILENCE OR REFLECTION

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

III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the December 16, 2019 Regular Board meeting

V. **CONSIDERATION TO APPROVE EXPENDITURE (s):** 

• GRAND TOTAL ALL FUNDS: \$ 516,934.31

VI. **COMMITTEE REPORTS:** (Given at 1st meeting)

**COMMITTEE CHAIR COMMITTEE** 

Trustee Senior Streets, Sidewalks & Alleys

Finance Committee Trustee Abraham

**Business License Committee Trustee Jones** 

Fire, Police & Civil Service Trustee Tierney

Water, Drainage & Health Trustee Miller

Building & Public Property Trustee Horne

VII. **OLD BUSINESS: NONE** 

VIII. NEW BUSINESS: NONE

- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE
- X. VILLAGE CLERK **Kevin McGrier**
- XI. VILLAGE PRESIDENT **Katrina Thompson**
- SECTION 2(C)(11) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, XII. 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

## XIII. ADJOURNMENT