

**Regular Meeting
September 23, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 23, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri and Watson. Trustee Redmond was absent.

AGENDA

A motion was made to approve the Agenda by Trustee Westphal and seconded by Trustee Billingsley. (5 ayes 0 nays 1 absent)

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for September 9, 2019 by Trustee LeBran and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF COMMUNICATION

There was none

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 Billingsley to pay all bills and accounts. (5 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 (Billingsley)

Director Memenga noted the Demolition on Broadway is complete.

He also noted the 50/50 sidewalk project should be completed this week.

Director Memenga read into the record the four bids for the Manhole Rehab.

National Power Rodding	\$849,605
Archon Construction	\$604,339
Kim Construction	\$538,228
Midas Midwest, LLC	\$361,240

A motion was made to accept the Midas Midwest, LLC bid by Trustee Billingsley and seconded by Trustee Tieri (5 ayes 0 nays 1 absent) Motion carried

Director Memenga noted we have equipment that needed to be repaired at our Lower Soldier Creek Lift Station. One of our 3 pumps sustained damage when a cable failed and became entangled in the pump. Therefore this needs to be brought before the Board for approval of the costs for the repairs.

A motion was made to approve the costs for the repairs for the Lower Soldier Creek Lift Station by Trustee Westphal and seconded by Trustee Tieri. (5 ayes 0 nays 1 absent) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Trustee Tieri stated there was no meeting.

Mayor acknowledged and welcomed Police Chief Donald Barber.

Fire Department August 2019 report will be available on the website.

Fire Chief Keener presented a Citizens Award to Mr. Nate Parker for his prompt and courageous actions on August 28, 2019. Mr. Parker noticed the exterior of his neighbors was on fire. He stretched his garden hose across the street and began extinguishing the fire while the fire department was being dispatch. His quick actions helped limit the damage to the residence.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Finance Director Romo reported there will be a Budget meeting before the next Board meeting.

Finance Director Romo noted we need to do an Emergency Purchase of a MDT Mobile Data Terminal for our Fire Trucks and Ambulances.

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

Mayor Pro Tem Watson noted his Committee had a meeting on Monday, September 16, 2019, he Trustee LeBran were present Trustee Redmond was absent. On the agenda for the evening Garbage, Demolition and Grass Violations and a discussion on Marijuana Tax.

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

O-9-19-2 an Ordinance amending Chapter 48, Article III of the Code of Ordinances,
Village of Bradley, Illinois, by adding division 5, Municipal Cannabis Retailers'
Occupation Tax, in the Village of Bradley, Kankakee County, State of Illinois
(1st reading)

A motion was made to waive the first reading of O-9-19-2 by Trustee Billingsley and seconded
by Trustee Westphal. (5 ayes 0 nays 1 absent) Motion carried

A motion was made to approve O-9-19-2 by Trustee Billingsley and seconded by Trustee Tieri
(5 ayes 0 nays 1 absent) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session 5ILCS 120-2C 1, 2 & 11 at 6:53 p.m. by
Trustee LeBran and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried.

Back in Regular Session 7:22 on a unanimous aye vote.

A motion was made to approve a MOU Memorandum of Understanding for the FOP 196
with modifications to paragraph 5 by Trustee Tieri and seconded by Trustee Billingsley.
(5 ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Westphal and seconded by Trustee LeBran to adjourn the
meeting. The meeting was adjourned at 7:24 p.m. on a unanimous aye vote.

Submitted by,



Teresa Richert
Village Deputy Clerk



Julie Tambling
Village Clerk