

**Regular Meeting  
February 22, 2021**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, February 22, 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 was 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 February 08<sup>th</sup>, 2021 by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

**PRESENTATION OF COMMUNICATION**

There was none

**PUBLIC COMMUNICATIONS**

There was none

**PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Tieri 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)**

Director Memenga wanted to acknowledge the Public Works entire department for their outstanding job keeping the Bradley streets cleared. With the first snowfall they worked 27 consecutive hours clearing the streets and then with the last snowfall they worked 32 hours maintaining the Village of Bradley roads. They have used over 12,000 tons of salt so far this winter.

Director Memenga also wanted to personally thank the police department with their help and the officers that stepped up with their own shovels to help citizens get their vehicles off of the streets.

Mayor Watson advised that he received numerous calls from local citizens appreciative of the Public Works and Police Department.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

**PUBLIC SAFETY: FIRE & POLICE (Tierl)**

Trustee Tierl advised there will be a meeting March 2<sup>nd</sup> @ 6:30 at Village Hall.

A motion was made to waive the bidding requirements for R-2-21-5 A Resolution To Authorize Construction Management Services With Piggush Simoneau, Inc., For The Renovation And Construction Of A Fire Station Located At 1690 Newtowne Drive, Bourbonnais, Illinois, Kankakee County by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt after final attorney review and approval R-2-21-5 A Resolution To Authorize Construction Management Services With Piggush Simoneau, Inc., For The Renovation And Construction Of A Fire Station Located At 1690 Newtowne Drive, Bourbonnais, Illinois, Kankakee County by Trustee Tierl and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

**ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)**

A motion was made to adopt subject to final legal review R-2-21-4 A Resolution Authorizing A Memorandum Of Understanding For A VEBA plan By And Between The Village Of Bradley, Kankakee County, Illinois, And Laborers International Union Of North America, Local 751 Clerical Unit, AFL-CIO by Trustee Tierl and seconded by Trustee Redmond (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)**

Bruce Page acknowledged Pat McConnell on his retirement after 23 years of serving the Village of Bradley for Community Development. Thank you Mr. McConnell for serving our community and making it a better place.

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

There was none

**ADJOURNMENT**

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 6:54 p.m. on a unanimous aye vote.

Submitted by,

A handwritten signature in blue ink that reads "Julie Tambling". The signature is written in a cursive style with a large loop at the end of the word "Tambling".

Julie Tambling  
Village Clerk