Regular Meeting October 12, 2020

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 12, 2020 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Westphal, Billingsley, Tieri and Watson.

AGENDA

Mayor Watson added under Community Development, the community forum on October 15th, 2020 to the Agenda.

A motion was made to approve the updated Agenda by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for September 28, 2020 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

Mayor informed all attendees that October 15th, 2020 they were holding a public community forum from 6-8 in regards to plans for the Kinzie/Rte 50 & Broadway corridors. All are welcome to attend.

PUBLIC COMMUNICATIONS

Carolyn Hackley of 1315 Marla Terrace read a letter her husband Jeff Hackley wrote to the citizens of Bradley regarding his love for the community but disappointment in the way its headed.

Mark Baron of 1360 Jerome spoke on behalf of Fieldstone Credit Union. They were originally upset with loosing parking space with the DMV moving into Village Square and they were against it. After they met with contractors they were informed they would get a personal parking lot paid for, they then were ok.

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

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

There was none

PARKS/COMMUNITY EVENTS (Westphal)

There will be a meeting October 21st at 11:30am at the Department of Public Works

PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to waive 2 readings for O-10-20-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee LeBran and seconded by Trustee Billingsley (6ayes 0 nays) Motion carried.

A motion was made to approve the disposal of Equipment per O-10-20-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee Tieri and seconded by Trustee Redmond (6ayes 0 nays) Motion carried.

A motion was made to approve O-10-20-1 An Ordinance Authorizing The Sale And/Or Disposal Of Certain Personal Property That Is No Longer Necessary Or Useful For The Village's Public Purposes by Trustee Billingsley and seconded by Trustee Westphal (6ayes 0 nays) Motion carried.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

There was none

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

Trustee Redmond advised that he met with Deputy Chief Anderson and Jason from IT and we will be getting cameras for the board room to record meetings. More information is to come.

<u>COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT</u> (Watson)

A motion was made to table R-10-20-1 A Resolution Approving The Use Of Certain Property Located Within The Village Of Bradley For The Purposes Of An Illinois Secretary Of State Driver's Facility to the October 26th meeting by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 1 nay-Trustee Redmond) Motion carried.

A motion was made to waive O-10-20-2 An Ordinance Amending Chapter 4 (Alcoholic Beverages) Of The Bradley Village Code by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt O-10-20-2 An Ordinance Amending Chapter 4 (Alcoholic Beverages) Of The Bradley Village Code by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adjust this year's Halloween hours to 4 to 6 by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

Mayor Watson discussed a Halloween House Decorating contest for the Village of Bradley. All applicants must register before Wednesday October 21st, 2020. This event is sponsored by Lowe's of Bradley.

Mayor adjust calendar dates for 2020 Holiday to put December 23rd as a Holiday.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 7:14 by Trustee Tieri and seconded by Trustee Redmond.

A motion was made to go back into Regular Session at 7:41 by Trustee Billingsley and seconded by Trustee LeBran.

ADJOURNMENT

A motion was made by Trustee LeBran and seconded by Trustee Tieri to adjourn the meeting. The meeting was adjourned at 7:42 p.m. on a unanimous aye vote.

Submitted by,

Village Clerk