**Regular Meeting**

**June 08, 2020**

**CALL TO ORDER**

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

June 08, 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 Westphal (6 ayes 0 nays) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for May 26, 2020 by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

**PRESENTATION OF COMMUNICATION**

Mayor Watson wanted to thank Chief Keener for all of his help with the Bradley Fire Department and everything that he has done and congratulations on his new role as Bourbonnais Fire Chief.

**NEW BUSINESS SPOTLIGHT**

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)**

Director Memenga spoke about the Sewer Grant. He advised that 20 letters have been sent so far and they have 3 responses back and they are in for approval.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

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

Chief Keener gave Fire report.

Chief Barber gave Police report.

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

A motion was made to waive 2 readings on O-6-20-1 An Ordinance Amending Chapter 54 (Utilities), Article III (Sewer Service), Division 5 (User Charge System, Rates And Additional Charges), Section 54-205 (User Charge Rates) Of The Bradley Village Code by Trustee Westphal and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-6-20-1 An Ordinance Amending Chapter 54 (Utilities), Article III (Sewer Service), Division 5 (User Charge System, Rates And Additional Charges), Section 54-205 (User Charge Rates) Of The Bradley Village Code by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

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

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

There was none

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

**ECONOMIC DEVELOPMENT (Watson)**

Bruce Page spoke about the Poultry Ordinance and it is in the process and will be brought to the board soon.

Bruce also spoke in regards to Phase 3. The community is doing great and businesses and residents are ready for Phase 4.

Mayor Watson thanked Director Memenga and his team for getting tables and chairs delivered to local businesses for outside seating.

Mayor Watson also advised that our local Texas Roadhouse was recognized for largest number of sales in the US during COVID.

**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 Billingsley.

A motion was made to go back into Regular Session at 7:04 by Trustee Billingsley and seconded by Trustee Westphal.

A motion was made to approve subject to and conditioned upon execution of agreement by IFOP, Rennetta Smith and Jeanne Richard R-6-20-1 A Resolution Approving A Letter Agreement Dated 5/27/20 With The Illinois Fraternal Order Of Police Labor Council On Behalf Of And With The Bradley F.O.P lodge #196 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to approve subject to and conditioned upon

1. FOP confirming date of vote in writing;
2. Execution of 5/27/20 agreement by IFOP, Rennetta Smith and Jeanne Richards;
3. Jeanne Richards and Rennetta Smith execution of severance agreements and releases for

R-6-20-2 A Resolution Authorizing A Memorandum Of Agreement Dated June 2, 2020 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 Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to approve subject to and conditioned upon execution of severance agreements and releases by Rennetta Smith and Jeanne Richards both for R-6-20-3 A Resolution Authorizing Certain Severance Agreements Between The Village Of Bradley, Kankakee County Illinois, And Former Police Dispatch Employees Jeanne Richard and Rennetta Smith by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

**ADJOURNMENT**

A motion was made by Trustee LeBran and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:07 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk