

**Regular Meeting
October 14, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 14, 2019 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 moved section 12 (G) to 12 (A)

Mayor Watson also added under New Business- Drainage issue and Village of Bradley Newsletter.

A motion was made to approve the 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 23, 2019 by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 1 nays Redmond did not approve due to his absence) Motion carried

A motion was made to approve the COW/Town Hall minutes for September 30, 2019 by Trustee Billingsley and seconded by Trustee Tieri. (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

A motion was made to approve the 2020 Board Meeting Dates by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

NEW BUSINESS SPOTLIGHT

Vinny's Barbershop 189 N Kinzie #B

Premier Glass Co. 300 E Broadway

PRESENTATION OF PETITIONS

There was none

PUBLIC COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Westphal 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 accept the Engineering Qualification Based Selection Process (QBS): 2016 ITEP Grant by Trustee Redmond and seconded by Trustee Billingsley (6 ayes 0 nays)
Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

- 1) A motion was made to accept the 2019 Christmas Parade Route and Parking by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried
- 2) Chief Barber advised that he will have the Disposal list for Police equipment at next meeting.
- 3) Chief Barber recognized Sgt. Brandon Jensen & Officer Anthony Felesena for their 10 years of service.
Chief Barber recognized Clerk Gail Schultz for her 25 years of service with the Village of Bradley.
- 4) Police report will be available online.
- 5) The Fire Dept recognized Firehouse Subs for their continued support and for the grant they received and were able to purchase new equipment. Firehouse Subs is having a re-grand opening on 10/29/19 at 10AM and invited all to join.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Finance Director Romo gave KRMA report

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:
IT, COMMUNITY OUTREACH, MARKETING**

There was none

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

- 1) Nick Allen spoke on behalf of the Metra Bus and gave report
- 2) SB Friedman and Ginkgo Planning and Design gave a presentation
- 3) A motion was made to approve the modification of the agreement to R-10-19-1 A resolution approving a consulting agreement between the Village of Bradley and SB Friedman Development Advisors and Ginkgo Planning & Design (Kinzie Avenue Corridor Redevelopment Plan) by Trustee Lebran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried
- 4) A motion was made to waive the 2nd reading for O-10-19-1 an Ordinance authorizing the purchase of certain property within the Village of Bradley, Kankakee County, Illinois (1602 N State Route 50, Bourbonnais a/k/a Carson's Men's Store) (1st Reading) by Trustee Billingsley and seconded by Trustee Lebran (5 ayes 1 nay) Motion carried

- 5) A motion was made to approve O-10-19-1 an Ordinance authorizing the purchase of certain property within the Village of Bradley, Kankakee County, Illinois (1602 N State Route 50, Bourbonnais a/k/a Carson's Men's Store) (2nd Reading) by Trustee Lebran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried
- 6) A motion was made to adopt R-10-19-2 a resolution authorizing Bradley DB, LLC, to apply for a permit from IDOT authorizing certain work within the corporate boundaries of the Village of Bradley (Dollar General) by Trustee Redmond and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Trustee Tieri spoke about a drainage notice for the Cap estates and Hunters run subdivisions.

Mayor Watson spoke about the new Village of Bradley Newsletter and was welcoming any and all feedback from the community.

A motion was made to go into Executive Session 5ILCS 120-2C 1, 2 & 11 at 7:44p.m. by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

Back in Regular Session 7:59 on a unanimous aye vote.

ADJOURNMENT

A motion was made by Trustee Westphal and seconded by Trustee Tieri to adjourn the meeting. The meeting was adjourned at 8:01 p.m. on a unanimous aye vote.

Submitted by,

Joseph M. Ricchetti
Deputy Clerk

Julie Tambling
Village Clerk