**Regular Meeting**

**August 10, 2020**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday,

August 10, 2020 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided.

Roll call: Trustee’s Redmond, LeBran, Billingsley and Watson. (Westphal & Tieri-Absent)

**AGENDA**

 A motion was made to approve the Agenda by Trustee LeBran and seconded by Trustee Billingsley (4 ayes 0 nays 2 absent-Westphal & Tieri) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for July 27, 2020 by Trustee LeBran and seconded by Trustee Billingsley (4 ayes 0 nays 2 absent-Westphal & Tieri) Motion carried.

A motion was made to approve the Special Board meeting minutes for July 30th, 2020 by Trustee Billingsley and seconded by Trustee Watson (4 ayes 0 nays 2 absent-Westphal & Tieri) Motion carried.

**PRESENTATION OF COMMUNICATION**

There was none

**NEW BUSINESS SPOTLIGHT**

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. (4 ayes 0 nays 2 absent-Westphal & Tieri) 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 adopt R-8-20-1 A Resolution Accepting A Temporary Construction Easement Over Certain Property Located Within The Corporate Boundaries Of The Village Of Bradley, Kankakee County, Illinois (496 Kennedy Drive) by Trustee Billingsley and seconded by Trustee LeBran (4 ayes 0 nays 2 absent- Westphal & Tieri) Motion carried.

A motion was made to adopt R-8-20-2 A Resolution Accepting A Temporary Construction Easement Over Certain Property Located Within The Corporate Boundaries Of The Village Of Bradley, Kankakee County, Illinois (312 Kennedy Drive) Motion carried.

**PARKS/COMMUNITY EVENTS (Westphal)**

There was none

**PUBLIC SAFETY: FIRE & POLICE (Tieri)**

Reports will be posted on website

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

A motion was made to adopt R-8-20-3 A Resolution Approving A Sales-Tax Sharing Agreement Between The Village Of Bradley, Kankakee County, Illinois And Bill Kay Oldsmobile

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:**

**IT, COMMUNITY OUTREACH, MARKETING (Redmond)**

There was none

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

**ECONOMIC DEVELOPMENT (Watson)**

First Reading for O-8-20-1 An Ordinance Granting A Special Use Permit For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (Electrical Contractor’s Office/1259 E. Broadway Street)

A motion was made by Trustee Billingsley and seconded by Trustee LeBran to adjourn the meeting. The meeting was adjourned at 6:58 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling

Village Clerk