

**Regular Meeting  
February 11, 2019**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, February 11, 2019 at 6:30 p.m. at the Bradley Municipal Hall. President Adams was absent. Clerk LaGesse opened the meeting.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to elect a Mayor Protem for the evening, Trustee Balthazor was elected.

Roll call: all Trustees were present.

**AGENDA**

Trustee Watson added under Unfinished Business

- 13 A Home Kitchen Act.
- 13 B Question regarding the Litigation on a case.

Trustee Allen added

- 13 C Question regarding a KRMA Report.

Trustee Watson added

- 12 C 2 Questions for the Chief of Police.

A motion was made by Trustee Gadbois and seconded by Trustee Watson to approve the agenda. (6 ayes 0 nays) Motion carried

**PRESENTATION OF MINUTES**

There are two sets of minutes for approval, first were the revised January 14, 2019.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the revised minutes. (6 ayes 0 nays) Motion carried.

A motion was made by Trustee Redmond and seconded by Trustee Watson to approve the January 28, 2019 minutes of the Regular meeting dated as printed and presented.

(5 ayes 1 abstain-Trustee Gadbois 0 nays) Motion carried

**PRESENTATION OF COMMUNICATION**

MFT Report for January 2019

Beginning Unobligated Balance \$452,506.87

Motor Fuel Tax Allotment \$34,485.35

Credits Processed \$-0-

Minus Authorizations Processed \$-0-

Current Unobligated Balance - \$486,992.21

**NEW BUSINESS SPOTLIGHT**

1. Rob's Place inside DILLIGAFFS
2. Bear Construction 2 E. Bradford Dr.
3. Old Navy 1595 N State Route 50
4. LaEstufa Mexicana 1250 N Kinzie formerly Moe's
5. Nirvana by Autumn, Skin Care 224 S. Kennedy Dr.

## **PRESENTATION OF PETITIONS**

There was none.

## **PUBLIC COMMUNICATIONS**

- Brooke Love – 549 N Van Buren Avenue – Home Kitchen Act
- Jeff Love – 549 N Van Buren Avenue – Home Kitchen Act
- Michelle Rodgers manger at 110 Uncle Leo Drive – wanted to compliment and thank the Bradley Police Department. Ms. Rodgers from Bradley Place apartments had a pipe burst during the cold spell we had at the Bradley Place apartments. The officers went above and beyond the call of duty to help this resident.

## **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Gadbois and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee. Check run dated February 8, 2019 (6 ayes 0 nays) Motion carried.

Trustee Watson discussed a check that was approved at the January 18, 2019 meeting regarding an over payment to the Engineers estimates in the Public Works Department. It was noted that this over payment was corrected and they are returning the check for the difference.

## **REPORT OF SPECIAL COMMITTEES**

There was none.

## **REPORT OF STANDING COMMITTEES**

Chairman Watson had some questions about KRMA, in the absence of the Mayor he will ask at the next Board meeting.

## **PUBLIC WORKS & PARKS**

Trustee Balthazor had no report.

## **POLICE & FIRE**

Trustee Gadbois had Chief Johnston give the Police Department January 2019 Report. The report will be available on the website. Trustee Gadbois noted there would be a Police & Fire Committee meeting on Monday, March 4, 2019 at 4:45 p.m. the agenda will come later.

Trustee Watson had some questions for the Chief. The first was concerning a verbal warning to an officer and the other was an Elected Official using the shooting range. The verbal warning will be addressed in Closed Session later this evening. The shooting range issue has been addressed and settled.

## **INSURANCE, FINANCE & APPROPRIATIONS**

Trustee Allen stated he would be setting a Committee meeting at a later date.

**ORDINANCE & TECHNOLOGY/BUILDING CODE** – Director Pallissard of Building Standards Department read his January 2019 report, it is available on the Village website.

O-2-19-1 an Ordinance authorizing the sale and/or Disposal of certain personal property that is no longer necessary or useful for the Village’s public purposes (1<sup>st</sup> reading)

A motion was made to waive the two readings by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried.

A motion was made to approve O-2-19-1 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

**LICENSE, ZONING, PLANNING & GRANTS**

Trustee Barber had no report.

**UNFINISHED BUSINESS**

Trustee Watson had questions on how and why the Cupcake Ordinance was removed from the last meeting. It was stated it was pulled to wait for the Attorney General’s opinion. Trustee Watson has asked that this be placed on the agenda of the February 25, 2019 Board meeting with or without the AG opinion. Regarding litigations this will be discussed in Executive Session. Trustee Allen wanted a KRMA update this will be addressed at the February 25, 2019 meeting.

**NEW BUSINESS**

In Executive Session at 7:20 p.m. pursuant to 5ILCS 120/2 (c) (1) (11) on a motion by Trustee Allen and seconded by Trustee Watson on a roll call vote.

Back in Session at 7:53 p.m. on a motion by Trustee Barber and seconded by Trustee Redmond on a roll call vote.

R-2-19-1 a Resolution appointing Robert Romo as Finance Director/Treasurer and Authorizing an Employment Agreement between the Village of Bradley and Robert Romo.

A motion was made to adopt R-2-19-1 by Trustee Allen and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried.

**ADJOURNMENT**

A motion was made by Trustee Watson and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:54 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse