Regular Meeting December 28, 2020

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, December 28, 2020 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

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 December 14th, 2020 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays)

Motion carried

A motion was made to approve the special board meeting minutes from December 14,2020 by Trustee Tieri and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

Mayor Watson announced the winners for the 2020 Christmas Decorating Contest: 1st Place Pauline Taylor of 1110 Guinevere Lane Bourbonnais, IL 60914 2nd Place Dennis & Linda Karraker of 1501 Lady Brunetta Road Bradley, IL 60915 3rd Place Luther Carter Jr 512 Blaine Bradley, IL 60915 Mayor Choice Paul Zemeckis 447 & 435 S Wabash Ave Bradley, IL 60915 Mayor Choice Marc LaMontagne 525 Evergreen Lane Bradley, IL 60915

PUBLIC COMMUNICATIONS

Steven Hunter of 1975 East locust Kankakee, IL (Vice President of NAACP) Was concerned about the sexual orientation allegations the Village Administrator had made in regards to another Village Employee, and what was being done about it.

Lori Gadbois of 39 Old Farm North Court Bradley, IL wanted to thank the Village of Bradley on the great job they did with the food distribution and she would like to see it continue. She also questioned what the progress was with the small business grants that several small businesses applied for and if they received anything.

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)

Trustee Tieri advised they will be having a meeting January 4th at 4pm

Chief Kaderabek, and the Fire Commission swore in a new Firemen Zachary Lumb

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to approve 2nd Reading for O-12-20-3 An Ordinance Authorizing The Issuance Of General Obligation Bonds (Alternate Revenue Source) Of The Village In An Aggregate Principal Amount Not To Exceed \$14,500,000 For The Purpose Of Funding All Or A Portion Of The Unfunded Police Pension Fund Liability Of Said City, Including Prepayment Of Such Liability, And Providing A Budget Stabilization Fund With Respect Thereto, And Paying The Expenses Incident Thereto by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

<u>INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:</u> <u>IT, COMMUNITY OUTREACH, MARKETING (Redmond)</u>

There was none

<u>COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT (Watson)</u>

A motion was made to adopt R-12-20-2 A Resolution Approving The Use Of Certain Property Located Within The Village Of Bradley For The Purposes Of A Pet Grooming Business (371 W. Broadway Street/Bubbles & Barks) by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

Mayor Watson gave remaining days for the feeding mission and thanked all who have helped make it very successful.

<u>UNFINISHED BUSINESS</u>

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 6:58 by Trustee Billingsley and seconded by Trustee Tieri.

A motion was made to go back into Regular Session at 7:23 by Trustee Billingsley and seconded by Trustee Westphal.

A motion was made to approve Catherine Wojnarowski's removal and termination as employee and Village Administrator of the Village of Bradley.

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Tieri to adjourn the meeting. The meeting was adjourned at 7:25 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk