Regular Meeting October 11, 2021

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 11, 2021 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson sited 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 Clerk Tambling did the calling of the roll. Mayor Watson presided.

Roll call: Trustee's LeBran, Westphal, Billingsley & Jordan (Absent- Trustees Tieri, Vandenhout)

AGENDA

A motion was made to approve the agenda by Trustee Billingsley and seconded by Trustee Jordan (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the Public Hearing meeting minutes for September 13th, 2021 by Trustee Westphal and seconded by Trustee Billingsley (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried

A motion was made to table the board meeting minutes for September 27th, 2021 (per Mayor Watson as there were changes he wanted made) by Trustee LeBran and seconded by Trustee Westphal (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried

PRESENTATION OF COMMUNICATION

Halloween House Decorating Village of Bradley: Sponsored by Lowes

Deadline:10/22/2021 @ 4:30-drop entries at Village Hall

Winners will be picked 10/24/2021

New Businesses:

Insight Wellness Center-525 E North Street Suite F-Owner Brooke Jensen

Crafts and Things-1600 N State Rte 50 #424A-Owner Cindy Steele

Ross's Chicago Records-296 N Euclid Ave-Owner Scott Ross

Shasta Sweets & Gifts-1600 N State Rte 50 #142-Owner Jill Ramirez

Jet Lounge Barber Studio-1880 State Rte 50 Unit A-Owner Brandon Johnson

Marine Foundation Toys For Tots Of Kankakee County-1600 N State Rte 50 #340-Owner Gail Oliver

PUBLIC COMMUNICATIONS

Clerk Tambling received an email from Kate Covey-342 S Douglas Drive- She would like to make the suggestion that the street sweeper not sweep the streets the day of garbage day. It goes around the garbage cans and cannot fully clean the streets. So she would like to know if they could plan to come another day besides the day of garbage pickup.

Per Director Memenga they will look into this but it all depends on mother nature as well.

Clerk Tambling spoke on behalf of-Gary Tutewiler of 166 N Center, Bradley, Il wanted to know what action was being taken in regards to the home next to Bade Appliance. Here have been issues with a pit-bull being loose, police are called all of the time and there is always garbage laying around. Mayor Watson advised Deputy Chief Anderson and Director Bruce Page to speak with Gary after board meeting.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Jordan to pay all bills and accounts (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

There was none

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to adopt with changes (minus Whereas sections regarding Jameson Sheet Metal, for further review) R-10-21-1 A Resolution Accepting Bids In Connection With The Bradley Fire Department Addition And Remodeling Project by Trustee Jordan and seconded by Trustee Billingsley (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-10-21-2 A Resolution Authorizing A Consulting Agreement Between The Village Of Bradley And Conventions, Sports & Leisure International (CSL) by Trustee Billingsley and seconded by Trustee Jordan (4 ayes 0 nays 2 absent-Tieri & Vandenhout) 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)

Director Page gave the 3rd Quarter report which is attached to the minutes.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 6:53 by Trustee Billingsley and seconded by Trustee Westphal (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried

A motion was made to go back into Regular Session at 7:23 by Trustee Billingsley and seconded by Trustee LeBran (4 ayes 0 nays 2 absent-Tieri & Vandenhout) Motion carried No action was made during Executive Session.

ADJOURNMENT

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

Submitted by,

Julie Tambling

Village Clerk