

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

January 4, 2021

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 4, 2021 was called to order by Mayor Thompson at 7:38 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) J. Abraham, A. Senior, V. Horne, S. Jones, J. Tierney, J. Miller, Mayor Thompson **Absent**:

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone 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)

There were no Public comments submitted to the Clerk's office. Clerk Read Disclaimer for Covid 19.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the December 7, 2020 Regular Board meeting (Tabled from last meeting)**

Motion to approve by Trustee Tierney and Seconded by Trustee Miller.

Discussion: No comments.

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

Nay(S):

Abstain: V. Horne

Absent: S. Jones

Motion Carries: 5-0

- **Minutes from the December 21, 2020 Regular Board meeting**

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

Discussion: No comments.

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

Nay(S):

Abstain: V. Horne, S. Jones, J. Miller

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 579,160.66

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Horne had reservations of paying certain bills. Mayor Thompson addressed the concern.

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

Nay(s): S. Jones,

Abstain:

Absent:

Motion Carries: 5-1

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS: NONE

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$10,210.24**

- MINER ELECTRONICS - \$10,210.24 (FD) (TABLED FROM LAST MEETING)

Motion to table until Jan 4, 2021 by Trustee Tierney and seconded by Trustee Abraham.

Discussion: Mayor Thompson asked Chief Kenny to give details of the Purchase Order.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

IX. EXECUTIVE SESSION: NONE

X. VILLAGE CLERK

Kevin McGrier

- Clerk McGrier gave his report.

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson gave her report.

XII. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 7:53 pm.