

Regular Meeting
February 08, 2021

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 08, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Westphal, Billingsley, Tieri & Watson.

AGENDA

A motion was made to approve the agenda by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the regular board meeting minutes for January 25th, 2021 by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Tieri to pay all bills and accounts. (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

A motion was made to adopt R-2-21-1 A Resolution Approving MFT Spending Authorization by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

Public Works Director Memenga announced the 50/50 program and he will have more information in the upcoming newsletter in regards to it.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Trustee Tieri advised meeting minutes will be posted on the website.

Chief Kaderabek mentioned the retirement of Captain Greg Glidewell. Captain Glidewell's distinguished career spanned nearly 33 years. He was the training office here for 17 years, the Director of the MABAS 7 academy, one of the founding members of the MABAS 7 Technical Rescue Team and was instrumental in getting it off ground. While on the team he led the statewide accreditation of the Technical Rescue Team in Kankakee County. Thank you for all of your years of service.

Firefighter Chantel Villagomez was sworn in tonight as the new firefighter for The Village of Bradley. We welcome you.

A motion was made to waive competitive bids for R-2-21-2 A Resolution Approving The Purchase And Installation Of Police Body Worn Cameras by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-2-21-2 A Resolution Approving The Purchase And Installation Of Police Body Worn Cameras by Trustee Tieri and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to waive 2 readings for O-2-21-1 An Ordinance providing for the issue of not to exceed \$14,500,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Bradley, Kankakee County, Illinois, for the purpose of funding all or a portion of the unfunded Police Pension Fund liability of said Village, including prepayment of such liability, providing a budget stabilization fund with respect thereto and paying the expenses incident thereto, the pledge of certain revenues to the payment of principal and interest on said bonds, the levy of direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, the execution of an intergovernmental agreement with the Board of the Police Pension Fund and the sale of said bonds to the purchaser thereof by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt O-2-21-1 An Ordinance providing for the issue of not to exceed \$14,500,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Bradley, Kankakee County, Illinois, for the purpose of funding all or a portion of the unfunded Police Pension Fund liability of said Village, including prepayment of such liability, providing a budget stabilization fund with respect thereto and paying the expenses incident thereto, the pledge of certain revenues to the payment of principal and interest on said bonds, the levy of direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, the execution of an intergovernmental agreement with the Board of the Police Pension Fund and the sale of said bonds to the purchaser thereof by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

Director Romo advised that at the final meeting in March, he will be presenting an amendment to the current fiscal year 2021 budget that will reflect a 2.5 million dollar surplus.

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

There was none

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

A motion was made to waive 2 readings for O-2-21-2 An Ordinance Adopting An Updated Official Zoning Map For The Village Of Bradley In The Year 2021 by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-Trustee Redmond) Motion carried.

A motion was made to adopt O-2-21-2 An Ordinance Adopting An Updated Official Zoning Map For The Village Of Bradley In The Year 2021 by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to waive 2 readings for O-2-21-3 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (231 E. Broadway, Ste. 201/Goldstar Gym) by Trustee LeBran and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-2-21-3 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (231 E. Broadway, Ste. 201/Goldstar Gym) by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-2-21-3 A Resolution Approving The Use Of Certain Property Located Within The Village Of Bradley For The Purposes Of A Tattoo & Piercing Business (253 W. Broadway Street/Rogers Tattoo) by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 7:51 by Trustee LeBran and seconded by Trustee Westphal.

A motion was made to go back into Regular Session at 8:07 by Trustee Billingsley and seconded by Trustee Westphal.

A motion was made to extend the leave of absence for Brent Redmond for 30 days starting 02/11/2021 by Trustee LeBran and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried.

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 8:11 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk