

**Regular Meeting
February 27, 2023**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 27, 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, Billingsley, Tieri, Vandenhout & Jordan (1 Absent-Westphal)

AGENDA

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

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for February 13, 2023 by Trustee Tieri and seconded by Trustee Vandenhout 5 ayes 0 nays (1 Absent-Westphal & 2 Abstain-LeBran & Billingsley) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Mayor Watson spoke about the following:

Easter Holiday Meal Giveaway-April 8th 2023 9:00-12:00PM (Register at meals@bradleyil.org or call 815-936-5115)

Annual St. Patrick Celebration March 1st, 2023 at Quality Inn (Register at any BTPD facility)

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-Westphal) 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-02-23-03 A Resolution Authorizing A Joint Agreement By And Between The Village Of Bradley, Kankakee County, Illinois, And The Bourbonnais Township Road District For Road Improvements To Roads Under The Jurisdiction Of The Village by Trustee Jordan and seconded by Trustee Billingsley 5 ayes 0 nays (1 Absent-Westphal) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

There was none

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-02-23-04 A Resolution Approving A Terms Of Service Agreement With Blackhawk Network, Inc. To Purchase \$693,000 In Gift Cards To Be Distributed To Bradley Residents by Trustee LeBran and seconded by Trustee Billingsley 5 ayes 0 nays (1 Absent-Westphal) Motion carried

INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:

IT, COMMUNITY OUTREACH, MARKETING (Vandenhout)

There was none

COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING,

ECONOMIC DEVELOPMENT (Jordan)

There was none

UNFINISHED BUSINESS

There was none

NEW BUSINESS

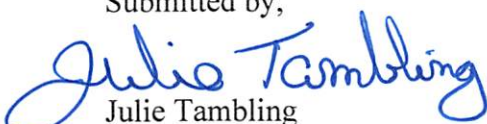
A motion was made to go into Executive Session by Trustee Jordan and seconded by Trustee LeBran at 6:46PM 5 ayes 0 nays (1 Absent-Westphal) Motion carried

A motion was made to go back into Regular Session by Trustee Billingsley and seconded by Trustee Jordan at 8:06PM 5 ayes 0 nays (1 Absent-Westphal) Motion carried

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee Jordan to adjourn the meeting. The meeting was adjourned at 8:07 p.m. on a unanimous aye vote.

Submitted by,


Julie Tambling
Village Clerk