

**Regular Meeting
July 26, 2021**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, July 26, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan

AGENDA

Mayor Watson added under New Business a) KCVB update

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

PUBLIC HEARING-CSL ANNEXATION AGREEMENT

A motion was made to open the Public Hearing by Trustee Billingsley and seconded by Trustee Jordan at 6:33PM.

Jess Bartels spoke about the CSL annexation agreement and informed the board that she would like a waiver of 2 readings so this could be expedited.

A motion was made to close the Public Hearing at 6:35 by Trustee Tieri and seconded by Trustee Westphal

PRESENTATION OF MINUTES

A motion was made to approve the regular board meeting minutes for July 12th, 2021 by Trustee Billingsley and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

Mayor Watson informed everyone in attendance at the meeting that he would love to see everyone at National Night Out August 3rd 3-9 at Perry Farm.

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 as recommended the approval for the camera truck purchase by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

Jodi Mariano of TESKA Group gave a presentation in regards to the upgrades to our parks and what was recommended.

Director Memenga wanted it announced that they would appreciate when dropping off at E-Waste locations that only E-Waste items are dropped off. It takes lots of time for them to sort through all items that are not E-Waste.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

There was none

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-7-21-2 A Resolution Rejecting All Bids In Connection With The Bradley Fire Department Addition And Remodeling Project And Ordering That The Project Be Re-Advertised For New Bids by Trustee Tierl and seconded by Trustee Westphal (6 ayes 0 nays)

Mayor Watson and Finance Director Romo spoke on behalf of this, advising that the spike in materials drove the prices up and is extending the completion of this project. They will rebid and hope to get more bids in for this project.

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

There was none

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

No motion was made for O-7-21-5 An Ordinance Amending Chapter 4 (Alcoholic Beverages Of The Bradley Village Code To Create A New Class K1 (Pool Hall) Liquor License For The Village Of Bradley

A motion was made to waive 2 readings for O-7-21-6 An Ordinance Authorizing The Execution Of An Annexation Agreement (CSL Behring) by Trustee Tierl and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to adopt O-7-21-6 An Ordinance Authorizing The Execution Of An Annexation Agreement (CSL Behring) by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 abstain-LeBran & Mayor with a Yes vote) Motion carried

A motion was made to waive 2 readings for O-7-21-7 An Ordinance Annexing Certain Property Into The Village Of Bradley, Kankakee County, Illinois (Part Of PIN: 17-09-300-112) by Trustee Tierl and seconded by Trustee Vandenhout (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to adopt O-7-21-7 An Ordinance Annexing Certain Property Into The Village Of Bradley, Kankakee County, Illinois (Part Of PIN: 17-09-300-112) by Trustee Billingsley and seconded by Trustee Vandenhout (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to waive 2 readings for O-7-21-8 An Ordinance Disconnecting Certain Property From The Village Of Bradley, Kankakee County, Illinois (PIN: 17-09-20-417-003) by Trustee Jordan and seconded by Trustee Tieri (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to adopt O-7-21-8 An Ordinance Disconnecting Certain Property From The Village Of Bradley, Kankakee County, Illinois (PIN: 17-09-20-417-003) by Trustee Jordan and seconded by Trustee Westphal (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to waive 2 readings for O-7-21-9 An Ordinance Amending Chapter 2 (Administration), Article II (Board Of Trustees), Division 1 (Generally), Section 2-37 (Reading Of Ordinance) Of The Bradley Village Code by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt O-7-21-9 An Ordinance Amending Chapter 2 (Administration), Article II (Board Of Trustees), Division 1 (Generally), Section 2-37 (Reading Of Ordinance) Of The Bradley Village Code by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt R-7-21-3 A Resolution Authorizing A Memorandum Of Understanding By And Between The Village Of Bradley And CSL Behring, LLC (Rt. 50 Lighting Project) by Trustee Westphal and seconded by Trustee Jordan (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to waive 2 readings for O-7-21-10 An Ordinance Amending Chapter 6 (Amusements And Entertainment), Article II (Regulations), Section 6-62 (Minors) Of The Bradley Village Code by Trustee Billingsley and seconded by Trustee Vandenhout (5 ayes 0 nays 1 abstain-LeBran) Motion carried

A motion was made to adopt O-7-21-10 An Ordinance Amending Chapter 6 (Amusements And Entertainment), Article II (Regulations), Section 6-62 (Minors) Of The Bradley Village Code by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1 abstain-LeBran) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Mayor Watson spoke on his displeasure at the KCVB meeting. The KCVB representative board's entire committee slate did not include the representative from Bradley when we are the largest contributor and that was a disservice to our community.

The Bradley Board of Trustees agreed that we need representation.

ADJOURNMENT

A motion was made by Trustee Westphal and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:13 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling
Village Clerk