

**Regular Meeting
February 24, 2020**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 24, 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

Mayor Watson added under section 6 (e) the town hall referendum announcement, and under 6 (f) 183 SW Adams property information. A motion was made to approve the updated Agenda for February 24, 2020 with changes by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for February 10, 2020 by Trustee Tieri and seconded by Trustee Redmond (4 ayes 0 nays 2 abstained) Motion carried.

PRESENTATION OF COMMUNICATION

Mayor Watson recognized Teresa Richert on her retirement after 22 years of service. Cake and coffee were provided.

Mayor Watson spoke on behalf of the proclamation of the BBCHS Robotics Team Ironclad and proclaimed March 1, 2020 – March 7, 2020 as BBCHS Ironclad Week.

Mayor Watson spoke about the 31st annual St Pats Celebration senior dinner at Quality Inn March 10, 2020 at 5PM.

Mayor Watson spoke about the Census information coming out March 12, 2020 and advised all to fill out the census information.

Mayor Watson spoke about the Sales Tax Referendum Town hall meeting dates of March 2, 2020 6-7:30 at River Valley Christian Fellowship, March 7, 2020 9-10:30 at Calvary Bible Church and March 11, 2020 10-11:30 & 5-6:30 at Village Hall.

Mayor Watson advised that the property at 183 SW Adams the Village purchased and closed on the property.

NEW BUSINESS SPOTLIGHT

Creative Kids Activity Center #114 at Northfield Mall-Owner Qiana White
Perry Heating & Air Conditioning at 568 Hilltop Avenue-Owner Brian Perry

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

Justin Goselin who owns property and homes in Bradley spoke on behalf of the sales tax referendum. He wanted to let the board know he is supporting this and he plans to put the money back into the homes and buildings he owns and he is sure other landlords will be doing the same.

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)

Ed Rudd of Robinson Engineering gave a pinpoint presentation regarding the Village of Bradley road assessment.

A motion was made to allow the purchase of radios by Trustee Billingsley and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

Chief Barber recognized Brett Dersien on his 10 years of service with the Police Department.

A motion was made to waive O-2-20-5 An Ordinance amending chapter 30 (Offenses and Miscellaneous Provisions), Article V (Nuisances), Division 2 (Nuisance Property) and Chapter 30 (Offenses and Miscellaneous Provisions), Article VII (Possession of Cannabis) of The Bradley Village Code by Trustee Tierl and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-2-20-5 An Ordinance amending chapter 30 (Offenses and Miscellaneous Provisions), Article V (Nuisances), Division 2 (Nuisance Property) and Chapter 30 (Offenses and Miscellaneous Provisions), Article VII (Possession of Cannabis) of The Bradley Village Code by Trustee Westphal and seconded by Trustee Tierl (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-2-20-3 A Resolution approving Intergovernmental Agreement (Kankakee County Emergency Telephone System Board) by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

Chief Keener spoke about the Bradley Fire Department January 2020 Report.

Lt Roselius spoke about different Grants she is applying for and how they will help the Bradley Fire Department.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

The General Manager of the new Holiday Inn Express gave a pinpoint presentation regarding the new hotel and welcomed the board to come for the Grand Opening.

A motion was made to waive O-2-20-4 An Ordinance amending section 4-77, number of licenses, of article III, Licenses, of chapter 4, alcoholic beverages, of the Village of Bradley Code by Trustee Westphal and seconded by Trustee LeBran (5 ayes 1 nay by Trustee Redmond) Motion carried.

A motion was made to adopt O-2-20-4 An Ordinance amending section 4-77, number of licenses, of article III, Licenses, of chapter 4, alcoholic beverages, of the Village of Bradley Code by Trustee Billingsley and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

Finance Director Rob Romo gave the KRMA report.

There will be a Finance Committee meeting March 5th, 2020 at 6:30

**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 not accept or approve O-2-20-2 (2nd reading) An Ordinance rezoning land located in the Village of Bradley, Kankakee County, Illinois (17-09-16-200-036) by Trustee Redmond and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-2-20-3 (2nd reading) An Ordinance granting Zoning variances for certain property within the Village of Bradley, Kankakee County, Illinois (335 N Wabash Avenue) by Trustee Redmond and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 8:10 by Trustee Westphal and seconded by Trustee Billingsley.

A motion was made to go back into Regular Session at 8:51 by Trustee Westphal and seconded by Trustee LeBran.

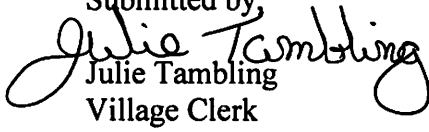
A motion was made to approve subject to modifications discussed in executive Session R-2-20-2 A Resolution approving settlement agreement and general release by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to hire Khamseo Nelson as a full time Marketing and Community Engagement Coordinator and recommend her appointment as Deputy Clerk by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

ADJOURNMENT

A motion was made by Trustee Redmond and seconded by Trustee Tieri to adjourn the meeting. The meeting was adjourned at 8:54 p.m. on a unanimous aye vote.

Submitted by,

Handwritten signature of Julie Tambling in cursive script, overlapping the printed name and title.

Julie Tambling
Village Clerk