

**Regular Meeting  
June 24, 2019**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, June 24, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Watson, Barber, Westphal and Billingsley. Trustee LeBran was absent.

**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 June 10, 2019 by Trustee Redmond and seconded by Trustee Barber (5 ayes 0 nays 1 absent) Motion carried

**PRESENTATION OF COMMUNICATION**

Mayor Watson spoke about National Night Out August 6, 2019 at 4pm at Perry Farm

**NEW BUSINESS SPOTLIGHT**

- \* Gigglepop Photography – 1600 N State Rt. 50 #330 – Paula Horn
- \* Papi's Pizza Cafe' 1600 N. State Rt. 50 #180 – Russell & Laura Lind
- \* Do Good Vending, home based business 480 N Van Buren – Robert Tyler & Valerie Tyler Grable
- \* Switch It up Gaming Lounge – 1600 N State Rt. 50 #662 – Ernest Edwards

**PRESENTATION OF PETITIONS**

There was none.

**PUBLIC COMMUNICATIONS**

There was none

**PRESENTATION OF BILLS AND ACCOUNTS**

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

**REPORT OF SPECIAL COMMITTEES**

A motion was made to approve the recommendation of the findings for the facts retail use for the Dollar General store by Trustee Billingsley and seconded by Trustee Westphal. (5 ayes and 0 nays 1 absent) Motion carried.

**REPORT OF STANDING COMMITTEES**

**PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE  
PARKS/COMMUNITY EVENTS**

Dennis Peters spoke in regards to Acting Out Theater July 12, 13 & 14- Lil's Park

A motion was made to purchase a Public Works Roller by Trustee Barber and seconded by Trustee Billingsley. (5 ayes 0 nays 1 absent) Motion carried.

### **PUBLIC SAFETY: FIRE & POLICE**

Chief Johnston mentioned FATS Simulator Training on June 26th & June 27th. He invited board members to stop by and watch.

Trustee Barber advised there is a Public Safety Committee Meeting June 28, 2019 at 10:30 a.m. for Police & Fire.

The FD Department May 2019 report will be available online.

### **ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES**

O-6-19-3 an Ordinance Amending Ordinance O-5-19-4 (2<sup>nd</sup> reading)

A motion to adopt the discussion of O-6-19-3 Ordinance was made by Trustee Barber and seconded by Trustee Westphal (4 ayes 1 abstain Trustee Redmond 1 absent) Motion carried

O-6-19-5 an Ordinance amending Chapter 2 (Administration), Division 2 (Delinquent Accounts), Section 2-4288 (Collection) of the Bradley Village Code. (1<sup>st</sup> reading)

A motion was made to waive the first reading of O-6-19-5 by Trustee Barber and seconded by Trustee Redmond. (5 ayes 0 nays 1 absent)

A motion to adopt the O-6-19-5 was made by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried.

KRMA Report was discussed by Finance Director Romo in regards to Mr. Romo not wanting to be compensated for his work with KRMA Board. Mayor Watson motion for KRMA to reconsider. Attorney Boyd will construct a draft and all Trustee's will sign on behalf of Romo for KRMA to reconsider.

### **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). (2<sup>nd</sup> reading)

A motion was made to approve O-6-19-1 by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent) Motion carried.

O-6-19-4 an Ordinance approving a site Development Plan and granting a Zoning Variance for certain property located within the Corporate Boundaries of the Village of Bradley Kankakee County, Illinois (P.I.N.: 17-09-28-303-001) (1<sup>st</sup> reading)

### **UNFINISHED BUSINESS**

There was none

**NEW BUSINESS**

A motion was made to go into Executive Session by Trustee Westphal 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. (5 ayes 0 nays 1 absent ) Motion carried

Back in Regular Session 7:58 p.m.

**ADJOURNMENT**

A motion was made by Trustee Barber and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:59 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling  
Village Clerk