Regular Meeting October 10, 2022

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 10, 2022 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson cited the Pledge of Allegiance, followed by a moment of silence for those residents that are sick or passed away since the last meeting.

CALLING THE ROLL & DECLARATION OF QUORUM

Village Administrator Anderson did the calling of the roll. Mayor Watson presided. Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan

AGENDA

A motion was made to approve the agenda by Trustee Billingsley and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for September 26th, 2022 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

New Business-Administrator Anderson:

Chick-Fil-A-1359 Locke Drive-Owner Jon Klavohn

Envision Services Unlimited-1600 N State Rte50 #486-Camela Rosenthal

The King McNeal Collection-1600 N state Rte50 #362-Owner Brandon McNeal

Icee Footwear-171 W Broadway-Owner Seth Seren

PUBLIC COMMUNICATIONS

Bradley Bourbonnais Braves-Rick White, presented the Village of Bradley a jersey from their season in honor of Sgt. Rittmanic & Officer Bailey

MAYORAL COMMUNICATIONS

Mayor Watson recommended the appointment of Fire Inspector Mike McCully. A motion was made to accept the appointment by Trustee Westphal and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Billingsley 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 adopt R-10-22-01 A Resolution Accepting Bids In Connection With The Rive Lane Drainage Improvement Project by Trustee Vandenhout and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There will be a meeting October 24th, 2022 @ 11AM at Public Works

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Police and Fire had a meeting on 10/10/2022 and notes will be posted. Police & Fire Commission swore in a new Firefighter Aaron Burke.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-10-22-02 A Resolution Approving A Conflict Waiver To Authorize The Village Attorney To Work On An Intergovernmental Agreement With The City Of Kankakee For The Purposes Of Securing Certain Services From The City's Economic And Community Development Agency by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

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

There was none

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

A motion was made to table R-10-22-03 A Resolution Approving A Service Agreement By And Between The Village Of Bradley, Kankakee County, Illinois, And Brycer, LLC by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to adopt O-10-22-01 An Ordinance Amending Chapter 60 (Zoning), Article V (Business Districts), Section 60-153 (B-2 Commercial Zoning) Of The Village Of Bradley Zoning Code by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to adopt O-10-22-02 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (915 E Broadway St., Bradley, Illinois 60915; 148 N Kinzie Ave, Bradley, Illinois 60915) by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee LeBran and seconded by Trustee Vandenhout to adjourn the meeting. The meeting was adjourned at 7:24 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk