**Regular Meeting**

**July 13, 2020**

**CALL TO ORDER**

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

July 13, 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 Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Special Board meeting minutes for July 08, 2020 by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

**PRESENTATION OF COMMUNICATION**

Welcome Fire Chief Don Kaderback

**NEW BUSINESS SPOTLIGHT**

There was none

**PUBLIC COMMUNICATIONS**

Resident -Brandy Wood – Benefits of tending chickens

Mayor ProTem Watson read 3 Public comments that were sent to the Village

1. Resident- Alan Dawson – Support for Poultry Tending
2. Resident - Bradley Chisum – Support for Poultry Tending
3. President Kankakee County Farm Bureau – Keith Mussum – Support for Poultry Tending

**PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Tieriand seconded by Trustee Watson 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 approve RJN – Cully Extension by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to award Kim Construction by Trustee Billingsley and seconded by Trustee LaBran (6 ayes 0 nays) Motion carried.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

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

Fire Chief Kaderback gave a June Report

Police Chief Barber gave June Report and gave a Citizens Award to Wesley K Ellingham

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

A motion was made to waive 2 readings on O-7-20-2 Authorizing the sale and/or/ disposal of certain personal property by Trustee LaBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-7-20-2 Authorizing the sale and/or/ disposal of certain personal property by Trustee Westphal and seconded by Trustee LaBran (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)**

A motion was made to adopt R-7-20-31- - Waiving Liquor License Renewal Fees for existing Licensees affected by COVID-19 by Trustee LaBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to waive 2 readings on O-7-20-3- Amending Liquor License decreasing Class “C” by one by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-7-20-4- Amending Liquor License decreasing Class “C” by one

by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to waive 2 readings on O-7-20-4- Amending Liquor License increasing Class “C” by one by Trustee LaBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-7-20-3- Amending Liquor License increasing Class “C” by one

by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

Assistant Director Hirth spoke in regards Finding of Facts from the Planning and Zoning Commission meeting on July 7, 2020 with regards to allowing poultry tending in the Village of Bradley. The Planning and Zoning Commission recommended by a vote of four Ayes and 2 Nays to allow for poultry tending in the Village of Bradley.

A motion was made to waive 2 readings on O-7-20-5 - Amending Chapter 8 (Animals and Fowls) Article 1, Section 8-18 (Keeping certain animas prohibited) by Trustee LaBran and seconded by Trustee Westphal ( 5ayes 1 nay by Trustee Redmond ) Motion carried.

A motion was made to adopt O-7-20-5 - Amending Chapter 8 (Animals and Fowls) Article 1, Section 8-18 (Keeping certain animas prohibited) by Trustee Westphal and seconded by Trustee LaBran (4 ayes 2 nays by Trustee Redmond and Tieri) Motion carried

A motion was made to waive 2 readings on O-7-20-6- Amending 60 (Zoning) of the Code of Ordinances Permit for keeping Chickens by Trustee LaBran and seconded by Trustee Westphal

( 5ayes 1 nay by Trustee Redmond ) Motion carried.

A motion was made to adopt O-7-20-6- Amending 60 (Zoning) of the Code of Ordinances by Trustee Billingsley and seconded by Trustee LaBran (4 ayes 2 nays by Trustee Redmond and Tieri) Motion carried

Deputy Clerk Nelson - Downstate Small Business Grant Update, Round one Applications will be submitted to State of Illinois for the amount of $658,900 and round 2 applications are due on July 16, 2020.

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

There was none

**ADJOURNMENT**

A motion was made by Trustee Tieri and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:16 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk