

**Regular Meeting
September 9, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 9, 2019 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's Redmond, LeBran, Westphal, Billingsley, Tieri and Watson were all present.

AGENDA

The Agenda was approved on a unanimous aye vote.

PRESENTATION OF MINUTES

A motion was made to approve the Regular Board meeting minutes for August 26, 2019 by Trustee Redmond and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

COMMITTEE OF WHOLE MINUTES 8 28 19

A motion was made to approve the Committee of the Whole minutes for August 28, 2019 by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

- 1) A motion was made to approve the Village of Bradley Community Calendar dates for 2020 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion Carried
- 2) A motion was made to approve the Bradley Lions Homecoming Parade road blockage for September 14, 2019 by Trustee Billingsley and seconded by Trustee Redmond (6 ayes 0 nays) Motion Carried

NEW BUSINESS SPOTLIGHT

There was none

PRESENTATION OF PETITIONS

There was none

PUBLIC COMMUNICATIONS

- 1) Judy Moore & Judy Mixon spoke on behalf of the rental property next door to them on 152 N LaSalle. The residence trashes their property and dumps garbage on their property. They wanted something done.
- 2) Lance Devore spoke on behalf of the Village of Bradley dispatchers and all of their hard work and hours they put in. He wants the dispatch to stay where they are at instead of merging with KanComm

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEES

A motion was made to accept the Agenda for Planning and Zoning Commission Meeting on September 3, 2019 by Trustee Redmond and seconded by Trustee Westphal (6 ayes 0 nays)
Motion Carried

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

PARKS/COMMUNITY EVENTS (Billingsley)

1. R-9-19-1 a Resolution accepting the dedication of certain property for all Public Purposes

A motion was made to approve R-9-19-1 by Trustee Redmond and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

- 1) O-19-1 an Ordinance Amending Section 30-347 “Minors in Possession of Tobacco,” of the Village Code in the Village of Bradley, Kankakee County, State of Illinois. (1st Reading)

A motion was made to waive the 2nd Reading by Trustee Tierl and seconded by Trustee Westphal (6 ayes 0 nays) Motion Carried

- 2) O-19-1 an Ordinance Amending Section 30-347 “Minors in Possession of Tobacco,” of the Village Code in the Village of Bradley, Kankakee County, State of Illinois.

A motion was made to approve by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion Carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Finance Director Romo read the KRMA Report. He is going to look into where the Village of Bradley’s funds are going.

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

There was none

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

- 1) Standing Committee dates will be available
- 2) A motion was made to renew the continuance of the two homes at 485 & 485 ½ S Blaine on a single family lot by Trustee Lebran and seconded by Trustee Redmond (6 ayes 0 nays) Motion Carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 7:08 by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried.

Back in Regular Session 8:47

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 8:48 p.m. on a unanimous aye vote.

Submitted by,

Jerome M. Richard - Deputy Clerk

Julie Tambling
Village Clerk