

**Regular Meeting**  
**April 13, 2020**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, April 13, 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 moved Executive Session to 8 (d) and Administration, Insurance, Finance, Human Resources to 8 (e)

A motion was made to approve the Agenda with changes by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for March 23, 2020 by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to approve the Public Hearing meeting minutes from March 23, 2020 by Trustee Tieri and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

**PRESENTATION OF COMMUNICATION**

There was none

**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 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)**

A motion was made to approve R-4-20-1 A Resolution Of Support And Commitment Of Local Funds 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 (Tier)**

A motion was made to approve O-3-20-4 An Ordinance Appropriating Funds For The Resurfacing Of State Route 45/52 Within The Corporate Boundaries Of The Village Of Bradley, Kankakee County, Illinois by Trustee Westphal and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried.

A motion was made to waive 2 readings for O-4-20-1 An Ordinance Amending Chapter 20 (Fire Prevention And Protection), Article III (Fees For Fire And Other Emergency Services), Section 20-65 (Emergency Ambulance And Fire Service; Charges) Of The Bradley Village by Trustee Tieri and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to Approve and adopt O-4-20-1 An Ordinance Amending Chapter 20 (Fire Prevention And Protection), Article III (Fees For Fire And Other Emergency Services), Section 20-65 (Emergency Ambulance And Fire Service; Charges) Of The Bradley Village by Trustee Redmond and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

Chief Barber recognized the following officers for their years of service:

Officer Norton 25 years of service

Officer Norfleet 20 years of service

Deputy Chief Anderson 20 years of service

Chief Barber also advised that they will be recognized at a later time so they can properly be pinned.

**ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)**

A motion was made to approve O-3-20-1 An Ordinance setting employee salaries and repealing Ordinance No. O-6-17-2, which pertained to salary and benefits by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt with the changes (Performance item 2(4.22) to 180 days instead of 1 year) of 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 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

A motion was made to adopt subject to execution of agreements R-4-20-2 A Resolution Approving Acknowledgments And Releases by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt R-4-20-3 A Resolution Proclaiming The Results Of The General Primary Election Held Within The Village Of Bradley, Kankakee County, Illinois, On The Seventeenth (17<sup>th</sup>) Day Of March, 2020 by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried.

A motion was made to waive 2 readings for O-4-20-2 An Ordinance Imposing A Non-Home Rule Municipal Retailer's Occupation Tax, A Non-Home Rule Municipal Service Occupation Tax, And A Non-Home Rule Municipal Use Tax In The Village Of Bradley, Kankakee County, Illinois by Trustee Redmond and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-4-20-2 An Ordinance Imposing A Non-Home Rule Municipal Retailer's Occupation Tax, A Non-Home Rule Municipal Service Occupation Tax, And A Non-Home Rule Municipal Use Tax In The Village Of Bradley, Kankakee County, Illinois by Trustee Billingsley and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

Finance Director Romo presented the KARMA report.

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:  
IT, COMMUNITY OUTREACH, MARKETING (Redmond)**

KCCVB had made a request for Zagster Bike renewal. The Board would like to meet with KCCVB at the April 30<sup>th</sup> meeting to discuss further.

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

There was none

**UNFINISHED BUSINESS**

There was none

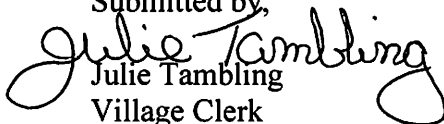
**NEW BUSINESS**

A motion was made to go into Executive Session at 6:47 by Trustee Billingsley and seconded by Trustee Tieri.

A motion was made to go back into Regular Session at 7:04 by Trustee Billingsley and seconded by Trustee Redmond.

**ADJOURNMENT**

A motion was made by Trustee Tieri and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 8:12 p.m. on a unanimous aye vote.

Submitted by,  
  
Julie Tambling  
Village Clerk