

Date: January 8, 2024

Type of Meeting: Regular

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, January 8, 2024 at 6:30 pm at the Bradley Municipal Hall. Mayor Watson presided.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

On roll call were Trustees: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon**
Trustee

4. APPROVE AGENDA- A motion to approve the agenda by:

Billingsley 1st Jordan 2nd (6Ayes 0 Nays) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.**)

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the January 8, 2024 Board meeting
Tieri 1st Billingsley 2nd (5 Ayes 0 Nays 1 Abstain) Motion carried
(Roll Call: **LeBran (abstain), Westphal, Billingsley, Tieri, Vandenhout & Jordon**)

6. PRESENTATION OF COMMUNICATIONS

There was none

7. PUBLIC COMMUNICATIONS

There was none

8. MAYORAL COMMUNICATIONS

Camera Grant 2023 - Ends December 31, 2023 Has helped with evidence and identification
Property Tax Rebate Deadline March 31st, 2024
Thank you card from Bonnie LaGesse for the food basket

9. PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee
LeBran 1st Jordan 2nd (6 Ayes 0 Nays) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon**)

10. REPORT OF STANDING COMMITTEES

A. Public Works: Streets, Utilities, Sewer, Infrastructure (Billingsley)

No Meeting

R-01-24-01 A Resolution waiving competitive bidding and approving proposal from Four Seasons Tree Care incorporated for the removal of trees & brush.

Billingsley 1st Westphal 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon**)

B. Parks/Community Events (Westphal)

No Meeting

C. Public Safety: Fire & Police (Tier)

Swearing-in Firefighter Katelyn Surane

R-01-24-02 A Resolution to purchase new SCBA "Self-Contained Breathing Apparatus" and Air filling Jordan 1st Vandenhout 2nd (6 Ayes 0 Nays) Motion carries

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

O-01-24-01 An Ordinance amending Chapter 52 (Traffic and Vehicles), Article II (Vehicle Equipment, Size, Weight, Load and Condition), Section 52-45 (Load Limits on Certain Streets) of the Village of Bradley Code of Ordinances

Billingsley 1st Westphal 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

O-01-24-02 An Ordinance authorizing the sale and/or disposal of certain personal property that is no longer necessary or useful for the Village's public purposes.

Vandenhout 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

D. Administration: Insurance, Finance, Human Resources (LeBran Absent)

No Meeting

R-01-24-10 A Resolution Accepting the Dedication of an Easement for Grading and Drainage Purposes over Certain Property Located within the Village of Bradley, Kankakee County, Illinois (PIN: 17-09-29-223-051).

Jordan 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

E. Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing (Vandenhout)

No Meeting

F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Jordan) No Meeting

6 Resolutions for Bradley Tif District

To be voted as a single vote

Jordan 1st Vandenhout 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

R-01-24-03 A Resolution approving the final plat for Bradley 315 TIF Unit 1

R-01-24-04 A Resolution approving the final plat for Bradley 315 TIF Unit 2

R-01-24-05 A Resolution approving the final plat for Bradley 315 TIF Unit 3

R-01-24-06 A Resolution approving the final plat for Bradley 315 TIF Unit 4

R-01-24-07 A Resolution approving the final plat for Bradley 315 TIF Unit 5

R-01-24-08 A Resolution approving the final plat for Bradley 315 TIF Unit 6

LeBran 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

O-01-24-03 An Ordinance amending Chapter 60 (Zoning), Article I (In General), Section 60-4 (Definitions) of the Village of Bradley Code of Ordinances
Jordan 1st Westphal 2nd (5 Ayes 0 Nays) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

11. UNFINISHED BUSINESS

No unfinished business

12. NEW BUSINESS 7:02pm

Executive Session to consider the appointment, employment, compensation, Discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining

Billingsley 1st Tieri 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

Attendance: LeBran, Vanderhuot, Romo, Brza, Watson, Attorney Taylor, Anderson, Westphal, Billingsley, and Jordan

ADJOURNMENT of Executive Session 7:33pm

Jordan 1st Vandenhout 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

Motion to reopen Village Board Meeting 7:34pm

Vandenhout 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

R-01-24-09 A Resolution authorizing a labor agreement by and between the Village of Bradley, Kankakee County, Illinois, and the Illinois Fraternal Order of Police Labor Council,

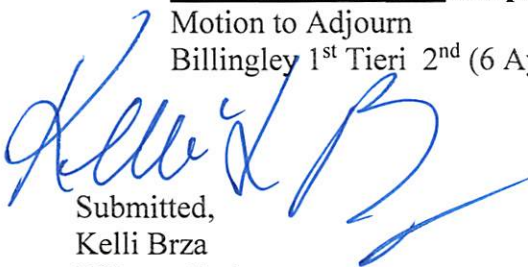
Billingsley 1st LeBran 2nd (6 Ayes 0 Nays) Motion carried

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)

ADJOURNMENT 7:45pm

Motion to Adjourn

Billingsley 1st Tieri 2nd (6 Ayes 0 Nays)



Submitted,
Kelli Brza
Village Clerk