Regular Meeting September 13, 2021

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 13, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Westphal, Billingsley, Tieri, Vandenhout & Jordan (LeBran-Absent)

AGENDA

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

PRESENTATION OF MINUTES

A motion was made to approve the regular board meeting minutes for August 23rd, 2021 by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 absent-LeBran) Motion carried

PRESENTATION OF COMMUNICATION

New Businesses:

Simply Unique Hair Salon-1600 N State RT 50 #230-Owner Sade Lawhorn Lets Talk Mobile LLC DBA Xfinity-1690 N State RT 50 Suite B-Owner TROC Burnette Gifts-1495 Hunters Run Drive-Owner Timothy Burnette Baby Kakes-1600 N State RT 50 #418-Owner Kizzy Green Bright Wiinxx Beauty LLC-1800 N State RT 50 Suite D&E-Owner Lydia Jones Keast Electric-1259 E Broadway-Owner Jeff Keast

PUBLIC COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Tieri and seconded by Trustee Jordan 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

<u>PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE</u> (Billingsley)

A motion was made to adopt R-9-21-1 A Resolution Approving The Execution Of A Construction Agreement Between The Village Of Bradley And Strada Construction Co. (2021 Curb And Sidewalk Program Phase 2-N Wabash) by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt R-9-21-2 A Resolution Awarding The Village Of Bradley 2021 Alley Repair Contract To Ruben E. Smith Construction & R&R INC. by Trustee Billingsley and seconded by Trustee Vandenhout (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to approve R-9-21-3 A Resolution Approving An Amended Qualification-Based Selection Policy For The Village Of Bradley, Kankakee County, Illinois by Trustee Vandenhout and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Police & Fire Commission swore in Fire Fighter Paramedic Kyle Haemker

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

For the record a public hearing was held at 6PM on 9/13/2021 by way of Agenda in regards to O-9-21-1.

A motion was made to approve O-9-21-1 An Ordinance Establishing The Village Of Bradley Commercial District; Approving The Imposition And Collection Of A Sales Tax Within Such Business District In The Village Of Bradley, Kankakee County, Illinois, And Fixing The Date And Approving Of Such Business District by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 absent-LeBran) Motion carried

INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT: IT, COMMUNITY OUTREACH, MARKETING (Vandenhout)

There was none

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

A motion was made to adopt R-9-21-4 A Resolution Authorizing The Sale Of Certain Village-Owned Property In The Village Of Bradley, Kankakee County, Illinois (307 S. Douglas) by Trustee Vandenhout and seconded by Trustee Tieri (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt R-9-21-5 A Resolution Authorizing The Purchase Of Certain Real Property For Public Purposes (PIN: 17-09-29-413-029) by Trustee Billingsley and seconded by Trustee Jordan (6 ayes (with Mayor Watson as an aye) 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt R-9-21-6 A Resolution Authorizing The Purchase Of Certain Real Property For Public Purposes (PIN: 17-09-29-412-027) by Trustee Jordan and seconded by Trustee Billingsley (6 ayes (with Mayor Watson as an aye) 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt R-9-21-7 A Resolution Authorizing The Purchase Of Certain Real Property For Public Purposes (PIN: 17-09-20-317-018) by Trustee Jordan and seconded by Trustee Westphal (6 ayes (with Mayor Watson as an aye) 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt R-9-21-8 A Resolution Authorizing The Purchase Of Certain Real Property For Public Purposes (PIN: 17-09-29-413-028) by Trustee Tieri and seconded by Trustee Vandenhout (6 ayes (with Mayor Watson as an aye) 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt O-9-21-2 An Ordinance Amending Chapter 60 (Zoning), Article X (Adult-Use Cannabis Business Establishments) Of The Bradley Village Code by Trustee Jordan and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt O-9-21-3 An Ordinance Granting A Special Use Permit For An Adult-Use Cannabis Dispensing Organization Within The Village Of Bradley, Kankakee County, Illinois (1660 IL-50, Bourbonnais, Illinois) by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt O-9-21-4 An Ordinance Amending Chapter 60 (Zoning), Article V (Business Districts), Section 60-154 (B-3 Village Center Shopping District) Of The Village Of Bradley Zoning Code by Trustee Vandenhout and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to send back to Planning & Zoning per Director Bruce Page O-9-21-5 An Ordinance Rezoning Certain Property Within The Village Of Bradley, Kankakee County, Illinois, Granting A Variance For Said Property, And Granting Special Use Permits For Said Property (1880A N. State Route 50) by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 absent-LeBran) Motion carried

A motion was made to adopt R-9-21-9 A Resolution Approving The Use Of Certain Property Located Within The Village Of Bradley For The Purposes Of A Pet Grooming Business (741 W. Broadway Street) by Trustee Jordan and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

UNFINISHED BUSINESS

A motion was made to allow a Public Comment by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

Kevin Crist 1177 King Arthur Lane Bourbonnais, IL- spoke to the board about the consideration of UTV's or golf carts to be legal in the Village of Bradley.

Mayor Watson advised that the process has been started and he would like Mr. Crist to possibly help with the process.

NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Jordan and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:13 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk