Regular Meeting April 26, 2021

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, April 26, 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

Mayor Watson added Special Board Meeting times and date under New Business. A motion was made to approve the agenda as amended by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the regular board meeting minutes for April 12th, 2021 by Trustee Redmond and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

Mayor Watson made Proclamation for May as Motorcycle Awareness Month.

Mayor Watson made Proclamation for May as Village of Bradley's Class of 2021 Graduation Month.

Mayor Watson read a card from Judy Meyer of 41 North Randolph. She wanted to thank the Fire Department for helping her on February 1st. She is doing well because of them and wanted to thank them for all that they do.

PUBLIC COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Billingsley 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 accept the recommendation of Director Memenga for accepting the bid from Strada Construction Company for the 50/50 Curb and Sidewalk Program by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to accept the recommendation of Director Memenga for accepting the bid from Scanlon Excavating & Concrete for the Sanitary Sewer Relocation by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was a meeting Thursday, April 15th, 2021 and notes will be posted on the website.

PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to adopt R-4-21-1 A Resolution Waiving Competitive Bidding And Approving The Purchase And Outfitting Of Four Chevrolet Tahoe SUVS And One Ford Explorer For Use By The Bradley Police Department by Trustee Tieri and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran) Meeting notes will be posted on the website.

1st Reading O-4-21-2 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

1st Reading O-4-21-3 An Ordinance Adopting The Budget For All Corporate Purposes Of The Village Of Bradley, Kankakee County, Illinois In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of May, 2021 And Ending On The Thirtieth Day Of April, 2022

1st Reading O-4-21-4 An Ordinance Setting Employee Salaries And Repealing Conflicting **Ordinances**

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

There was none

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

Meeting notes will be posted online.

A motion was made to adopt O-4-21-1 An Ordinance Amending Chapter 4 (Alcoholic Beverages), Article III (Licenses) Of The Bradley Village Code by Trustee Westphal and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

1st Reading O-4-21-5 An Ordinance Approving And Adopting A Redevelopment Framework Plan For The Kinzie Avenue/Route 50 And West Broadway Corridors In The Village Of Bradley, Kankakee County, Illinois

A motion was made to adopt R-4-21-2 A Resolution Authorizing A Two Month Extension Of The Municipal Waste Hauling Contract by Trustee Billingsley and seconded by Trustee Tieri

(6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Board scheduled a special Board Meeting for Thursday, April 29, 2021 @5pm

A motion was made to accept Greg Glidewell as a member of the Police & Fire Commission as a 1-year term by Trustee Redmond and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to reappoint George Golwitzer as a member of the Police & Fire Commission by Trustee Tieri and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

A motion was made to appoint Rick White as a member in a 5-year term for the Planning & Zoning Commission by Trustee Westphal and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to appoint Jamie Boyd as a member of the Kankakee County Convention Visitors Bureau by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Tieri and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:05 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk