

**Regular Meeting
February 28, 2022**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 28, 2022 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson sited 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, Tieri, Vandenhout, Jordan (Absent- Billingsley)

AGENDA

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

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for February 14th, 2022 by Trustee LeBran and seconded by Trustee Vandenhout (5 ayes 0 nays 1 absent-Billingsley) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Director Memenga advised that the Administration offices remodel has started. He is hoping that Phase1 will be 6-8 weeks if all materials come in and Phase 2 will be 5-6 weeks.

Director Romo advised that door hangers were hung for delinquent sewer bills. This week will be the first shut offs. Director Romo also advised that 25% of the delinquent list has been cleaned up after door hangers were placed.

Mayor advised that the calendars are finally in and can be picked up at Village Hall and the Library.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Tieri to pay all bills and accounts (5 ayes 0 nays 1 absent-Billingsley) Motion carried

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

Trustee Billingsley was absent but Trustee Tieri advised that they did have a meeting Thursday February 17th, 2022 and the minutes will be posted.

A motion was made to adopt R-02-22-2 A Resolution For Maintenance Under The Illinois Highway Code by Trustee Jordan and seconded by Trustee Vandenhout (5 ayes 0 nays 1 absent-Billingsley) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

Trustee Westphal advised they had a meeting Thursday, February 17th, 2022 and minutes will be posted

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Trustee Tieri advised that they had a meeting and minutes will be posted.

Bradley Police & Fire Commission swore in a new Bradley Police Officer-Aaron Cantwell.

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)

A motion was made to adopt R-02-22-3 A Resolution Authorizing A Park Site Dedication Agreement By And Between The Village Of Bradley And Curwick XI, LLC by Trustee LeBran and seconded by Trustee Tieri (5 ayes 0 nays 1 absent-Billingsley) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

A motion was made to go into Executive Session at 6:45 by Trustee Jordan and seconded by Trustee Tieri.

A motion was made to go back into Regular Session at 7:04 by Trustee Vandenhout and seconded by Trustee LeBran.

ADJOURNMENT

A motion was made by Trustee LeBran and seconded by Trustee Vandenhout to adjourn the meeting. The meeting was adjourned at 7:04 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling
Julie Tambling
Village Clerk