

**Regular Meeting**  
**August 12, 2019**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, August 12, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Billingsley and Watson were all present. Trustee Westphal was absent

**AGENDA**

Mayor Watson moved section 15-2 of the agenda to number 5 on the agenda. Mayor Watson read the resignation letter from Trustee Barber that he resigned on August 9, 2019 as Village Trustee.

**PRESENTATION OF MINUTES**

A motion was made to approve the Regular Board meeting minutes for July 22, 2019 by Trustee Billingsley and seconded by Trustee LeBran (4 ayes 0 nays 1 absent) Motion carried

**PRESENTATION OF COMMUNICATION**

Mayor Watson read a Proclamation letter stating the week of Labor Day is National Payroll Week. He then thanked Finance Director Rob Romo, Deputy Clerk Teresa Richert and Barb McCue for all their efforts with Payroll.

**NEW BUSINESS SPOTLIGHT**

Hollywood 22 Studio, 1600 N State Route 50, #456, owned by Shirley Barron, Rickyla Tucker Entertainment, home based business at 1343 Lemna Ave #4, owned by Rickyla Tucker  
Dynamite Designs, 1600 N State Route 50, K810, promotional products & retail sales owned by Adam Emling

**PRESENTATION OF PETITIONS**

There was none

**PUBLIC COMMUNICATIONS**

- Anna Anders - 1408 West Cap Circle thanked Chief Johnston and Bradley Police for their quick response to a home invasion. She was very grateful.

**PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee LeBran and seconded by Trustee Watson to pay all bills and accounts. (4 ayes 0 nays 1 absent) Motion carried.

**REPORT OF SPECIAL COMMITTEES**

There was none

**REPORT OF STANDING COMMITTEES**  
**PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE**  
**PARKS/COMMUNITY EVENTS**

1. A motion was made to accept the bid of \$32,000 for the Road Assessment Study by Robinson Engineering by Trustee Billingsley and seconded by Trustee Redmond (4 ayes 0 nays 1 absent).
2. 0-8-19-3 an Ordinance regulation amending Section 102 of the sewer use Regulations of the Kankakee River Metropolitan Agency General Discharge Prohibitions. (1<sup>st</sup> reading)

**PUBLIC SAFETY: FIRE & POLICE**

The Committee met on August 1, 2019, the report will be available on the website.  
The July 2019 Police Department Report will be available on the website.

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

There was none

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

There was none

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

1. A motion was made to table the 2<sup>nd</sup> reading to August 26<sup>th</sup> for O-7-19-1 an Ordinance amending Chapter 10 (Buildings and Building Regulations), Article V (Fences), Section 10-330 (Regulations; inspections of the Bradley Code by Trustee LeBrans and seconded by Trustee Billingsley (4 ayes 0 nays 1 absent) motion carried.
2. A motion as made to table the 1<sup>st</sup> reading O-8-19-1 an Ordinance Amending Chapter 60 (Zoning), Article VII (Off-Street Parking and Loading), Section 60-199 (Additional Regulations for Parking) of the Village Code to August 26<sup>th</sup> meeting by Trustee LeBrans and seconded by Trustee Billingsley (4 ayes 0 nays 1 absent) motion carried.
3. A motion was made to table the 1<sup>st</sup> reading O-8-19-2 an Ordinance Granting a Special Use Permit for certain property within The Village of Bradley, Kankakee County, Illinois (170 W Broadway) by Trustee LeBrans and seconded by Trustee Billingsley (4 ayes 0 nays 1 absent) motion carried.
4. A presentation was made by SB Friedman regarding their plan for the Village of Bradley and how they will help the village economically.
5. A motion was made to approve R-8-19-1 a Resolution Approving a Consulting Agreement between the Village of Bradley and SB Friedman Development Advisors (TIF Consulting Services) by Trustee LeBrans and seconded by Trustee Billingsley (4 ayes 0 nays 1 absent) motion carried
6. A motion was made to approve R-8-19-2 a Resolution approving a Consulting Agreement between the Village of Bradley and SB Friedman Development Advisors

(Business District Consulting Services) by Trustee LeBran and seconded by Trustee Billingsley (4 ayes 0 nays 1 absent) motion carried

7. A motion was made to approve R-8-19-3 a Resolution approving a Consulting Agreement between the Village of Bradley and SB Friedman Development Advisors (Site Development Consulting Services) by Trustee Billingsley and seconded by Trustee LeBran (4 ayes 0 nays 1 absent) motion carried

### **UNFINISHED BUSINESS**

There was none

### **NEW BUSINESS**

A motion was made to go into Executive Session at 7:05 by Trustee Redmond and seconded by Trustee Billingsley (4 ayes 0 nays 1 absent) Motion carried.

Back in Regular Session 8:10

A motion was made to appoint Don Barber as the new Chief of Police starting September 17, 2019 by Trustee Billingsley and seconded by Trustee LeBran (4 ayes 0 nays 1 absent) motion carried

### **ADJOURNMENT**

A motion was made by Trustee LeBran and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 8:11 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling  
Village Clerk