

**Regular Meeting**  
**April 27, 2020**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, April 27, 2020 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Westphal, Tieri and Watson. Trustee LeBran & Billingsley were absent.

**AGENDA**

A motion was made to approve the Agenda by Trustee Westphal and seconded by Trustee Tieri (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for April 13, 2020 by Trustee Redmond and seconded by Trustee Westphal (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

**PRESENTATION OF COMMUNICATION**

Mayor Watson Proclaimed:

May 3<sup>rd</sup>-9<sup>th</sup> as Eighth Grade Graduation Week

May 10<sup>th</sup>-16<sup>th</sup> High School Graduation Week

May 17<sup>th</sup>-23<sup>rd</sup> Higher Education Graduation Week

Mayor Watson also read the letter from IDR regarding the Non-Home Rule Municipal Retailers' Occupation Tax & Non-Home Rule Municipal Service Occupation Tax, Ordinance No. O-4-20-2

**NEW BUSINESS SPOTLIGHT**

There was none

**PRESENTATION OF PETITIONS**

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. (4 ayes 0 nays 2 absent-Trustees Lebran & Billingsley) 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 Review and Award Demolition Bid for 183 S West Ave by Trustee Redmond and seconded by Trustee Tieri (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

A motion was made to adopt R-4-20-4 A Resolution Approving Certain Professional Services Agreements For Engineering Services Between The Village Of Bradley, Kankakee County, Illinois, And RJN Group, INC by Trustee Tieri and seconded by Trustee Redmond (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

A motion was made to adopt R-4-20-5 A Resolution Authorizing A Dedication Agreement Between The Village Of Bradley, Kankakee County, Illinois And Lowes Home Centers, LLC by Trustee Westphal and seconded by Trustee Tieri (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

Terry Memenga wanted to give praise to his team for all of their hard work and amazing job at keeping up with everything.

### **PARKS/COMMUNITY EVENTS (Westphal)**

There was none

### **PUBLIC SAFETY: FIRE & POLICE (Tieri)**

Fire Chief Keener gave his fire report.

Police Chief Barber gave his police report and also wanted to recognize his team for stepping up during these times and working hard. He also wanted to recognize the citizens of Bradley for their understanding and patience during these times.

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

O-4-20-3 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 2019, And Ending On The Thirtieth Day Of April, 2020 (1<sup>st</sup> Reading)

O-4-20-4 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, 2020 And Ending On The Thirtieth Day Of April, 2021 (1<sup>st</sup> Reading)

Finance Director Rob Romo gave a KRMA report.

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

There was none

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

Best Western had sent a paper presentation for the board to review

O-4-20-5 An Ordinance Amending Chapter 4 (Alcoholic Beverages), Article III (Licenses), Division 1 (In General), Sections 4-68 (Classifications And Amounts Of Fees) And 4-77 (Numbers Of Licenses) Of The Bradley Village Code (1<sup>st</sup> Reading)

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

Mayor Watson nominated to reelect John Arrington as Fire and Police Commission for another 3 years. Trustee Redmond approved and it was seconded by Trustee Tieri (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

A motion was made to go into Executive Session at 7:10 by Trustee Westphal and seconded by Trustee Tieri.

A motion was made to go back into Regular Session at 8:04 by Trustee Westphal and seconded by Trustee Tieri.

A motion was made to adopt R-4-20-6 A Resolution Authorizing A Memorandum Of Agreement On Changes To VEBA Plan By And Between The Village Of Bradley, Kankakee County, Illinois, And The Illinois Fraternal Order Of Police Labor Council, ET AL by Trustee Westphal and seconded by Trustee Redmond (4 ayes 0 nays 2 absent-Trustees LeBran & Billingsley) Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Redmond and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 8:06 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling  
Village Clerk