

**Regular Meeting
February 25, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 25, 2019 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Redmond, Gadbois, Watson, Barber and Allen. Trustee Balthazor was absent.

AGENDA

Trustee Gadbois added a 13 2 under Unfinished Business KRMA Report
A motion was made by Trustee Allen and seconded by Trustee Gadbois to approve the agenda with the changes (5 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the minutes of the February 11, 2019 as printed and presented. (5 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

Mayor read a letter from Dr. Scott Goselin Superintendent of the Bradley School District 61. The letter was informing the Board and the public on the Referendum that will be before the voters in the School District on April 2, 2019. It is a \$ 10 million proposal for Air Conditioning and Building Improvements.

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

- John Bevis-Kankakee County Health Department Administrator – Opposes Home Kitchen Act.
- Brooke Love-549 N Van Buren Avenue – In Favor of Home Kitchen Act.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Allen and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee. Check run dated February 22, 2019 (5 ayes 0 nays 1 absent) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none.

REPORT OF STANDING COMMITTEES

UTILITIES/EXPANSION

Trustee Watson had no report.

PUBLIC WORKS & PARKS

Trustee Balthazor was absent.

POLICE & FIRE

Trustee Gadbois turned it over to Chief Eggert, he read the Fire Department Report for January 2019, this will be available on the website. Chief Eggert wanted to give out Certificates of Recognition to two Police Officers and two Firefighter Paramedics who saved the life of a one-year-old child at Aldi's.

Officers were August LeBeau and Timothy Williams.

Firefighter Paramedics were Michael McCue and Andy Przybyla all four received Certificates.

Chief Johnston wanted to recognize Misty Kerouac a Telecommunicator who has 10 years of service to the Village of Bradley.

Chief gave an update on the recent robberies in the Village. Both subjects in the armed robberies were apprehended, Boost Mobile and a shooting at 1300 Inglesh Drive.

Trustee Gadbois set a Committee meeting for Police & Fire for Monday, March 4, 2019 at 4:45 p.m. on the Agenda will be Department updates.

ORDINANCE & TECHNOLOGY/BUILDING CODE

Trustee Redmond had nothing to report.

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber had nothing to report.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen had no report. Although, he did set a Committee meeting for Thursday, March 14, 2019 at 6:00 p.m. the Agenda is to follow.

UNFINISHED BUSINESS

Discussion of Ordinance O-1-19-1 (Home Kitchen Operations) being sent back to committee or returned to March 11, 2019 Agenda.

A motion was made by Trustee Watson and seconded by Trustee Allen to put O-1-19-1 on the March 11, 2019 Agenda.

Trustee Gadbois stated she would like to see two items be included in the Ordinance one

- They become a Registered Business in the Village of Bradley
- Anyone that wants to comply with the Home Kitchen Act take a food safety course

Trustee Watson stated he would like to see only one stipulation that they become a Registered Business in the Village of Bradley. Administrator Wojnarowski went over the requirements that are included in the Ordinance. The Mayor stated he would like to see this go back to Committee to get it "right the first time." Trustee Watson made an amendment to his motion of putting it on the agenda, he would like to simply state that the Ordinance will comply with

the Home Kitchen Act and the only requirement is to register as a Business within the Village of Bradley. Trustee Allen seconded the amendment.

(3 ayes Trustee Watson, Barber & Allen 2 nays Trustee Gadbois & Redmond)

KRMA update – Mayor Adams stated the Attorney for KRMA was to be present at the meeting. He had a family emergency and was unable to attend. He will be at the March 11, 2019 meeting to answer any questions about KRMA. The only stipulation is he will not answer any questions that have to do with litigations.

NEW BUSINESS

Mayor had two appointments Police & Fire Pension Funds. Mayor is appointing our Treasurer/ Finance Director Rob Romo to each Pension Fund.

A motion was made to accept the Mayor appointment by Trustee Watson and seconded by Trustee Redmond (5 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Allen to adjourn the meeting. The meeting was adjourned at 7:19 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse