

**Regular Meeting
October 25, 2021**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 25, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Present were Trustee's Westphal, Billingsley, LeBran via phone, Tieri, Vandenhout and Jordan

AGENDA

A motion was made to approve the agenda with changes by Trustee Jordan 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 27, 2021 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to approve the regular board meeting minutes for October 11, 2021 by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 abstain (Vandenhout)) Motion carried

PRESENTATION OF COMMUNICATION

A) Lowe's sponsored Halloween House Decorating Contest Winner – Awards were given out

- 1) Brandon Kane -1342 Cardinal Drive
- 2) Chris Yert - 440 E Broadway
- 3) Susan Burton – 148 S Clinton

B) 2021 Village of Bradley Sunday, October 31- Trick or Treat Times 5-7pm

C) 2021 Christmas Parade Announcement – Deputy Clerk Nelson stated that she was excited to make announcements about the Village of Bradley's 36th Annual Christmas Parade

- 1) Theme "Jingle All the Way Down Broadway"
- 2) Friday, December 3rd Parade Starts 6:30pm there will be activities leading up to the parade, announcement to come at a later date.

PUBLIC COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Tieri and seconded by Trustee Jordan 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)

Director Memenga – Public Works gave a quarterly report.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

There was none

A motion was made to adopt O-10-21-1 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 Tierl and seconded by Trustee Billingsley (6 ayes 0 nays) motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

There was none

A motion was made to adopt R-10-21-3 Agreement With Hitchcock Design Group To Provide Preliminary Design Services For Route 50 Streetscape by Trustee Billingsley and seconded by Trustee Jordan (7 ayes 0 nays) Mayor Watson voted for super majority, Motion carried.

A motion was made to adopt O-10-21-2 An Ordinance Creating A New Article XI (PSEBA Administrative Hearings) Within Chapter 2 (Administration) Of The Bradley Village Code For The Purposes Of Establishing An Administrative Procedure For Assessing and Determining Claims Under the Illinois Public Safety Employee Benefits Act by Trustee Tierl and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:

IT, COMMUNITY OUTREACH, MARKETING (Vandenhout)

There was none

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

There was none

A motion was made for R-10-21-4 A Resolution Authorizing The Sale Of Certain Village -Owned Property In The Village Of Bradley, Kankakee County, Illinois (496 N. Prairie) by Trustee Jordan and seconded by Trustee Billingsley (7 ayes 0 nays) Mayor Watson voted for super majority, Motion carried.

Christmas Parade – Deputy Clerk Nelson note that Bradley’s Annual Christmas Parade is going back to a tradition format this year and request Approval for Street Closures Forest to Washington – at 5pm to 7:30pm on Friday, December 3, 2021 for the Village’s annual Christmas Parade. She also invited everyone to come out and enjoy the parade with friends and family.

A motion was made by Trustee Billingsley and seconded by Trustee Vandenhout for the street closure for the Christmas Parade on Friday, December 3, 2021. (6 ayes 0 nays) Motion carried

Mayor Watson stated that the payment for the Downstate Stabilization Grant for the Village of Bradley awardees has arrived. He stated the Village applied for 28 Bradley Businesses for a total of \$680, 000 however, the state was only able to award our village a total of \$324,000 for 16 of our businesses. Mayor Watson also noted that Bradley was the only municipality in Kankakee County to apply for this grant for their small businesses. Mayor thank Deputy Clerk Nelson, Community Development Director Page and team for doing a great job in assisting our local businesses with this grant. He said that grants are a team effort.

Nick Huffman thank the mayor and everyone involved with taking the time to reach out to the businesses and helped them through the process.

Checks were given out to Downstate Awardee’s

Present were:

- 1. Bistro Chef of Illinois, Inc.\$16,000.00
- 2. Cinderella Shoes & Repair.....\$25,000.00
- 3. Clchen Inc.\$20,000.00
- 4. Family House Restaurant, Inc.....\$25,000.00
- 5. Hair Unlimited\$13,000.00
- 6. Looney Bin, Inc.\$20,500.00
- 7. Postal Partners, Inc.....\$15,000.00
- 8. Prince of Peace, Inc.....\$20,000.00
- 9. Ralo and Art, Inc.....\$25,000.00

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

There was a motion by Trustee Westphal and second by Trustee Jordan to go into executive session at 7:13pm. (6ayes 0 nays) Motion carried.

There was a motion to go back in the regular session by Trustee Vandenhout and second by Trustee Billingsley at 7:55pm (6ayes 0 nays) Motion carried.

ADJOURNMENT

A motion was made by Trustee Vandenhout and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:56 p.m. on a unanimous aye vote.

Submitted by,

A handwritten signature in black ink, appearing to read 'Khamseo Nelson', followed by a long horizontal flourish.

Khamseo Nelson
Deputy Clerk