Regular Meeting September 28, 2020

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 28, 2020 at 6:38 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 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 September 14, 2020 by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays)

Motion carried.

A motion was made to approve Public Hearing minutes for September 28, 2020 by Trustee Billingsley and seconded by Trustee LeBran (4 ayes 0 nays 2 Abstain-Redmond & Teri) 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

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

A motion to approve request for Park Study Approval by Trustee Tieri and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Chief Barber recognized Officer Kline, Officer Pina, Officer Bailey & Officer Gresham with Alliance Against Intoxicated Motorists award.

Chief Barber recognized Officer Baxter for his 20 years of service with the Bradley Police Department.

Chief Barber recognized Officer Norton with the Class B Accommodation award.

Chief Kaderaback recognized Lieutenant Dockus with EMS award.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Finance Director Rob Romo gave an update from the Finance Committee Meeting.

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

There was none

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

A motion was made to approve O-9-20-1An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (PIN:17-09-16-200-036) by Trustee Tieri and seconded by Trustee Redmond (5 ayes 1 nay-Trustee Billingsley) Motion carried

A motion was made to adopt R-9-20-2 A resolution Committing Local Funds For CDBG Section IV Housing Rehabilitation Component Grant Funding by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt R-9-20-3 A Resolution Of Support For The Application Of CDBG Section IV Housing Rehabilitation Component Grant Funding by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

Mayor Watson announced the theme for the 2020 Christmas Parade- Christmas Memories

A motion was made to accept Friday the 24th of December and Monday the 28th of December as Holidays on the calendar and returning to work the 29th by Trustee LeBran and seconded by Trustee Westphal (6ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Tieri to adjourn the meeting. The meeting was adjourned at 7:10 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk