**Regular Meeting**

**May 26, 2020**

**CALL TO ORDER**

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

May 26, 2020 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided.

Roll call: Trustee’s Redmond, Westphal, Billingsley, Tieri and Watson. (LeBran absent)

**AGENDA**

Mayor Watson wanted to add under New Business- Reopening Tool Kit.

A motion was made to approve the Agenda with addition by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for May 11, 2020 by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**PRESENTATION OF COMMUNICATION**

There was none

**NEW BUSINESS SPOTLIGHT**

There was none

**PUBLIC COMMUNICATIONS**

Jeffery Lund of 638 East Broadway owns his own auto repair here. He wanted to start a Blessing Box at his business location but was unsure if he needed any approval or not. We will bring this action up to legal counsel and get back with him.

An email was received on Sunday May 24th at 4:10 pm to Deputy Clerk Kym Nelson that was read by Mayor Watson.

**PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to pay all bills and accounts. (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**REPORT OF SPECIAL COMMITTEES**

There was none

**REPORT OF STANDING COMMITTEES**

**PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE**

**(Billingsley)**

There was none

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

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

There was none.

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

Finance Director Romo spoke about a possible budget freeze due to COVID-19

A motion as made to approve R-5-20-4 A Resolution Authorizing An Independent Contractor Agreement Between The Village Of Bradley And Pamela Hirth-Manke by Trustee Redmond and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt R-5-20-5 A Resolution Approving The Purchase Of BS&A Software For The Finance And Community Development Departments by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to approve R-5-20-6 A Resolution Approving The Purchase Of Adjudication Software From Municipal Systems Incorporated For The Police And Community Development Departments by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

Finance Director Romo gave KARMA report.

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

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

There was none

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

**ECONOMIC DEVELOPMENT (Watson)**

A motion was made to approve Ryland Gagnon as a new chairman by Trustee Redmond and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to approve another term for Mike Dauphin by Trustee Redmond and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to approve new member Gene Jordan as secretary by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

The board discussed a poultry permit for the Village of Bradley. It will be brought up again and will look toward working on an Ordinance.

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

Deputy Clerk Nelson spoke about a Tool Kit for opening businesses back up in the Village. Tool kit will be posted on the website.

A motion was made to go into Executive Session at 7:23 by Trustee Westphal and seconded by Trustee Billingsley.

A motion was made to go back into Regular Session at 7:47 by Trustee Westphal and seconded by Trustee Billingsley.

A motion was made to adopt O-5-20-1 An Ordinance Amending Ordinance No. O-3-20-1 Setting Employee Salaries by Trustee Westphal and seconded by Trustee Billingsley

(5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made subject to execution of severance/release agreement by Shaul and execution of agreement by IFOP to withdraw any grievance with Shaul and associated claims by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to appoint Donald Kaderabek to be new full time Fire Chief by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:51 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk