

**Regular Meeting
December 23, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, December 23, 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 Presentation of Communications the winners for the 1st Annual Christmas House Decorating Contest.

A motion was made to approve the corrected agenda by Trustee LeBran 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 December 09, 2019 by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

Mayor Watson spoke about the Christmas House Decorating winners.
1st Place was \$250 to Luther & Sara Carter 512 N Blaine Bradley, IL
2nd Place was \$150 to Roger & Darlene Kilman 190 S Fulton Bradley, IL
3rd Place was \$100 to Ubaldo Martinez 230 S Quincy Bradley, IL

Special thanks go to the judges Robert Heck, Debbie Fox & Sheryl Finley from Leo Drive Senior Complex.

The list will be posted on website.

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 LeBran and seconded by Trustee Billingsley 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 (Tierl)

A motion was made to waive two readings for O-12-19-5 an Ordinance Amending Chapter 20 (Fire Prevention and Protection), Article II (Fire Department) of the Bradley Village Code by Trustee Tierl and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to approve O-12-19-5 an Ordinance Amending Chapter 20 (Fire Prevention and Protection), Article II (Fire Department) of the Bradley Village Code by Trustee Billingsley and seconded by Trustee Tierl (6 ayes 0 nays) Motion carried.

A motion was made to approve R-12-19-1 A Resolution Approving the Extension of an Intergovernmental Agreement (Shared Employment) by Trustee Tierl and seconded by Trustee Westphal (6ayes 0 nays) Motion carried.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt O-12-19-4 an Ordinance calling for Referendum to Implement Non-Home Rule Retailer's Occupation Tax, Non-Home Rule Municipal Service Occupation Tax and Non-Home Rule Municipal use Tax for expenditure for Property Tax relief or for expenditure on Public Infrastructure or both, as well as for the purpose of supporting Municipal Operations (2nd reading) by Trustee LeBran and seconded by Trustee Westphal (5ayes 1 nay by Trustee Redmond) Motion carried.

A motion was made waive 2nd Reading for O-12-19-6 An Ordinance Authorizing Promissory Note or Other Debt Instrument with Federated Bank by Trustee LeBran and seconded by Trustee Billingsley (5ayes 1nay by Trustee Redmond) Motion carried.

A motion was made to adopt O-12-19-6 An Ordinance Authorizing Promissory Note or Other Debt Instrument with Federated Bank by Trustee Billingsley and seconded by Trustee LeBran (5ayes 1 nay by Trustee Redmond) Motion carried.

A motion was made to adopt R-12-19-2 A Resolution Accepting the Dedication of Certain Property for all Public Purposes by Trustee LeBran and seconded by Trustee Redmond (6ayes 0nays) Motion carried.

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

There was none

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

There was none

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 6:55 By Trustee Billingsley and seconded by Trustee Westphal.

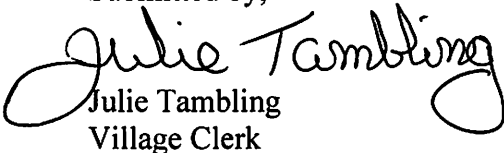
A motion was made to go back into Regular Session by Trustee Billingsley and seconded by Trustee Tieri at 7:10.

A motion was made to adopt R-12-19-3 A Resolution Authorizing a Memorandum of Understanding by and Between The Village Of Bradley, Kankakee County, Illinois, and the Illinois Fraternal Order of Police Labor Council, ET AL by Trustee Billingsley and seconded by Trustee Westphal (6ayes 0nays) Motion carried.

ADJOURNMENT

A motion was made by Trustee Tieri and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:12 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk