

City of Broeck Pointe

MINUTES of March 3, 2020

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

Mark Petruska, Mayor
Wendy Petruska, Commissioner
Elizabeth Keenan, Commissioner
Robin Cecil, Commissioner
Monty Fields, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the February 2020 meeting were reviewed. Wendy motioned to accept the minutes, Robin seconded, all in agreement.

- A. The Urbancic mailbox at 3228 Broeck Pointe Circle has been fixed. Have not received bill from Steel Creations.
- B. Ken Fleming, District 48 representative wants to come to next meeting.
- C. Rump schedule for 2020 is out and Wendy will send out to all residents.
City directory will be reprinted this year. Wendy will send out form to residents to make any changes.
- D. Broeck Pointe banners on Glen Pointe will be taken down beginning of March.
- E. Commissioners re-filing – forms will be completed at next meeting.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

1-6 TREASURER'S REPORT

Elizabeth motioned to approve the Treasurer's Report, Wendy seconded, all in agreement.

Robin approved the financial reports for January.

1-7 BIN LIST

Walk thru property in Murray Hill.

Road signs need to be replaced.

Numbers on mailboxes are peeling off.

Progressive dinner will be held at Mark & Wendy's on Saturday, March 28th at 6:00.

Elizabeth will host bunco at 7:00 on Thursday, March 19th

ADJOURNMENT

Wendy motioned to adjourn the meeting at 8:15 p.m. seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor