

**Regular Meeting
February 13, 2023**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 13, 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 Westphal, Tieri, Vandenhout & Jordan (2 Absent- LeBran & Billingsley)

AGENDA

A motion was made to approve the agenda by Trustee Jordan and seconded by Trustee Westphal (4 ayes 0 nays 2 Absent-LeBran & Billingsley) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for January 23, 2023 by Trustee Jordan and seconded by Trustee Tieri (4 ayes 0 nays 2 Absent-LeBran & Billingsley) Motion carried

PRESENTATION OF COMMUNICATION

Audit Presentation-Director Romo

New Business-Clerk Tambling:

Real Love Ministries-147 N Washington Ave-Owner Kenneth Orr Sr

Bossong's Karate Academy-665 W Broadway Street Unit #1-Owner Dwight Bossong

RVH Team Customs-141 S Kinzie Unit #3-New Owner Ryan Hess

PUBLIC COMMUNICATIONS

Posh Hospitality Group Donated \$1,000 to I Got Your Six (Sgt. Brandon Jensen)

MAYORAL COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Jordan and seconded by Trustee Vandenhout to pay all bills and accounts (4 ayes 0 nays 2 Absent-LeBran & Billingsley) Motion carried

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES:

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

Dennis Peters spoke on the amount of salt that has been used this far. The Village of Bradley has used 427 tons.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

A motion was made to adopt O-02-23-01 An Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property That is No Longer Necessary or Useful for The Village's Purposes by Trustee Vandenhout and seconded by Trustee Westphal (4 ayes 0 nays 2 Absent-LeBran & Billingsley)
Motion carried

A motion was made to adopt R-02-23-01 A Resolution Approving Change Order 10 with Piggush Simoneau, Inc., for the Bradley Fire Department Addition and Remodeling Project by Trustee Jordan and seconded by Trustee Tierl (4 ayes 0 nays 2 Absent-LeBran & Billingsley) Motion carried

A motion was made to adopt R-02-23-02 A Resolution Approving Change Order 11 with Piggush Simoneau, Inc., for the Bradley Fire Department Addition and Remodeling Project by Trustee Jordan and seconded by Trustee Westphal (4 ayes 0 nays 2 Absent-LeBran & Billingsley) Motion carried

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-02-23-03 A Resolution Denying A Zoning Variance For Certain Property Within the Village of Bradley, Kankakee County, Illinois (Part of PIN: 17-09-16-400-030) by Trustee Tierl and seconded by Trustee Vandenhout (4 ayes 0 nays 2 Absent-LeBran & Billingsley)
Motion carried

UNFINISHED BUSINESS

There was none

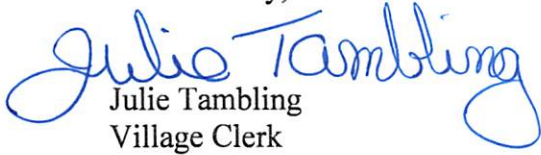
NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Jordan and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:01 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 the first name "Julie" being larger and more prominent than the last name "Tambling".

Julie Tambling
Village Clerk