### Regular Meeting July 12, 2021

#### **CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, July 12, 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**

Mayor Watson removed 6 (a & i) from the agenda.

A motion was made to approve the agenda with changes by Trustee Jordan and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

### **PRESENTATION OF MINUTES**

A motion was made to approve the regular board meeting minutes for June 28th, 2021 by Trustee Billingsley and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

## PRESENTATION OF COMMUNICATION

There was none

### **NEW BUSINESS SPOTLIGHT**

Gold Star Gym 180 E North St 1<sup>st</sup> Floor Owner David Gerard
Affordable Dentures & Implants 1569 State Rte 50
Siri Brow Salon 125 S Kennedy Drive Owner Bhavya Vijaya Raju
Diva & Gents 1600 N State Rte 50 Owner Robin Jones-Watts Ross
Hollywood Sweet 2 1600 N State Rte 50 Owner Shirley Barron
Sera Kay Property Management 991 W Broadway Suite 2 Owner Gina Serafini
Beyond Blessed 1600 N State Rte 50 Owner Monica Calvin-Whitfield
Great Outdoor Creations 447 W Broadway Owner Jessica Trudeau

### **PUBLIC COMMUNICATIONS**

There was none

## PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Jordan 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-7-21-1 A Resolution Accepting A Deed Of Dedication For Certain Property For All Village Purposes (500 E Juniper Lane) by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to waive 2 readings for O-7-21-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee Jordan and second by Trustee LeBran (6 ayes 0 nays) Motion carried

A motion was made to adopt O-7-21-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee Billingsley and second by Trustee Westphal (6 ayes 0 nays) Motion carried

## PARKS/COMMUNITY EVENTS (Westphal)

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

## PUBLIC SAFETY: FIRE & POLICE (Tieri)

Chief Kaderabek advised that the Fire Department has 2 candidates in the hiring process presently. He also acknowledged that the 2 full time members that were recently hired have resigned and gone to bigger paying departments. This is a statewide issue. Chief Kaderabek also advised that the Bradley fire department also assisted in the St. Anne fire last night.

## <u>ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES</u> (LeBran) There was none

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

There was none

# <u>COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT</u> (Jordan)

A motion was made to waive 2 readings for O-7-21-2 An Ordinance Granting A Special Use Permit For Planned Development, Approving A Final Development Plan, And Granting A Sign Regulation Variance For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (1359 Locke Drive) by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt O-7-21-2 An Ordinance Granting A Special Use Permit For Planned Development, Approving A Final Development Plan, And Granting A Sign Regulation Variance For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (1359 Locke Drive) by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to waive 2 readings for O-7-21-3 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (359 S Kinzie Ave) by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-Gene Jordan) Motion carried

A motion was made to adopt O-7-21-3 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (359 S Kinzie Ave) by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-Gene Jordan) Motion carried

A motion was made to waive 2 readings for O-7-21-4 An Ordinance Amending Chapter 60 (Zoning), Article V (Business Districts), Section 60-153 Of The Village Bradley Zoning Code by Trustee Westphal and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

A motion was made to adopt O-7-21-4 An Ordinance Amending Chapter 60 (Zoning), Article V (Business Districts), Section 60-153 Of The Village Bradley Zoning Code by Trustee Billingsley and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

A motion was made to refer the application of Bradley Partners 2, LLC, back to Planning and Zoning Commission for consideration by Trustee Jordan and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

### **UNFINISHED BUSINESS**

Ryan LeBran announced the new chair members:

Public Works:

- 1) Brian Billingsley
- 2) Grant Vandenhout
- 3) Brian Tieri

Parks/Community Events:

- 1) Darren Westphal
- 2) Gene Jordan
- 3) Brian Billingsley

Public Safety:

- 1) Brian Tieri
- 2) Brian Billingsley
- 3) Grant Vandenhout

Admin/Finance:

- 1) Ryan LeBran
- 2) Brian Tieri
- 3) Gene Jordan

Information Tech:

- 1) Grant Vandenhout
- 2) Darren Westphal
- 3) Ryan LeBran

Community Development:

- 1) Gene Jordan
- 2) Ryan LeBran
- 3) Darren Westphal

### **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 6:53 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk