

Date: January 22, 2024

Type of Meeting: Regular

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, January 22, 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**

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

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

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

6. PRESENTATION OF COMMUNICATIONS

Clerk Brza gave report of new businesses in Bradley:

Limieless @ 4 Aruthur Industrial Park, Owner: Steve Clott

Tesla @ 990 N Kinzie Owner: Tesla

Pacharutiq Entertainment @ 258 W Broadway Owner: Jorge Meza

Deeply Rooted Hair @ 1880 N State Rt. 50 Unit 1 Owner: Nicole White

Hana's Hospitality @ 103 Village Square Owner: Mency Chacko

Len's Crafters @ 2024 N State Rt 50 Owner: Luxottica of America Inc

7. PUBLIC COMMUNICATIONS

Ryan Barrie request the consideration of a stop sign on Liberty St.

8. MAYORAL COMMUNICATIONS

2023 Mayor's Winter Coloring Contest Winners Announced

Property Tax Rebate Deadline March 31st, 2024

9. PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee

LeBran 1st Billingsley 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

B. Parks/Community Events (Westphal)

No Meeting

C. Public Safety: Fire & Police (Tieri)

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

No Meeting

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

Feasibility Study regarding Water Park

Annual reports from Building and Code Permits (1031), & Fire inspections (189 Smoke Alarm inspection)

11. UNFINISHED BUSINESS

No unfinished business

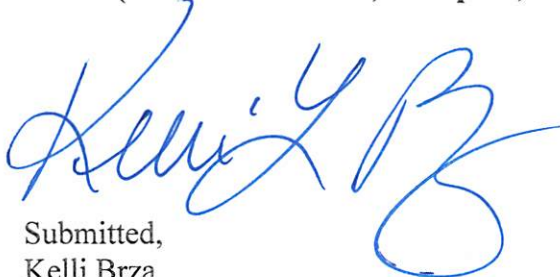
12. NEW BUSINESS

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

ADJOURNMENT of Executive Session 7:43pm

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

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



Submitted,
Kelli Brza
Village Clerk