

**Regular Meeting  
December 09, 2019**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, December 09, 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 New Business, Holiday comments.  
Mayor Watson made mention that the Chairman for Information Technology/Innovation/Performance Improvement needs to be changed to Redmond.

A motion was made to approve the agenda with new changes 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 November 25, 2019 by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

**PRESENTATION OF COMMUNICATION**

Mayor Watson spoke about the Christmas Parade Winners.  
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**

A motion was made to approve the Planning & Zoning Committee report by Trustee Tieri and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

**REPORT OF STANDING COMMITTEES**

**PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE**

**(Billingsley)**

Director Terry Memenga spoke on behalf of leaf clean up. They are continuing to do so as long as they are able.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

**PUBLIC SAFETY: FIRE & POLICE (Tierl)**

Chief Barber gave monthly report.

Chief Barber recognized Police Chaplain Jerome Gregoire on his years of service to the village of Bradley and continued support with a certificate.

Chief Barber recognized Officer Roger Tambling on his community service and always going above and beyond for others. Officer Tambling was presented a certificate and a pin.

**ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)**

A motion was made adopt 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.

(2nd Reading) by Trustee Tierl and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

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.

A motion as made to adopt O-11-19-7 An Ordinance of The 2019 Property Tax Levy Ordinance (2nd Reading) by Trustee Westphal and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

This represents 0% percent increase. This is a 1<sup>st</sup> time occurrence in recent memory.

A motion was made to waive 2<sup>nd</sup> reading for O-12-19-1 an Ordinance amending section 4-97, Hours of Operations of Licensed premises of Article III, Licenses, of Chapter 4, Alcoholic Beverages, of the Village of Bradley Code by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-12-19-1 an Ordinance amending section 4-97, Hours of Operations of Licensed premises of Article III, Licenses, of Chapter 4, Alcoholic Beverages, of the Village of Bradley Code by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion Carried.

A representative from Lauterbach & Amen gave Audit Presentation.

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 (1<sup>st</sup> reading)

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

There was none

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

A motion was made to waive O-12-19-2 an Ordinance granting a Sign Variance for certain property located within the Corporate Boundaries of the Village of Bradley, Kankakee County, Illinois (1000 Freedom Drive) (1<sup>st</sup> reading) by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 1 nay by Trustee Redmond) Motion carried.

A motion was made to adopt O-12-19-2 an Ordinance granting a Sign Variance for certain property located within the Corporate Boundaries of the Village of Bradley, Kankakee County, Illinois (1000 Freedom Drive) by Trustee Billingsley and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

A motion was made to waive 2<sup>nd</sup> reading for O-12-19-3 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (638 E. Broadway) (1<sup>st</sup> reading) by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-12-19-3 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (638 E. Broadway) by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

**UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

Mayor Watson wanted to personally thank all of the Administration and Directors for all of their hard work and helping keep things on track for the Village of Bradley. Mayor Watson personally thanked Jana and the United Crew for keeping things on track while he is away. Mayor Watson then personally wished all a Very Merry Christmas and great New Year.

**ADJOURNMENT**

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:42 p.m. on a unanimous aye vote.

Submitted by,

  
Julie Tambling  
Village Clerk