

**Special Meeting  
July 8, 2020**

**CALL TO ORDER**

The special meeting of the Bradley Village Board was called to order on Wednesday, July 8, 2020 at 6:15 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Westphal, Billingsley, Tieri, and Watson.

**AGENDA**

Mayor Watson made the following changes to the agenda:

Remove section 6

C-ii should read R-7-20-1

Move F-9 to F-3

Remove F-31

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

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for June 22, 2020 by Trustee Tieri and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-LeBran) Motion carried.

A motion was made to approve the Special Board meeting minutes from July 8, 2020 by Trustee LeBran and seconded by Trustee Tieri (5 ayes 0 nays 1 abstain-Westphal) Motion carried.

**PUBLIC COMMUNICATIONS**

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)**

A motion was made to approve a new hire on the fire department by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-1 A Resolution Waiving Competitive Bidding And Approving The Purchase And Outfitting Of One Chevrolet Tahoe SUVs For Use By The Bradley Police Department by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

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

There was none

**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 adopt O-7-20-1 An Ordinance Amending Section 4-77, Number Of Licenses Of Article III, Licenses Of Chapter 4, Alcoholic Beverages, Of The Village Of Bradley Code by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-2 Fair Housing Resolution by Trustee LeBran and seconded by Trustee Tieri (6 ayes and 0 nays) Motion carried.

Attorney Jeff Taylor noted what could be construed a potential conflict of interest, including Trustee Westphal given his ownership interest in D. Westphal Jeweler's. It was also noted that Trustee Westphal did not participate in public hearing for the grant, was not at the public hearing and was not permitted to participate in the hearing. Likewise, it was noted that Trustee Westphal had left the board room and was not present when the village board voted on the resolution for D. Westphal Jeweler's and was not permitted to participate in the decision associated with D. Westphal Jeweler's grant application for resolution. Finally, it was stated that this issue would be addressed in the writing as part of the deed grant application.

A motion was made to adopt R-7-20-9 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of D. Westphal Jewelers, INC by Trustee LeBran and seconded by Trustee Tieri (5 ayes 0 nays 1 absent-Westphal) Motion carried.

A motion was made to adopt R-7-20-3 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Aspen Ridge I, LLC by Trustee Tieri and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-4 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Bistro Chef Of Illinois INC by Trustee Billingsley and seconded by Tieri (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-5 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Break Away Of Bradley, INC by Trustee LeBran and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-6 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Cinderella Shoes & Repair by Trustee Westphal and seconded by LeBran (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-7 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of CITCA, LLC AKA Sorensen, Wilder & Associates by Trustee Billingsley and seconded by Tieri (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-8 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of CLChen, INC. AKA China Chef by Trustee Tieri and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-10 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Family House Restaurant, INC by Trustee Westphal and seconded by LeBran (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-11 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Momence Town And Country, INC AKA Frank's Appliance Center & Sleepsource by Trustee Billingsley and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-12 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Hair Unlimited by Trustee LeBran and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-13 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Hoppy Pig INC by Trustee Westphal and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-14 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Image Crafters Graphics INC by Trustee Billingsley and seconded by Tieri (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-15 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Innovative Beverage, INC by Trustee LeBran and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-16 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Joe's Catering, INC AKA Tuccis Italian by Trustee Billingsley and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-17 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Kansai Incorporated AKA Kansai Japanese Steakhouse by Trustee Westphal and seconded by LeBran (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-18 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of L'Amour Nails, INC by Trustee Billingsley and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-19 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Looney Bin, INC by Trustee Westphal and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-20 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of O C Enterprises, INC AKA Premium Specialties by Trustee Tieri and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-21 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Bradley Hotel Corp. AKA Oliver's Bar & Grill by Trustee LeBran and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-22 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Postal Partners INC by Trustee Westphal and seconded by Tieri (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-23 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Prince Of Peace by Trustee Tieri and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-24 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Proutsos, INC by Trustee Billingsley and seconded by Tieri (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-25 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Ralo And Art, INC AKA La Siesta Restaurant by Trustee LeBran and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-26 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of RDJM Entertainment, INC AKA MAC & Frankie's by Trustee Tieri and seconded by Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-27 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Restoration Works INC by Trustee Westphal and seconded by LeBran (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-28 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Rumors Salon & Day Spa, INC by Trustee Tieri and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-29 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Torico, INC by Trustee Redmond and seconded by Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-7-20-30 A Resolution Authorizing An Application For Community Development Block Grant Funds To Be Used For The Benefit Of Tri-Star Martial Arts, INC by Trustee Tieri and seconded by LeBran (6 ayes 0 nays) Motion carried.

**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 6:50 p.m. on a unanimous aye vote.

Submitted by,



Julie Tambling

Village Clerk (Deputy)