

**Regular Meeting
February 10, 2020**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 10, 2020 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Westphal, Tieri and Watson. (Trustee LeBran & Trustee Billingsley were absent)

AGENDA

Mayor Watson noted that the date under section F(i) should read February 4th instead of January 7th. Mayor also noted to remove section 12 (g) as they were not present. A motion was made to approve the updated Agenda for February 10, 2020 with changes by Trustee Tieri and seconded by Trustee Westphal (4 ayes 0 nays 2 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for January 27, 2020 by Trustee Redmond and seconded by Trustee Westphal (4 ayes 0 nays 2 absent) Motion carried.

PRESENTATION OF COMMUNICATION

Mayor Watson made notion that Winnie's Gaming is the first business for the 6th video gaming terminal.

Mayor Watson made notion about the BBCHS Robotics team going to state and they placed 2nd in finals for Ironclad Robotics. He made the proclamation that he will have Ironclad Robotics Team week. This will be mentioned during next Board Meeting.

NEW BUSINESS SPOTLIGHT

Chef Vaughn Kitchen-Northfield Square Mall. Josh Vaughn the owner

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

Don Kufner 1315 Heather Rd W- spoke about concerns regarding the sales tax referendum

Chip Chaphell KIFAR Board of Realtors- was in support of the property tax rebate

Tom Joseph 6655 Main St Downers Grove- was in support of the property tax relief and encouraged voters to show their support

Carolyn Billingsley 412 Dennis Ave- was in support of the tax referendum and excited for Fire Dept support

Steve LaGessee 1396 Marla Terrace- was in support of the property tax relief and encouraged everyone to get out and vote

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Tieri and seconded by Trustee Westphal to pay all bills and accounts. (4 ayes 0 nays 2 absent) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

Terry Memenga spoke about the voting on the flowers for flower pots on Broadway. The winner was Block party petunias.

PARKS/COMMUNITY EVENTS (Westphal)

Trustee Westphal met with Terry Memenga and they toured the parks and came up with a plan. They will put it together and present at a later time.

PUBLIC SAFETY: FIRE & POLICE (Tierl)

Chief Barber went over the Village of Bradley's report for the month of January.

Dave Slevinski gave a pinpoint presentation regarding the calls the Village of Bradley Fire Dept has handles over the last 3 years and their response times. He also did a study as to how the Village of Bradley Fire Dept could benefit with another Fire Dept.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-2-20-1 a Resolution appointing the Village of Bradley's Illinois Municipal Retirement Fund Authorized Agent by Trustee Redmond and seconded by Trustee Westphal (4 ayes 0 nays 2 absent) Motion carried.

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

Meeting the week of the 20th of February 2020

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

O-2-20-2 (1st reading) An Ordinance rezoning land located in the Village of Bradley, Kankakee County, Illinois (17-09-16-200-036)

Wylls Mann gave a pinpoint presentation regarding the site and his plans for the site. There will be no 2nd reading and this will be brought back to the Planning & Zoning Board).

O-2-20-3 (1st reading) An Ordinance granting Zoning variances for certain property within the Village of Bradley, Kankakee County, Illinois (335 N Wabash Avenue)

UNFINISHED BUSINESS

There was none

NEW BUSINESS

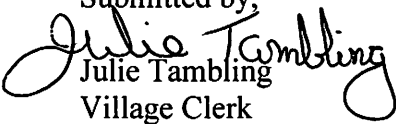
A motion was made to go into Executive Session at 7:55 by Trustee Westphal and seconded by Trustee Redmond.

A motion was made to go back into Regular Session at 8:26 by Trustee Tieri and seconded by Trustee Westphal.

ADJOURNMENT

A motion was made by Trustee Tieri and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 8:27 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk