

**Regular Meeting
March 08, 2021**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, March 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 February 22nd, 2021 by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 0 nays 1 abstain-LeBran) Motion carried

PRESENTATION OF COMMUNICATION

Chief Kaderabek presented Syed Tirmizy of Lowe's a Citizen Commendation award, for partnering with the Village of Bradley's smoke detector initiative. Chief Kaderabek also recognized State Farm of Bradley agents Julie Schuld & Matt Waite for assisting with a \$2,000 grant for smoke detectors for the Village of Bradley citizens.

PUBLIC COMMUNICATIONS

Ronald Macander of Bradley spoke about his concern with 2 instances with the same dog in the neighborhood chasing him and what can be done about it.

Bob Thomas of Bradley wanted to personally thank the fire department and the 2 paramedics that helped assist his wife. They went above and beyond and made them feel comfortable and he felt they should be recognized.

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)

Joel Greer spoke about the ITEP/2016 Project Discussion.

A motion was made to adopt R-3-21-1 A Resolution Requesting That IDOT Grant The Village Of Bradley, Kankakee County, Illinois A Permit Authorizing The Village To Relocate Sanitary Sewer Improvements Located Within IDOT's Right Of Way Near The Intersection Of Illinois Route 50 And Armour Road by Trustee Billingsley and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

PARKS/COMMUNITY EVENTS (Westphal)

There will be a meeting Thursday March 11th, 2021 1pm at Public Works

PUBLIC SAFETY: FIRE & POLICE (Tierl)

Trustee Tierl advised that March 2nd meeting minutes will be posted.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Finance Director Rob Romo gave a powerpoint presentation regarding the Financial Freefall over the last 9 years. He concluded with The Village of Bradley having a \$4,767,431 projected surplus for 2021.

With this money The Village of Bradley will be earmarking to the following:

1. Transfer of 600K to capital projects funds to pay for current year projects (police vehicles, accounting software, roads, etc.)
2. Transfer 1M to capital projects fund to pay for a new firehouse
3. Transfer 500K to capital projects fund to pay for Lil's Park Splash pad
4. 1.5M Payment to fund the fire pension at 100% funding (only town in Illinois that will have both Police & Fire pension funded at 100%)

The remaining surplus after transfers and fire pension payments will be \$1,164,431

A motion was made to waive 2 readings for O-3-21-1 An Ordinance Amending The Budget For All Corporate Purposes Of The Village Of Bradley, Kankakee County, Illinois, For The Fiscal Year Commencing On The First Day Of May, 2020 And Ending On The Thirtieth Day Of April, 2021 by Trustee LeBran and seconded by Trustee Tierl (6 ayes 0 nays) Motion carried

A motion was made to adopt O-3-21-1 An Ordinance Amending The Budget For All Corporate Purposes Of The Village Of Bradley, Kankakee County, Illinois, For The Fiscal Year Commencing On The First Day Of May, 2020 And Ending On The Thirtieth Day Of April, 2021 by Trustee LeBran and seconded by Trustee Tierl (6 ayes 0 nays) Motion carried

Village Clerk Tambling presented Mayor Watson with a Government Finance Officers Award. This reward was presented to Mayor Pro-Tem Mike Watson for nationally satisfying recognized guidelines for effective budget presentation and transparency.

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

There was none

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

There was none

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 7:04 by Trustee Billingsley and seconded by Trustee Westphal.

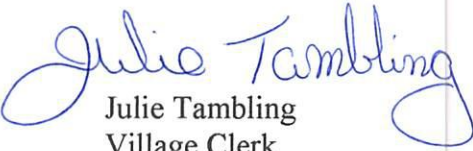
A motion was made to go back into Regular Session at 7:20 by Trustee Billingsley and seconded by Trustee Westphal.

A motion was made to extend the leave of absence for Brent Redmond for 30 days starting 03/14/2021 by Trustee Tieri and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-Redmond) Motion carried.

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:21 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk