Special Board Meeting March 17, 2021

CALL TO ORDER

The special meeting of the Bradley Village Board was called to order on Wednesday, March 17, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Westphal, Billingsley, Tieri, and Watson.

AGENDA

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

PRESENTATION OF COMMUNICATIONS

Village of Bradley COVID-19 Feeding Mission is starting back up Saturday, March 20th from 9am-12pm at the old Carson's building. It will run through April 17th. We will be adding Wednesday's from 4pm to 7pm.

Drive through pick-up or call for deliveries.

PUBLIC COMMUNICATIONS

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

There was none

PARKS/COMMUNITY EVENTS (Westphal)

There was a meeting last week and notes will be posted on the website

PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to adopt R-3-21-2 A Resolution Approving The Purchase Of Advance Life Support Ambulance From American Response Vehicles For Emergency And Life Safety Of The Citizens of Bradley by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

There was none

<u>INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:</u> <u>IT, COMMUNITY OUTREACH, MARKETING</u> (Redmond)

There was none

<u>COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT</u> (Watson)

1st Reading for O-3-21-2 An Ordinance Repealing And Replacing Chapter 4 (Alcoholic Beverages) Of The Bradley Village Code.

A motion was made to adopt R-3-21-3 A Resolution Authorizing An Access Agreement By And Between The Village Of Bradley, Kankakee County, Illinois, And Take 5 Properties SPV, LLC, Along With An Application Into The IEPA Site Remediation Program For Certain Village-Owned Property Located Within The Village by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion Carried

A Motion was made to adopt R-3-21-4 A Resolution Directing The Mayor Pro-Tem To Execute An Option For The Sale Of Certain Property by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion Carried

UNFINISHED BUSINESS

Chief Kaderabek advised that Saturday, March 20th from 10am to 12pm at Lowes located at 860 N Kinzie Ave in Bradley, the Bradley Fire Department will be distributing 75 Smoke-CO detectors that have a 10-year battery. They are for residents 65 years and older that own property. You will need a photo id and they will distribute 1 per resident.

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 6:46 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk