

**Regular Meeting  
January 28, 2019**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, January 28, 2019 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Watson, Barber and Allen. Trustee Gadbois was absent due to a death in the family

**AGENDA**

Mayor added 6 B a letter from Republic Services.

Trustee Redmond deleted 12 E Ordinance O-1-19-1 Home Kitchen Operations, he removed it until we get an opinion from the Illinois Attorney General.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the agenda with the changes (4 ayes 0 nays 1 absent 1 abstain- Trustee Allen) Motion carried

**PRESENTATION OF MINUTES**

Trustee Watson stated he would like the minutes to be corrected to reflect the comments he made under Finance presentation under Bills & Accounts. Therefore, the minutes from January 14, 2019 have been referred back to be changed, and will be approved at the next Board meeting.

**PRESENTATION OF COMMUNICATION**

KCCVB Presentation – Staci Wilken gave an overview of the KCCVB 2018 accomplishments and also events that they have upcoming for 2019. Trustee Watson wanted to know if there were any statistics on bike usage.

Mayor read a letter from Republic Service informing the residents that due to the extreme cold weather that garbage services on Wednesday, January 30, 2019 will be moved back a day.

**NEW BUSINESS SPOTLIGHT**

There was none.

**PRESENTATION OF PETITIONS**

There was none.

**PUBLIC COMMUNICATIONS**

- Wanda Warman – 400 N Kennedy Dr. – against Cupcake Ordinance
- John Bevis – 2390 W. Station St., Kankakee – against Cupcake Ordinance
- Miguel Gonzalez – 400 N Kennedy Dr. – against Cupcake Ordinance

**PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Barber and seconded by Trustee Redmond to pay all bills and accounts by recommendation of the Finance Committee. Check run dated January 25, 2019. (5 ayes 0 nays 1 absent) Motion carried.

## **REPORT OF SPECIAL COMMITTEES**

Fire & Police Commissioners all were present. Chairman Hernandez swore in new Police Officer Tyler J. Hammond.

## **REPORT OF STANDING COMMITTEES**

### **UTILITIES/EXPANSION**

Trustee Watson stated there was a joint meeting of the Utilities and Public Works Committee on Thursday, January 10, 2019. Trustee Watson read his meeting minutes, they will be available on the Village website.

### **PUBLIC WORKS & PARKS**

Trustee Balthazor report is combined with Trustee Watson's report.

Mayor asked the public to be aware to move their vehicles off the main streets so they can plow curb to curb. The vehicles that are not moved will be tagged and receive notification to move. If vehicles are not moved then they will be towed.

### **POLICE & FIRE**

There was no report under Police as Trustee Gadbois was absent.

Fire Department December 2018 Report. Chief Eggert was present he gave the Report for the month of December 2018 and it will be on the website. Chief Eggert gave a presentation and read a list of staff who had 5, 10 and 15 years on the Department. Present at the meeting was Lt. Steve Trnka, Lt. Eric Dockus and Captain Kevin Goudreau they were presented with 25-year pins, also present was Captain Greg Glidewell who was presented with a 30-year pin.

Chief Johnston made a presentation to Dr. Joe Abrassert from the Kankakee Animal hospital, he was the primary care vet for K9 Pato. Chief presented Dr. Joe with a plaque.

Present from the NAACP were Theodis Pace and Steve Hunter. They were present because the Bradley Police Department and the NAACP are adopting and sharing the NAACP 10 Shared Principals. This is to improve Community Relations between the NAACP and the Police Department in the event of an unfortunate incident, a plaque with the 10 Shared Principals on it was presented to the NAACP.

Chief wanted the public know that Wednesday, Thursday and Friday the Village hall will be a warming center.

### **ORDINANCE & TECHNOLOGY/BUILDING CODE**

O-1-19-1 an Ordinance adding a new Division 6 (Home Kitchen Operation) to Chapter 12 (Business Regulations). Article IV (Specific Businesses) of the Village Code. (2<sup>nd</sup> reading) This was removed from the agenda.

O-1-19-3 an Ordinance Rezoning land located in the Village of Bradley, Kankakee County, Illinois (PINs: 17-09-21-200-016, 17-09-200-017) (2<sup>nd</sup> reading)

A motion was made to adopt O-1-19-3 by Trustee Watson and seconded by Trustee Redmond (4 ayes 1 abstain Trustee Allen 1 absent Trustee Gadbois) Motion carried

O-1-19-4 an Ordinance granting Zoning Variances for land located in the Village of Bradley, Kankakee County, Illinois (17-09-21-200-016, 17-09-21-200-017) (2<sup>nd</sup> reading)

A motion was to adopt O-1-19-4 by Trustee Balthazor and seconded by Trustee Watson (4 ayes 1 abstain Trustee Allen 1 absent Trustee Gadbois) Motion carried

### **LICENSE, ZONING, PLANNING & GRANTS**

Trustee Barber had no meeting.

### **INSURANCE, FINANCE & APPROPRIATIONS**

There is no report.

### **UNFINISHED BUSINESS**

There was nothing under unfinished business.

### **NEW BUSINESS**

Approve 2019 Board meeting dates

A motion was made to approve the Board meeting dates by Trustee Balthazor and seconded by Trustee Allen on a unanimous aye vote.

R-1-19-3 a Resolution Authorizing an Intergovernmental Agreement for the purpose of providing K-9 Assistance between the Village of Bradley and the Manteno Police Department.

A motion was made to approve R-1-19-3 by Trustee Redmond and seconded by Trustee Balthazor. (5 ayes 0 nays 1 absent Trustee Gadbois) Motion carried.

In Executive Session at 7:27 p.m. pursuant to 5ILCS 120/2 (c) (1) on a motion by Trustee Allen and seconded Trustee Barber. (5 ayes 0 nays 1 absent Trustee Gadbois) Motion carried.

Back in Session at 7:37 p.m. on a roll call vote present were Trustee Balthazor, Redmond, Watson, Barber and Allen.

### **ADJOURNMENT**

A motion was made by Trustee Watson and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:38 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGessee