

**Regular Meeting
January 11, 2021**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 11, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Westphal, Billingsley, Tieri, Watson. Trustee LeBran-Absent

AGENDA

A motion was made to approve the agenda by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the regular board meeting minutes for December 28th, 2020 by Trustee Redmond and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

Steve Wilder of 1367 Lemna Ave wanted to mention that no other administration has gotten the 2nd Fire Station to this point. As the former Fire Chief, he is really wanting the board to move forward with this project. He advised the community needs this to happen.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to pay all bills and accounts. (5 ayes 0 nays 1 absent-LeBran) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

Trustee Billingsley advised there will be a meeting 1/20/21 @ 4pm at Public Works

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Trustee Tieri advised they will be having a meeting January 27th at 7pm @ Annex Building

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Doug from Bright Architecture gave a pinpoint presentation regarding the plans for a new Fire Station at the Annex Building.

A motion was made to adopt R-1-21-1 A Resolution Authorizing An Agreement With Bright Architecture To Provide Architectural & Engineering Design Services For New Fire Station by Trustee Tieri and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to waive 2 readings for Ordinance O-1-21-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt O-1-21-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee Tieri and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:
IT, COMMUNITY OUTREACH, MARKETING (Redmond)**

There was none

**COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING,
ECONOMIC DEVELOPMENT (Watson)**

Trustee Redmond advised that he knew a Building Standards annual report was coming out, but he would like to see it go back to a monthly report as well.

Mayor Watson informed everyone that the 2nd Community Forum will be Tuesday, January 19th 6pm to 8pm at Village Hall.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Mayor Watson announced that he would like to give Chief Barber direction to look into the cost of getting the entire police force body cameras.

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 6:49 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk