## Regular Meeting June 28, 2021

#### **CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, June 28, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan

#### **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 June 14<sup>th</sup>, 2021 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

## PRESENTATION OF COMMUNICATION

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)

There was none

## PARKS/COMMUNITY EVENTS (Westphal)

Meeting will be July 14th at 6pm at Lil's Park

## PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to waive 2 readings for O-6-21-3 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purpose by Trustee Westphal and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to adopt O-6-21-3 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purpose by Trustee Billingsley and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

Chief Kaderabek recognized Bradley citizen Joy Alvey, Police Officer Brett Dersein & Officer Kenneth Gresham and 3 paramedics for their successful lifesaving efforts on Bradley citizen Steve Alvey on May 31<sup>st</sup> at 10:09PM.

Chief Barber recognized Phil Trudeau for his 20 years of service on the Bradley Police Department.

Chief Barber also recognized the following officers for the AAIM Awards for 25 & over career arrests:

Sgt. Kevin Ohrms
Officer Mike Norfleet
Officer Samuel Palaggi
Officer Kenneth Gresham
Sgt. Marlene Rittmanic
Officer Tyler Bailey
Sgt. Will Berry
Detective John Cox
Officer David Kline

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

A motion was made to waive 2 readings for O-6-21-4 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 LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to adopt O-6-21-4 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 Jordan and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

## <u>INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:</u> <u>IT, COMMUNITY OUTREACH, MARKETING (Vandenhout)</u>

There was none

# COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT (Jordan)

A motion was made to table indefinitely and send back to committee O-5-21-6 An Ordinance Amending Chapter 4 (Alcoholic Beverages), Article IV (Minor), Section 4-137 (Working In Licensed Establishments) Of The Bradley Village Code until June 28<sup>th</sup> by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

Director Bruce Page gave the community development mid-year report.

#### **UNFINISHED BUSINESS**

There was none

### **NEW BUSINESS**

A motion was made to adopt R-6-21-2 A Resolution Authorizing A Professional Fee Agreement By And Between The Village Of Bradley And CSL Behring, L.L.C by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 obstain-LeBran) Motion carried

A motion was made to adopt R-6-21-3 A Resolution Authorizing An Easement Amendment Agreement Between The Village Of Bradley, Kankakee County, Illinois, And CSL Behring, L.L.C by Trustee Westphal and seconded by Trustee Vandenhout (5 ayes 0 nays 1 obstain-LeBran) Motion carried

A motion was made to adopt R-6-21-4 A Resolution Authorizing Employee Leasing Agreement Between The Village Of Bradley, Kankakee County, Illinois, And Public Sector Management Solutions LLC by Trustee Westphal and seconded by Trustee Jordan (3 ayes 3 nays Mayor Watson with the aye to pass) Motion carried

A motion was made to go into Executive Session at 6:57 by Trustee Tieri and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

A motion was made to go back into Regular Session at 7:23 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to waive 2 readings for O-6-21-5 An Ordinance Ratifying And Authorizing The Purchase Of Certain Property Within The Village Of Bradley, Kankakee County, Illinois (1600 N State Route 50, Bourbonnais a/k/a JCPenney Store) by Trustee Billingsley and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

A motion was made to adopt O-6-21-5 An Ordinance Ratifying And Authorizing The Purchase Of Certain Property Within The Village Of Bradley, Kankakee County, Illinois (1600 N State Route 50, Bourbonnais a/k/a JCPenney Store) by Trustee Jordan and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

A motion was made to deny FOP Grievance dated 4/26/2021-Step 3 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

### **ADJOURNMENT**

A motion was made by Trustee Jordan and seconded by Trustee LeBran to adjourn the meeting. The meeting was adjourned at 7:25 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk