

Regular Meeting
March 25, 2019

CALL TO ORDER

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

AGENDA

Mayor added 6 E – Meijer Communication

Deleted – 6 C – Bradley Lion's presentation

A motion was made by Trustee Allen and seconded by Trustee Barber to approve the agenda on a unanimous aye vote.

PRESENTATION OF MINUTES

There were two sets of minutes to be approved this meeting. First were the Regular Meeting minutes of February 25, 2019.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the minutes of the February 25, 2019 as printed and presented. (6 ayes 0 nays) Motion carried
The second set of minutes were from March 11, 2019.

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of March 11, 2019 as printed and presented. (6 ayes 0 nays)

PRESENTATION OF COMMUNICATION

Mayor had two Proclamations for the evening

- Proclaim the week of April 6 – 13, 2019 as Public Safety Telecommunicator Week.
- Proclaim May 2019 as Motorcycle Awareness month in the Village of Bradley
- Request to hold the Loyalty Day Parade on Sunday, May 5, 2019 at 1:00 p.m. on Broadway in Bradley. This is being sponsored by the Bourbonnais VFW Post 9961 and Auxiliary.

A motion was made to approve the Loyalty Day Parade by Trustee Gadbois and seconded by Trustee Balthazor on a unanimous aye vote.

Mayor read a communication from Meijer: out of 242 stores our local Meijer ranked

- #6 in speed of checkout
- #5 in greeting throughout the store
- #3 in overall guest satisfaction
- #1 in the entire company in "On Shelf" or in stock perception

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 Gadbois and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee. Check run dated March 22, 2019 (6 ayes 0 nays) 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 stated he had a meeting they discussed HVAC units and controls but decided to replace windows first. They discussed road and alley assessments throughout the Village.

Director Memenga gave the Public Works report that is available on the website.

POLICE & FIRE

Trustee Gadbois had no report, she did state that the Police & Fire Committee will be on Monday, April 1, 2019 at 4:45 p.m. Discussion will be on speed bumps and regular Police business. Fire will discuss EMS billing and an Ordinance.

Fire Chief Eggert gave his department report that is available on the website.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen stated there will be Budget meetings on April 4th and April 11th starting at 5:00 p.m.

ORDINANCE & TECHNOLOGY/BUILDING CODE

Trustee Redmond had nothing to report under Technology/Building Code.

O-3-19-2 an Ordinance adding a new Division 6 (Home Kitchen Operations) to Chapter 12 (Business Regulation), Article IV (Specific Businesses) of the Village Code. (1st reading)

A motion to waive the two readings was made by Trustee Watson and seconded by Trustee Gadbois. (7 ayes 0 nays) Mayor voted, Motion carried.

A motion was made to approve O-3-19-2 by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-3-19-3 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 (1st reading)

A motion to waive the two readings was made by Trustee Allen and seconded by Trustee Barber. (7 ayes 0 nays) Mayor voted, Motion carried.

A motion was made to approve O-3-19-3 by Trustee Watson and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

LICENSE, ZONING, PLANNING & GRANTS

There was none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Request – from Ramon Diaz new owner of Bill's Diner, he stated that he has purchased the Diner and would like to have a Liquor License.

A motion was made to approve the request by Trustee Gadbois and seconded by Trustee Balthazor pursuant to a Background check and receiving a Basset Certificate. (6 ayes 0 nays) motion carried.

R-3-19-2 a Resolution authorizing an Independent Contractor Agreement between the Village of Bradley and Pam Hirth-Manke.

A motion was made to adopt R-3-19-2 by Trustee Watson and seconded by Trustee Gadbois. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:20 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse