

**Date: March 25, 2024**

**Type of Meeting: Regular**

**1. CALL TO ORDER**

The regular meeting of the Bradley Village Board was held Monday, March 25, 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, Westphal, Billingsley, Tieri (absent), Vandenhout & Jordon**

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

Billingsley 1<sup>st</sup> LeBran 2<sup>nd</sup> (5Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tieri(absent), Vandenhout & Jordon.)**

**5. PRESENTATION OF MINUTES –**

**A motion to approve the minutes of the March 11, 2024 Board meeting**

Westphal 1<sup>st</sup> Billingsley 2<sup>nd</sup> (5Ayes 0 Nays 1 Absent)) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon)**

**6. PRESENTATION OF COMMUNICATIONS**

Nothing reported

**7. PUBLIC COMMUNICATIONS**

Mark Sheldon from Pavlov Media spoke about wanting to develop fiber internet in Kankakee County, including Bradley II

Shannon Moore from Federated Bank presented a \$5000 Check to sponsor 315 Fest.

**8. MAYORAL COMMUNICATIONS**

Easter Ham Giveaway March 30<sup>th</sup>, 9:00 am – 1:00 pm

Property Tax Rebate Ending March 31<sup>st</sup>

Head of Household prepaid Gift Card rebate March 1<sup>st</sup> – July 31<sup>st</sup>

Waterpark research (Went to Texas to see first hand)

Operations of Waterpark

**9. PRESENTATION OF BILLS AND ACCOUNTS**

A motion to approve the bills and accounts recommended by the Finance Committee

LeBran 1<sup>st</sup> Vandenhout 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tieri (absent), Vandenhout & Jordon)**

**10. REPORT OF STANDING COMMITTEES**

**A. Public Works: Streets, Utilities, Sewer, Infrastructure (Billingsley)**

No Meeting

**R-03-24-04** A Resolution Accepting Bids in Connection with the Marla Terrace Road Reconstruction Project

5 Bids came in Hammande & Wagner \$650250.40 lowest bid

A motion to approve R-03-24-04

Billingsley 1<sup>st</sup> Vanderhout 2<sup>nd</sup> (5Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tieri(absent), Vandenhout & Jordon.)**

**B. Parks/Community Events (Westphal)**

No Meeting

**C. Public Safety: Fire & Police (Tierl Absent)**

**O-03-24-01** An Ordinance Authorizing the Sale and/or Disposal of Certain personal Property that is No Longer Necessary or Useful for the Village's Public Purposes

Ford Explorer, emergency equipment & drone

A motion to approve **O-03-24-01**

Billingsley 1<sup>st</sup> Westphal 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tierl (absent), Vandenhout & Jordon)**

**D. Administration: Insurance, Finance, Human Resources (LeBran)**

No Meeting

**R-03-24-05** A Resolution Waiving Competitive Bidding and Approving a Construction Manager Agreement Between Gilbane Building Company and the Village of Bradley for the Bradley Sports Complex

A motion to approve **R-03-24-05**

LeBran 1<sup>st</sup> Vandenhout 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tierl (absent), Vandenhout & Jordon)**

**E. Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing (Vandenhout)**

No Meeting

**F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Jordan) No Meeting**

**R-03-24-06** A Resolution Accepting the Dedication of Certain Property Located Within the Village of Bradley, Kankakee County, Illinois (PIN: 17-09-22-301-085) Edgebrook

A motion to approve **R-03-24-06**

Westphal 1<sup>st</sup> Jordan 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tierl (absent), Vandenhout & Jordon)**

**11. UNFINISHED BUSINESS**

No unfinished business

**12. NEW BUSINESS**

Executive Session to consider the appointment, employment, compensation, Discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.

**ADJOURNMENT of Executive Session 7:11pm**

LeBran 1<sup>st</sup> Billingsley 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried

**(Roll Call: LeBran, Westphal, Billingsley, Tierl (absent), Vandenhout & Jordon)**

Submitted,  
Kelli Brza  
Village Clerk

