

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 16, 2020  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, March 16, 2020 was called to order by Clerk McGrier at 7:32 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) J. Miller, Mayor Thompson, V. Horne, J. Tierney, A. Senior, S. Jones, J. Abraham **Absent:**

**There being a quorum the meeting was called to order.**

\* TRUSTEES MILLER AND ABRAHAM PRESENT VIA REMOTE ACCESS

**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)**

Residents gave comments.

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

Clerk mentioned: 2020 Census Be Counted Self Response Center

Immediate release Covid 19 Broadview Executive order #2020-001 financial relief

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

Minutes from the February 18, 2020 Regular Board meeting minutes

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

Discussion: Trustee Miller commented

Aye: **Trustee(s)** J. Miller, A. Senior, J. Tierney, J. Abraham

Nay(s):

Abstain: V. Horne, S. Jones

Absent:

**Motion Carries: 6-0**

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

- GRAND TOTAL ALL FUNDS: \$ **432,720.41**

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

Discussion: Trustee Tierney read the Warrant list.

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

Nay(s): S. Jones

Abstain:

Absent:

**Motion Carries: 5-1**

**VI. VILLAGE OFFICER REPORTS (NO REPORTS THIS MEETING)**

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

**A. HOPE FOR THE DAY'S 2020 NATIONAL SUICIDE PREVENTION + ACTION MONTH PROCLAMATION.**

**Motioned to Approve by Trustee Jones and Seconded by Trustee Tierney**

Discussion: None.

Aye: **Trustee(s)** J. Abraham, J. Miller, S. Jones, A. Senior, J. Tierney, V. Horne.

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Jones**

Discussion: None.

Aye: **Trustee(s)** J. Abraham, J. Miller, S. Jones, A. Senior, J. Tierney, V. Horne.

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW OUTDOOR STORAGE AT 2401 GARTNER AVENUE, BROADVIEW, ILLINOIS (MONTANA & WELCH).**

**Motion to approve by Trustee Tierney and Seconded by Trustee Jones**

Discussion: None.

Aye: **Trustee(s)** J. Miller, S. Jones, J. Abraham, A. Senior, J. Tierney, V. Horne.

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

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

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson mentioned conference calls related to Covid 19 with the Governor. Trustee Miller chimed in with her comments.

**XII. CLOSED SESSION**

**1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, 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.**

**2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**Motion to suspend the regular session and go into executive session by Trustee Jones and seconded by Trustee Tierney**

All were in favor (suspended 7:58pm)

**Motion to reconvene the regular board meeting by Trustee Jones seconded by Trustee Horne**

All were in favor (reconvened 8:39pm)

**Motion to direct attorney to follow the board’s recommendation to the 1<sup>st</sup> item in executive session, seconded by Trustee Horne**

All were in favor

**Motion to direct attorney to follow the board’s recommendation to the Edward’s case in executive session, seconded by Trustee Horne**

All were in favor

**XIII. ADJOURNMENT**

**Motion to adjourn by Trustee Jones and seconded by Trustee Tierney**

Aye: Trustee(s), J. Miller, J. Tierney, V. Horne, A. Senior, S. Jones, J. Abraham

Nay (s):

Abstain:

Absent:

**Motion Carries: 6-0**

**Meeting adjourned at 8:41 pm.**