

**Regular Meeting
June 10, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, June 10, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Watson, Barber, LeBran, Westphal and Billingsley, all were present.

AGENDA

The Agenda was approved on a unanimous aye vote.

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for May 28, 2019 by Trustee Barber and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

Kankakee Federation of Labor sent a letter giving their 30-day notice to vacate. They are in need of additional office space, so their last day will be June 30, 2019.

NEW BUSINESS SPOTLIGHT

- * Bargains & Treasures – 396 N Kennedy Dr. owner Fortitude Community Outreach, Mgr. Jaimie Ramos
- * J&J Ventures Gaming 235 S Schuyler Avenue – Mgr. Jeff Wiley Repair & Storage location
- * L 'Amour Nails 950-952 N Kinzie Kohnny Wong & Brandon Huu Le Nail Salon
- * Bradley's Washing N Dry 265 Stebbings Ct. Melissa Dean Cherveney

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

- Carolyn Billingsley – 412 Dennis Ave. Bradley, IL – Reposting of “Park Rules” signs at Blatt Park and issues with dogs in the park not on leashes.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Watson to pay all bills and accounts. (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

Terry Memenga mentioned the Acting Out Theater will perform “You're a Good Man Charlie Brown” on July 12, 13 & 14, 2019 at Lil's Park.

Planning & Zoning Committee meeting minutes from June 6, 2019 will be available online.

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

PARKS/COMMUNITY EVENTS

There was none.

PUBLIC SAFETY: FIRE & POLICE

The report will be available online.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES

1. O-6-19-2 an Ordinance Amending Chapters 18 and 54 of the Bradley Village Code regarding Sewer and Sewage Treatments fees. A motion was made to freeze the sewer rates for a year by Trustee Lebran and seconded by Trustee Redmond (6 ayes 0 nays)
Motion carried.

Finance Director Romo wanted to thank Utility Billing Clerk Gina Sadler for all of her hard work and preparation on the Sewer bills with the rate freeze for a year.

2. O-6-19-3 Resolution to amend Ordinance O-5-19-4 Hotel Tax. 1st reading
3. A motion was made for a creation of a Part time Marketing/Consultant Communication Engagement Coordinator by Trustee Lebran and seconded by Trustee Westphal (5 ayes 1 nay-by Trustee Redmond)

INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT: IT, COMMUNITY OUTREACH, MARKETING

There was none.

COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT

- O-6-19-1 an Ordinance Amending Chapter 2 (Administration), Article IV (Boards, Authorities, Commissions and Committees), Division 5 (Planning and Zoning Commission), Section 2-373 (Composition and Membership). (1st reading)

UNFINISHED BUSINESS

Committee Assignments:

Public Works, Streets, Utilities, Sewer- Trustee Redmond, Trustee Billingsley & Trustee Lebran

IT/Innovations/Performance Improvement- Trustee Barber, Trustee Billingsley & Trustee Westphal

Parks- Trustee Westphal, Trustee Barber & Trustee Pro Tem Watson

A motion was made by Trustee Redmond and seconded by Trustee Billingsley (6 ayes 0 nays)

NEW BUSINESS

A motion was made to go into Executive Session by Trustee Redmond and seconded by Trustee Billingsley to consider the appointment, employment, compensation, discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining, regarding 5ILCS/120/2/c 1 & 2. (6 ayes 0 nays) Motion carried

Back in Regular Session 7:54 p.m.

A motion was made to terminate employment for C. Elliot by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays)

A motion was made approving R-6-19-1 a Resolution approving C. Elliot release agreement by Trustee Lebran and seconded by Trustee Barber (6 ayes 0 nays)

ADJOURNMENT

A motion was made by Trustee Redmond and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:58 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling
Village Clerk