

Regular Meeting
August 26, 2019

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, August 26, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson gave a moment of silence on behalf of Tanner Torres whom lost his life on 8/15/19. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Westphal, Billingsley, and Watson were all present.

AGENDA

Mayor Watson added under Report of Special Committee, that Chairman Mike Smith was giving his report. He also added under Public Safety (C) #4 Fire Department Report and #5 Committee of the Whole meeting. Changes were also made to #14 F (1) to O-17-19-1. Trustee LeBran made a motion to adopt the changes and it was seconded by Trustee Redmond (5 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for August 12, 2019 by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays) Motion carried

TRUSTEE APPOINTMENT

Mayor Watson made a motion to elect Brian Tieri as the new Bradley Trustee. Trustee Billingsley approved the motion and it was seconded by Trustee Westphal (5 ayes 0 nays) Motion carried

Clerk Tambling then swore in Brian Tieri as a Village Trustee.

PRESENTATION OF COMMUNICATION

- 1) Deputy Chief Anderson announced the upcoming 2020 Census & Complete Count Committee
- 2) Deputy Chief Anderson announced the 34th Annual Christmas parade scheduled for 12/6/19 at 6:30 and the theme is "Christmas Counts". Watch for details on Village website and Facebook.
- 3) Village Administrator Catherine Wojnarowski spoke about the new Village Website coming September 1, 2019.
- 4) Ann Wells of American Red Cross gave a presentation regarding what the Red Cross does, and she announced that at the Village Hall starting August 29, 2019 they will be doing weekly blood drives from noon to six. Village Administrator Catherine Wojnarowski also thanked Terry Memenga and Craig Anderson for their help in getting this set up.
Trustee Brian Tieri made a motion to approve the Red Cross and it was seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

NEW BUSINESS SPOTLIGHT

There was none

PRESENTATION OF PETITIONS

There was none

PUBLIC COMMUNICATIONS

There was none

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 Mike Smith spoke in regards to Planning and Zoning meeting scheduled for September 3, 2019. He spoke about amending the Village of Bradley Zoning Ordinance-Section 60-199 (j) (2) regarding the surfacing of parking areas and driveways. He also spoke about property at 170 West Broadway; they wanted to add a 6ft fence to hide vehicles from view. Trustee Redmond made a motion to approve the minutes and was seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

PARKS/COMMUNITY EVENTS (Billingsley)

1. O-8-19-3 an Ordinance regulation amending Section 102 of the sewer use Regulations of the Kankakee River Metropolitan Agency General Discharge Prohibitions.

A motion was made to approve O-8-19-3 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

2. Terry Memenga spoke about the purchase of a “new” used bucket truck for \$42,000 that has a longer lift reach of 60ft, that will help reach taller areas than the current bucket truck of 25ft.

Trustee Billingsley made a motion to accept the bid and was seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

3. Terry Memenga spoke about demolition bids for the property at 359 W Broadway. Lowest bid was from Patrick Ryan Construction for \$14,000. Trustee Billingsley made a motion to approve the bid and was seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

- 1) Chief Keener recognized Chantelle Villagomez for her accomplishments.

- 2) Deputy Chief Craig Anderson recognized Officer Robert St.Louis retirement and wished him well.
- 3) Deputy Chief Craig Anderson recognized Officers Gresham, Novak & LeBeau for their DUI efforts with (AAIM)
- 4) Police Report for August 2019 will be available on website
- 5) Fire Report for July 2019 will be available on website
- 6) Mayor Watson announced Committee of the Whole Meeting on August 28, 2019 at 5:00 p.m.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

O-8-19-4 an Ordinance Repealing the Simplified Municipal Telecommunications Tax of the Village of Bradley, Kankakee, IL.

A motion was made to waive the second reading of O-8-19-4 by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to approve O-8-19-4 by Trustee LeBran and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

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

There was none

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

1. 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.

A motion was made to approve O-7-19-1 by Trustee LeBran and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

2. 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.

A motion was made to approve O-8-19-1 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

3. 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)

A motion was made to approve O-8-19-2 by Trustee Redmond and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 7:34 by Trustee Westphal and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried.

Back in Regular Session 7:59

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 8:00 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk