Regular Meeting March 9, 2020

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, March 9, 2020 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Westphal, Billingsley, Tieri and Watson. Trustee LeBran was absent.

AGENDA

Trustee Tieri made a motion to approve the Agenda and Trustee Billingsley seconded the motion. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made to approve the updated Regular Board meeting minutes for March 9, 2020 by Trustee Tieri and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF COMMUNICATION

Mayor Watson advised of the next Town Hall meeting regarding the referendum on Wednesday, March 11, 2020 at 10 & 5 at Village Hall.

NEW BUSINESS SPOTLIGHT

There was none

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

Chris Mazur from 148 N Cleveland wanted help getting land to start a garden project. She would like to grow fruits and vegetables for the local food pantry and for schools or anyone else that could use fresh produce.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Westphal and seconded by Trustee Tieri to pay all bills and accounts. (5 ayes 0 nays 1 absent) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

<u>PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE</u> (Billingsley)

Terry Memenga spoke about a sewer grant and purchasing a back flow preventer to clear blockage. He would like to roll this out in the next 30 days.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was none

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

O-3-20-1 An Ordinance setting employee salaries and repealing Ordinance No. O-6-17-2, which pertained to salary and benefits. (1st Reading)

O-3-20-2 An Ordinance Amending Section 2 (Administration), Article III (Officers and Employees), Division 1 (Generally), Section 2.111, Personnel Policy Handbook for the Village of Bradley, Kankakee County, Illinois (1st Reading)

R-3-20-1 A Resolution Repealing Resolution No. R-2-07-3, Which Established Salary, Benefits and Terms of Employment for Police Lieutenants of the Village of Bradley Police Department.

Finance Director Rob Romo advised that there will be a Budget meeting on March 30, 2020 at 5:30 and another on April 1st, 2020 at 5:30.

<u>INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:</u> <u>IT, COMMUNITY OUTREACH, MARKETING</u> (Redmond)

There was none

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

There was none

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 6:46 p.m. on a unanimous aye vote.

Submitted by

Village Clerk