

**Regular Meeting
November 12, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Tuesday, November 12, 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 C (1) & 12 C (4) & under New Business 14 (2)
A motion was made to approve the Agenda by Trustee Billingsley and seconded by Trustee Tieri. (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for October 28, 2019 by Trustee LeBran and seconded by Trustee Westphal (5 ayes 1 nays) Trustee Redmond made notion that Trustee LeBran was not present during meeting so his name should have been removed. Motion carried.

PRESENTATION OF COMMUNICATION

Deputy Chief Anderson spoke about the Christmas Parade December 6, 2019 at 6:30 on Broadway and how they were looking for nominations for Miss Merry Christmas & Master Jack Frost.

Mayor Watson spoke about the Village of Bradley Proclamation regarding Small Business Saturday on November 30, 2019.

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

Steve Wagner of 171 N Cleveland Ave spoke about adding extra patrol because of speeders always flying down the street.

Lindsay Wilson of 2390 West Station Street spoke on behalf of the Kankakee County Health Department in regards to opting out of a cannabis dispensary here in Bradley.

Alysha Basel of 2390 West Station Street spoke on behalf of the Kankakee County Health Department in regards to opting out of a cannabis dispensary here in Bradley.

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

Director Pam Hirth spoke in regards to the Planning & Zoning report.

A motion was made to adopt the report by Trustee Billingsley & seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

Director Memenga spoke about the Update regarding Manteno-Bourbonnais Union Drainage District #6. They will have another meeting where it will be brought to the board for probable resolution on December 14, 2019.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

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

A motion was made to waive O-11-19-1 an Ordinance authorizing the Installation of Stop Signs on Samantha Lane, in the Village of Bradley, Illinois, County of Kankakee (1st reading) by Trustee Redmond and seconded by Trustee Tierl (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-11-19-1 an Ordinance authorizing the Installation of Stop Signs on Samantha Lane, in the Village of Bradley, Illinois, County of Kankakee (1st reading) by Trustee Tierl and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to accept the report from Trustee LeBran by Trustee Tierl and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-11-19-2 a Resolution authorizing HR Consulting Agreements between the Village of Bradley, Kankakee County, Illinois, and GOVTempUSA, LLC by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

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

There was none

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

A motion was made waive O-11-19-2 Special Use 149 East North Street (1st Reading) by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-11-19-2 Special Use 149 East North Street by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to waive O-11-19-3 Special Use 265 Stebbings Court (1st Reading) by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-11-19-3 Special Use 265 Stebbings Court by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to waive O-11-19-4 Adult Use Cannabis (1st Reading) by Trustee Lebran and seconded by Trustee Westphal (5 ayes 1 nay-Trustee Redmond) Motion carried.

A motion was made to Adopt O-11-19-4 Adult Use Cannabis by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 1 nay-Trustee Redmond) Motion carried.

A motion was made to waive O-11-19-5 Special Use Medical Cannabis Dispensary (1st Reading) by Trustee Watson and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-11-19-5 Special Use Medical Cannabis Dispensary by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

Nick Allen of River Valley Metra gave a report and advised they are looking for local drivers and to please spread the word.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session 5ILCS 120-2C 1, 2 & 11 at 7:20 p.m. by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

Back in Regular Session 7:42 on a unanimous aye vote.

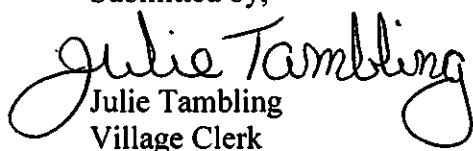
A motion was made to adopt R-11-19-4 Collective Bargaining Agreement BR FF #4288 by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-11-19-3 MOU BR FF #4288 by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried.

ADJOURNMENT

A motion was made by Trustee Redmond and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:44 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk