

**Regular Meeting
January 09, 2023**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 09, 2023 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson cited the Pledge of Allegiance, followed by a moment of silence for those residents that are sick or passed away since the last meeting.

CALLING THE ROLL & DECLARATION OF QUORUM

Village Clerk Tambling did the calling of the roll. Mayor Watson presided.
Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan

AGENDA

A motion was made to approve the agenda by Trustee Jordan and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for December 27, 2022 by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 abstain-LeBran) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

New Businesses-Clerk Tambling
333 Acquisitions LLC-Owner Chanelle Gaudet-1880 N State Rt 50 Suite 6
K3 MMA & Fitness LLC-Owner Max Diaz-1600 N State Rte 50 #418A
Papa John's Pizza (Owner change) Owner Nadeem Bajwa Bojco Michiana IV-195 Kennedy Drive
Unlimited Taxes-Owner Candice Shaw-337 S Kennedy Drive
Luconi's Pizza (Owner Change) Owner Ramiro J Andrade-496 S Kennedy Drive

MAYORAL COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES:

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE (Billingsley)

A motion was made to adopt R-01-23-01 A Resolution Agreement With Altorfer CAT, Inc. To Provide Preventive Maintenance Services For The Generator At Lower Soldier Creek Lift Station by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to adopt R-01-23-02 A Resolution Agreement with Altorfer CAT, Inc. To Remove And Replace Automatic Transfer Switch For The Generator At Lower Soldier Creek Lift Station by Trustee Vandenhout and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was none

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

There was none

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

There was none

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

There will be a meeting January 17, 2023 @ 3pm at Planning & Zoning Building

Director Page reviewed the 2022 Year End Report

A motion was made to adopt O-01-23-01 An Ordinance Granting A Zoning Variance For Certain Property Within The Village Of Bradley, Kankakee County, Illinois (253 N. Kinzie Avenue) by Trustee LeBran and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

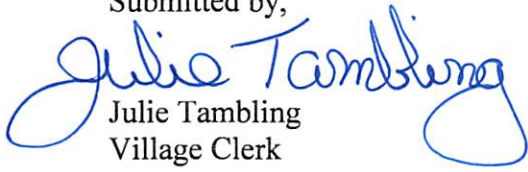
NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Jordan and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 6:50 p.m. on a unanimous aye vote.

Submitted by,

A handwritten signature in blue ink that reads "Julie Tambling". The signature is fluid and cursive, with a large loop at the end of the last name.

Julie Tambling
Village Clerk