

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
April 18<sup>th</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Special Board Meeting of Wednesday, April 18<sup>th</sup>, 2018 was called to order by Mayor Thompson at 10:36 p.m., in the Village 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. Abraham, J. Ealey, S. Jones, J. Tierney, V. Horne, S. Jones, J. Abraham, J. Brown-Marino, Mayor Thompson. **Absent:** None  
**There being a quorum the meeting was called to order.**

**PUBLIC COMMENT(s)**

No Public Comments

**MOTION TO APPROVE THE PROPOSED ANNUAL VILLAGE BUDGET FOR FISCAL YEAR 2018/2019**

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

Discussion: Ealey – Questioned if we had determined where in the budget the sale of Edmark Press was captured. Budget Officer Hood corrected the fact that elected officials salaries don't change during their term and Tierney's salary should reflect 300/month. Other corrections were discussed and there was back and forth between the Trustees and Hood. Jones – Requested that Hood go 1 by 1 for the record and read each correction by page number into the record. **BUDGET OFFICER TOM HOOD RECOMMENDED THAT THE BOARD PASS THE BUDGET AS PRESENTED AFTER THE FOLLOWING CORRECTIONS THAT WERE READ INTO THE RECORD ARE MADE:**

- Page #15 Acct. #5104 Decrease by \$1200
- Page #11 Revenues Category, "Licenses, Permits and Fees" Decrease by \$62,000
- Page #11 Revenues Category, "Charges for Services" Increase by \$62,000
- Page #36 Revenues Category, Acct#4086 "Operating Transfers" Transfer \$375,000 out
- Page #39 (17<sup>th</sup> Ave) Revenues Acct#4086 Transfer \$375,000 in
- Page #39 (17<sup>th</sup> Ave) Expenditures #17-85-54-01 "Buildings" \$375, 000 out

Brown Marino – Questioned the Professional services in the executive fund Al Ronan expenses are \$48,000 and there is not enough in the fund to cover his expenses. Tim Hicks responds that it would be coming out of contractual services. Brown Marino then apologized to Director Ames for misleading the audience that we were being double charged for garbage and recycling on our water bills. In fact, she had incorrectly interpreted an invoice that reflected two months instead of one month. Director Hicks gave further insight of the document

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

presented. Atty. Vasselli commented that our 2.5 hour presentation was the most detailed that he'd ever seen in a municipality in all of his experience.

**BUDGET OFFICER TOM HOOD DISCUSSED THE FOLLOWING TRANSFER OF FUNDS THAT WERE READ INTO THE RECORD ARE MADE:**

- Proceeds from debt issuance \$272,425 from General fund to Debt Service Fund \$281,76 from General fund to CDBG Fund \$135,623 from General fund to Capital Improvement Fund \$272,425 from General fund to IMRF Fund \$228,082 for a total of \$401,881 in Transfers

**A motion was made to amend the original motion to correct the previously mentioned corrections and transfers given by the Budget Officer by Trustee Jones and seconded by Trustee Horne**

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

Nay(s): J. Brown-Marino

Abstain:

Absent: None

**Motion Carries: 5-1**

**Motion to approve the amended Budget by Trustee Jones and Seconded by Trustee Tierney**

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

Nay(s): J. Brown-Marino

Abstain:

Absent: None

**Motion Carries: 5-1**

**ADJOURNMENT**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: None

**Motion Carries: 6-0**

**Meeting adjourned at 11:00pm.**

