**Regular Meeting**

**June 22, 2020**

**CALL TO ORDER**

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

June 22, 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**

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

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for June 08, 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**

There was none

**PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Tieri and seconded by Trustee Watson 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)**

A motion was made to adopt R-6-20-4 A Resolution Accepting The Dedication Of Certain Property For A Public Street (404 S Kennedy Drive) by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt R-6-20-5 A Resolution Accepting The Dedication Of Certain Property For A Public Street (396 S Kennedy Drive) by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt R-6-20-6 A Resolution Accepting The Dedication Of Certain Property For A Public Street (284 S Kennedy Drive) by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

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

Chief Keener recognized Lieutenant Tari Roselius on her retirement from Bradley Fire Department on July 1st 2020. Her recognized everything that she has done in her 17 years on the department and all of her accomplishments. She will be missed and he wishes her well in her future endeavors.

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

A motion was made to waive 2 readings on O-6-20-2 An Ordinance Amending Chapter 20 (Fire Prevention And Protection), Article III (Fees For Fire And Other Emergency Services), Section 20-66 (Motor Vehicle Accident Emergency Services; Charges) Of The Village Of Bradley Code Of Ordinances by Trustee Tieri and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt O-6-20-2 An Ordinance Amending Chapter 20 (Fire Prevention And Protection), Article III (Fees For Fire And Other Emergency Services), Section 20-66 (Motor Vehicle Accident Emergency Services; Charges) Of The Village Of Bradley Code Of Ordinances by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to waive 2 readings on O-6-20-3 An Ordinance Amending Chapter 18 (Fees And Other Charges), Section 18-1 (Fees) Of The Village Of Bradley Code Of Ordinances by Trustee Tieri and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt O-6-20-3 An Ordinance Amending Chapter 18 (Fees And Other Charges), Section 18-1 (Fees) Of The Village Of Bradley Code Of Ordinances by Trustee Tieri and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

**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 waive 2 readings on O-6-20-4 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (Arthur Industrial Park, Units 3&4 (formerly 359 S Kinzie Ave) by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried.

A motion was made to adopt O-6-20-4 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (Arthur Industrial Park, Units 3&4 (formerly 359 S Kinzie Ave) by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried.

Director Page spoke in regards to a grant the Village of Bradley is looking to get for local businesses and another for homeowners.

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

There was none

**ADJOURNMENT**

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 6:57 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk