

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
July 23<sup>rd</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, June 11<sup>th</sup>, 2018 was called to order by Mayor Thompson at 5:31 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. Abraham, J. Ealey, J. Tierney, V. Horne, Mayor Thompson. **Absent**: 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: None**

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

**GRAND TOTAL ALL FUNDS: \$139,289.59**

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

Discussion: Abraham- Read the warrant list

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**V. OLD BUSINESS:**

- A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE PATROL OFFICERS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**IV. NEW BUSINESS:**

- A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TODOR. SCHAFFER OF ROSS DRESS FOR LESS, INC D/B/A ROSS DRESS FOR LESS, LOCATED AT 1000 BROADVIEW VILLAGE SQUARE STE. 400, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**X. VILLAGE CLERK**

Kevin McGrier

- Senior Zoo day was a very successful event!

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Give thanks to Ross for less, great partnership!

**XII. ADJOURNMENT**

**Motion to adjourn by Trustee Abraham and seconded by Horne**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**Meeting adjourned at 5:46pm.**

