Minutes for Village of Bradley February 26, 2024

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, February 26,2024 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, Tieri, Vandenhout, Jordan, Westphal & Billingsley Absent

4. APPROVE AGENDA- A motion to approve the agenda by:

Jordan 1st LeBran 2nd (4Ayes 0 Nays 2 Absent) Motion carried (Roll Call: LeBran, Tieri, Vandenhout, Jordan, Westphal & Billingsley Absent)

5. PRESENTATION OF MINUTES -

A motion to approve the minutes of the February 12, 2024, Board meeting. LeBran 1st Tieri 2nd (4 Ayes 0 Nays 2 Absent) Motion carried. (Roll Call: LeBran, Jordan, Tieri, Vandenhout, Westphal & Billingsley Absent)

6. PRESENTATION OF COMMUNICATIONS N/A

7. PUBLIC COMMUNICATIONS_N/A

8. MAYORAL COMMUNICATIONS

Senior St. Patrick's Day Dinner March 13th, 2024.

Property Tax Rebate End Date March 31st, 2024.

Easter Food Mission March 30, 2024, 9:00 am – 1:00 pm Hams while supplies last.

Head of Household gift card applications 3/1/24

9. PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee LeBran 1st Tieri 2nd (4 Ayes 0 Nays 2 Absent) Motion carried. (Roll Call: LeBran, Jordan, Tieri, Vandenhout, Westphal & Billingsley Absent)

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)

No Meeting

Lifesaving Award given to Chad Gardner, Kendall Johnson, & Officer Tyler Holmes for their efforts to save an individual, who collapsed at the Bradley Billard. Fire Department Annual Report

- D. <u>Administration: Insurance, Finance, Human Resources</u> (LeBran)
 No Meeting
- E. Information Technology/Innovation/Performance Improvement: IT,

 Community Outreach, Marketing (Vandenhout)

 No Meeting
- F. <u>Community Development: Code Enforcement, Planning & Zoning, Economic Development</u> (Jordan) No Meeting

11. UNFINISHED BUSINESS

No unfinished business

12. <u>NEW BUSINESS</u>

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

Jamie Boyd (CVB) Reports that CVB was prepared to vote on new bylaws at their last meeting, Jamie was not given the opportunity to review or bring the new bylaws to the VOB Board to discuss how they would like to proceed with the CVB. Jamie was given the bylaws on the same day as the intended vote. No Vote was taken at the CVB meeting. Nicole Gavin was present at the VOB meeting. Anderson, Tieri, & Jordan were able to ask question.

ADJOURNMENT of Executive Session 7:16pm

Teiri 1st Vandenhout 2nd (4 Ayes 0 Nays 2 Absent) Motion carried.

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

Submitted, Kelli Brza

Village Clerk