

**Regular Meeting
October 28, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 28, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Westphal, Billingsley, Tieri and Watson. Trustee LeBran was absent.

AGENDA

Mayor Watson moved section 12 B, E & G

A motion was made to approve the Agenda by Trustee Westphal and seconded by Trustee Billingsley. (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for October 14, 2019 by Trustee Tieri and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried.

A motion was made to approve the COW/Town Hall minutes from October 5, 2019 by Trustee Billingsley and seconded by Trustee Westphal. (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF COMMUNICATION

There was none.

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

There was none.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Billingsley and seconded by Trustee Tieri to pay all bills and accounts. (5 ayes 0 nays 1 absent) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none.

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

R-10-19-3 a Resolution for Improvement under the Illinois Highway Code MFT IDOT 6000 Rd.

A motion was made to adopt R-10-19-3 by Trustee Redmond and seconded by Trustee Westphal. (5 ayes 0 nays 1 absent) Motion carried.

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Public Safety Fire & Police Committee Report is available on the website.

O-10-19-2 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.

A motion was made to waive the first reading by Trustee Tieri and seconded by Trustee Westphal. (5 ayes 0 nays 1 absent) Motion carried

A motion was made to approve O-10-19-2 by Trustee Billingsley and seconded by Trustee Tieri. (5 ayes 0 nays 1 absent) Motion carried

A motion was made to go into negotiations and draft an IGA with KanComm in regards to a Dispatch Proposal by Trustee Watson and seconded by Trustee Westphal (5 ayes 0 nays 1 absent). Motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

R-10-19-4 A Resolution approving Intergovernmental Agreement between River Valley Metro Mass Transit District and the Village of Bradley for the use and Purchase of fuel from the River Valley Metro Mass Transit District's Fuel Depot.

A motion was made to adopt R-10-19-4 by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried

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

There was none

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Standing Committee Restructuring.

A motion was made to accept the changes to the Standing Committee by Trustee Tieri and seconded by Trustee Westphal. (4 ayes 1 nay-Trustee Redmond 1 absent) Motion carried

A motion was made to table the FOP Grievance Settlement until the next meeting by Trustee Westphal and seconded by Trustee Tieri. (5 ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:03 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling (Village Clerk)
Teresa M. Richert
Village Deputy Clerk
Teresa M. Richert