Village of Bradley Special Board Meeting

147 S Michigan Ave Bradley IL 60915 Thursday, November 12, 2020

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held November 12, 2020 at 6:30 P.M. at the Bradley Municipal Hall. Mayor Watson presided.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

On roll call were Trustees: LeBran (via phone), Westphal, Billingsley (via phone), Tieri, Watson

Absent: Redmond

4. APPROVE AGENDA

Mayor Protem request Item "C" be move to "A"

1st Westphal 2nd Tieri Ayes All Absent Redmond

5. PRESENTATION OF MINUTES – Regular meeting minutes October 26th, 2020

1st Westphal 2nd Tieri Ayes All Absent Redmond

6. PRESENTATION OF COMMUNICATIONS

Mayor Protem Watson Proclamation – Small Business Saturday, November 28, 2020

7 PUBLIC COMMUNICATIONS

None

8 PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Tieri to pay all bills and accounts. Ayes ALL. Nays 0 Absent Redmond Motion Carried

9 REPORT OF STANDING COMMITTEES

A. Public Safety: Fire & Police (Tieri)

Chief Kaderabek – October Report

Introduction of new part-timers, Drew Douglas and Hayden Peters

Fire and Police Commissioner George Golwitzer swore in new full-time firefighter Jordan Saller 1st full timer in 6 years. Mayor Protem Watson stated more hires to come in the upcoming meetings.

B. Public Works: Streets, Utilities, Sewer, Infrastructure (Billingsley)

I. 496 N Prairie Ave Demolition Bid Award Winner Approval –

1st Billingsley 2nd Tieri ALL <u>Ayes</u> Redmond <u>Absent</u>

This boarded up property and is a blight in the community for over a decade. The Village purchased the property for \$807.

C. Parks/Community Events (Westphal)

No meetings

D. Administration: Insurance, Finance, Human Resources (Lebran)

i. Rob Romo GFOA Budget Approval – Policy Recommendations
1st LeBran 2nd Tieri Ayes ALL Absent Redmond

E. Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing (Redmond)

No meeting

F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Watson)

i. R-10-20-1 General Character Use as a Permitted Use in the B3 Zoning District

1st Westphal 2nd Tieri ALL Ayes Redmond Absent

(with conditions and verbiage on signage change) Sign should read "No Truck Testing Traffic"

Greg Leutloff thanked Mayor Watson, Bruce Page and Pam Hirth for all their help.

- ii. O-11-20-1 Amending Liquor License increase class "A" by 1 Saucy Crab Waive 2nd read 1st Billingsley 2nd Tieri ALL Ayes Redmond Absent Adopt 1st Westphal 2nd Tieri ALL Ayes Redmond Absent
- iii. Community Forum reschedule until further notice due COVID-19 restrictions
- iv. Christmas Parade No parking Approval on West Broadway for on December 4, 2020

ALL Ayes Redmond Absent

10 UNFINISHED BUSINESS

None

11 NEW BUSINESS

None

ADJOURNMENT

As there was no further, business a motion was made by Trustee Westphal and seconded by Trustee Tieri to adjourn the meeting. Meeting adjourned at 7:02 P.M. on a unanimous aye vote.

Submitted.

Khamseo Nelson

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Deputy Clerk