

**Regular Meeting
November 25, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 25, 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 wanted to add under 12 (F) discussing a new position for a Building Official in place of Pam Hirth.

Mayor Watson made mention that the Chairman for 12 (E) should be Trustee Redmond.

A motion was made to approve the agenda after changes by Trustee Tieri 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 November 12, 2019 after the following changes (A date change from Monday to Tuesday and under Community Development adding Trustee Redmond as the nay vote) by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

Mayor Watson spoke about the Christmas Parade December 6, 2019 at 6:30 on Broadway.

A motion was made to approve the closure of Broadway from parking starting at 3PM by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

Mayor Watson spoke about Small Business Saturday 11 30 19 and he encourages everyone to shop local and shop small.

Chief Barber mentioned the winners of Miss Merry Christmas and Mr. Jack Frost:

Gianna Lopez a 4th grader at Bradley West

David Lumpkins a 4th grader at Bradley West

NEW BUSINESS SPOTLIGHT

- Soto's restaurant 201 S Schuyler Ave
- Custom Lasercrafting 1600 N State Rte 50 #686
- Jerk Island 1600 N State Rte 50 #164
- Infinity Wheel & Tire 295 S Schuyler Ave Suite E
- Two River Supply LLC 295 S Schuyler Ave Suite D
- Max Niros Gyros 1600 N State Rte 50 #146
- Elite PT 535 E North Street Unit B
- Nana's Cakery & Bake Shoppe 406 N Kennedy Drive
- JazzeJess Boutique 121 S Kennedy Drive
- Armani'Z Nail'Z 1600 N State Rte 50 #540
- Furniture Liquidators 325 S Kennedy Drive
- Windy Hill Pizza 1600 N State Rte 50 #180
- Aperion Care Bradley 650 N Kinzie Ave

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 Tieri 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)

There was none.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to approve R-11-19-1 A Resolution Approving a Memorandum of Understanding with the Federal Bureau of Investigation by Trustee Westphal and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

A motion was made to approve R-11-19-5 A Resolution Approving Intergovernmental Agreement (KAMEG) by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

O-11-19-6 An Ordinance Abating a portion of the tax hereto levied for the year 2019 to pay the principal of the interest on not to exceed \$4,750,00 general obligation sewerage refunding bonds (alternate revenue source), series 2015A, of the Village of Bradley, Kankakee County, Illinois. (1st Reading)

The committee also decided 3-1 to abate the remaining \$400,100 due for the 2015A GO bond. There is enough money in the sewer fund to cover the bond payment.

O-11-19-7 An Ordinance of The 2019 Property Tax Levy Ordinance (1st Reading)
This represents 0% percent increase. This is a 1st time occurrence in recent memory.

Director Rob Romo reported on the KARMA report and it will be posted on the website.

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

There was none

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

Mayor Watson advised they met before the board meeting on 11 25 19 and they voted to post the position of Building Official in replacement of Pam Hirth. It was a unanimous decision.

Mayor Watson also advised they made a unanimous decision to change the Sunday Liquor hours from 10am to 8am

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to approve office closure for the Staff Holiday Brunch on Friday December 6, 2019 from 9:30 thru 11:30 by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to go into Executive Session 5ILCS 120-2C 1, 2 & 11 at 7:06 p.m. by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

Back in Regular Session 7:20 on a unanimous aye vote.

A motion was made to approve the FOP Grievance Settlement by Trustee Lebran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

ADJOURNMENT

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:22 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk