**Regular Meeting**

**May 11, 2020**

**CALL TO ORDER**

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

May 11, 2020 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 LeBran (6 ayes 0 nays) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for April 27, 2020 by Trustee Tieri and seconded by Trustee Redmond (4 ayes 0 nays 2 abstained-LeBran & Billingsley) Motion carried.

**PRESENTATION OF COMMUNICATION**

Mayor Watson recognized the 2020 High School Senior Graduates.

Mayor Watson recognized the following:

Chief Donald Barber earning his Master’s Degree from Faulkner University

Deputy Chief Craig Anderson earning his Master’s Degree from Olivet Nazarene University

Lieutenant Robert Mason earning his Master’s Degree from Governor’s State University

**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 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)**

A motion was made to adopt R-5-20-1 A Resolution Authorizing A Change Order For The Construction Contract Between The Village Of Bradley And Midas Midwest, LLC by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion as made to adopt R-5-20-2 A Resolution Authorizing Annual Spending Motor Tax Fuel Fund by Trustee Redmond and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

A motion was made to implement a New Residential Sewer Grant by Trustee Billingsley and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

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

Assistant Fire Chief Kaderabeck advised that they are still working on the safer grant.

Police Chief Barber gave the annual 2019 Police report.

A motion was made to approve R-5-20-3A Resolution Waiving Competitive Bidding And Approving The Purchase And Outfitting Of Nine Chevrolet Tahoe SUVS For Use By The Bradley Police Department by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

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

There was none

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:**

**IT, COMMUNITY OUTREACH, MARKETING (Redmond)**

Trustee Redmond advised that him Deputy Chief Anderson will be meeting with Jason from IT to finalize details, and once that is done they will bring the details back to board.

**COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING,**

**ECONOMIC DEVELOPMENT (Watson)**

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

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

A motion was made to go into Executive Session at 6:47 by Trustee Westphal and seconded by Trustee LeBran.

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

O-5-20-1 An Ordinance Amending Ordinance No. O-3-20-1 Setting Employee Salaries

(1st Reading)

**ADJOURNMENT**

A motion was made by Trustee Billingsley and seconded by Trustee LeBran to adjourn the meeting. The meeting was adjourned at 8:05 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk