

**Regular Meeting  
July 8, 2019**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, July 8, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, Barber, LeBran, Westphal, Billingsley and Watson were all present.

**AGENDA**

Trustee Redmond made a motion to have R-7-19-1 & 2 removed off the Agenda. It failed as there was no second motion.

A motion was made to approve the Agenda by Trustee Lebran and seconded by Trustee Billingsley. (5 ayes 1 nay-Trustee Redmond) Motion carried

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for June 24, 2019 by Trustee Billingsley and seconded by Trustee Redmond (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**

1. Steve LaGesse 1396 Marla Terrace Bradley, IL spoke in regards to being billed by Republic and sent to collections and he does not use their services.
2. Tari Roselius 315 E 4<sup>th</sup> Clifton, IL spoke in regards to the current situation with the Bradley Fire Department and she was requesting formation of a specialized committee to address issues the Fire Department is facing.

**PRESENTATION OF BILLS AND ACCOUNTS**

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

**REPORT OF SPECIAL COMMITTEES**

Chairman Smith of the Planning & Zoning Commission stated they are continuing into there next meeting, which is August 6, 2019.

**REPORT OF STANDING COMMITTEES**

**PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE**

**PARKS/COMMUNITY EVENTS**

Terry Memenga spoke in regards to Acting Out Theater July 12, 13 & 14- Lil's Park.

A motion was made by Trustee Billingsley and seconded by Trustee LeBran to approve the 50/50 Curb & Sidewalk bid from Davis Concrete Construction for \$98,408.00.

Terry Memenga spoke in regards to his crew putting in extra time for storm recovery. Clean up is 60% complete and will continue next week.

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

Dave Slazinski of the IFCA gave a pinpoint presentation of a sample performance analysis, this is what will be done for the Bradley Fire Department.

R-7-19-1 a Resolution Authorizing acceptance of Performance Analysis Proposal from the Illinois Association of Fire Chiefs.

A motion was made to adopt R-7-19-1 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried.

R-7-19-2 a Resolution Approving Intergovernmental Agreement (Shared Employment)

A motion was made to adopt R-7-19-2 by Trustee LeBran and seconded by Trustee Westphal (5 ayes 1 nay Trustee Redmond) Motion carried.

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

There was none

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

Chief Johnston spoke about the purchase of 6 tablets from Verizon at little to no cost for the to the Village for the Board members if they are interested.

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

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) (2<sup>nd</sup> reading)

A motion was made to adopt O-6-19-4 by Trustee Redmond and seconded by Trustee Billingsley (6 ayes 0 nays) Motion Carried.

### **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 7:30 p.m. on a unanimous aye vote.

Respectfully,

Julie Tambling  
Village Clerk