

**Regular Meeting
January 23, 2023**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 23, 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, & Jordan (1 Absent- Vandenhout)

AGENDA

A motion was made to approve the agenda by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 Absent-Vandenhout) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for January 09, 2023 by Trustee Tieri and seconded by Trustee Billingsley (5 ayes 0 nays 1 Absent-Vandenhout) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Mayor requested an extension to the property tax rebate deadline thru February. The Ordinance will be amended.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Jordan to pay all bills and accounts (5 ayes 0 nays 1 Absent-Vandenhout) 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-01-23-03 A Resolution Waiving Competitive Bidding And Approving Proposal From Federal Signal For The Purchase Of A Civil Defense Siren by Trustee Tieri and seconded by Trustee Billingsley (5 ayes 0 nays 1 Absent-Vandenhout) Motion carried

A motion was made to adopt R-01-23-04 A Resolution Agreement With Outsen Electric Inc. To Provide Electrical Services For The Installation Of A Civil Defense Siren At Lil's Park by Trustee Jordan and seconded by Trustee Tieri (5 ayes 0 nays 1 Absent-Vandenhout) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tier)

Annual Bradley Fire Department Report 2022-Chief Kaderabek

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)**

Trustee Jordan advised they had a meeting 01/17/2023-Minutes will be posted

A motion was made to adopt R-01-23-05 A Resolution Accepting The Dedication Of A Temporary Construction Easement Over Certain Property Located In The Village OF Bradley, Kankakee County, Illinois (17-09-29-116-007; 17-09-29-116-008; 17-09-29-116-009; 17-09-29-116-010) by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 Absent-Vandenhout) Motion carried

UNFINISHED BUSINESS

Mayor Watson asked Attorney Santschi if appeal was filed for school district. Santschi will get back after he talks with Attorney Taylor.

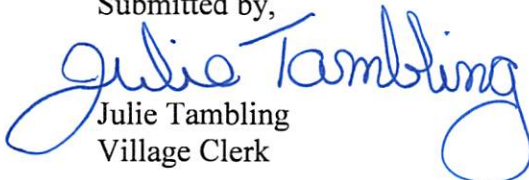
NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Tieri and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 6:46 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk