## Regular Meeting April 24, 2023

## **CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, April 24, 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

Deputy Clerk Nelson did the calling of the roll. Mayor Watson presided.

Roll call: Trustee's Westphal, Billingsley, Tieri, Vandenhout, Jordan & LeBran

### **AGENDA**

Mayor Watson requested to move item D 3(d iii) to 12 after executive session. A motion was made to approve the agenda by Trustee Billingsley and seconded by Trustee Tieri 6 ayes 0 nays Motion carried.

#### PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for Apirl 10, 2023 by Trustee Jordan and seconded by Trustee Westphal 5 ayes 0 nays (1 Abstain-LeBran) Motion carried

## PRESENTATION OF COMMUNICATION

There was none

#### **PUBLIC COMMUNICATIONS**

There was none.

#### MAYORAL COMMUNICATIONS

Mayor Watson spoke about the following:

Invitation to all for the Grand Opening of our new Fire Station #2 on May 20th from 9am-11am

## PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Tieri to pay all bills and accounts 6 ayes 0 nays Motion carried.

#### REPORT OF SPECIAL COMMITTEES

There was none

#### **REPORT OF STANDING COMMITTEES:**

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

There was none

## PARKS/COMMUNITY EVENTS (Westphal)

There was a meeting held 04/12/2023 @12:15pm. Director Page stated that there was discussion about the upgrades to Lil's Park.

### PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was a recent meeting to discuss Fire Dept items.

The Police & Fire Commissioners swore in new officer Zeffery Duffield.

## ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt O-04-23-02 An Ordinance Amending The Budget For All Corporate Purposes Village Of Bradley, Kankakee County, Illinois, For The Fiscal Year Commencing On The First Day of May, 2022, And Ending On The Thirtieth Day of April, 2023 by Trustee Billingsley and Second by Trustee Tieri (6 ayes 0 nays). [NOTE: This Ordinance was incorrectly numbered "O-04-23-01" on the Agenda. The numbering was corrected after the meeting].

A motion was made to adopt O-04-23-03 An Ordinance Adopting The Budget For All Corporate Purposes Of The Village Of Bradley, Kankakee County, Illinois In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of May, 2023 And Ending On The Thirtieth Day Of April, 2024 by Trustee Vandenhout and Second by Trustee Tieri (6 ayes 0 nays). [NOTE: This Ordinance was incorrectly numbered "O-04-23-02" on the Agenda. The numbering was corrected after the meeting].

This Resolution was moved to Executive Session-R-04-23-03 A Resolution Authorizing The Purchase Of Certain Property In The Village Of Bradley (PINs: 17-09-16-400-030 PARTIAL 27.0 ACRES). [NOTE: This Resolution was incorrectly numbered "O-04-23-01" on the Agenda. The numbering was corrected after the meeting].

# <u>INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:</u> <u>IT, COMMUNITY OUTREACH, MARKETING</u> (Vandenhout)

There was none

# <u>COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT</u> (Jordan)

A meeting was held 04/12/2023 @ 11:30 Trustee Jordan

## **UNFINISHED BUSINESS**

There was none

## **NEW BUSINESS**

A motion was made to go into Executive Session by Trustee Billingsley and seconded by Trustee Tieri at 6:50PM 6 ayes 0 nays Motion carried

A motion was made to go back into Regular Session by Trustee Vandenhout and seconded by Trustee LeBran at 7 p.m. 6 ayes 0 nays Motion carried

A motion was made to adopt R-04-23-03 A Resolution Authorizing The Purchase Of Certain Property In The Village Of Bradley (PINs: 17-09-16-400-030 PARTIAL) by Trustee Westphal and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried. [NOTE: This Resolution was incorrectly numbered "O-04-23-01" on the Agenda. The numbering was corrected after the meeting].

## **ADJOURNMENT**

A motion was made by Trustee Vandenhout and seconded by Trustee Tieri to adjourn the meeting. The meeting was adjourned at 7:03 p.m. on a unanimous aye vote.

Submitted by,

Khamseo Nelson

Village Clerk (Deputy)