Regular Meeting

May 08, 2023

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, May 08, 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. Westphal, Billingsley, Tieri, & Jordan (1 absent-Vandenhout)

AGENDA

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

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for April 24, 2023 by Trustee Tieri and seconded by Trustee Billingsley 5 ayes 0 nays (1 Absent-Vandenhout) Motion carried

PRESENTATION OF COMMUNICATION

New Business-Clerk Tambling

Bradley Fire Station-1690 Newtowne Dr. Bourbonnais, IL-Owner Village of Bradley Tapped in Aesthetics-504 W Broadway Bradley, IL-Owner Chad, Kathryn, Kennedy & Skylar Hamblen

Nana's Bakery-800 W Broadway Bradley, IL-Owner Miguel Gonzalez

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Mayor wanted to acknowledge Clerk Tambling & Deputy Clerk Nelson as it was National Municipal Clerks Month.

Mayor also acknowledged Deputy Clerk Nelson as it was Asian Pacific Islander Month.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Billingsley to pay all bills and accounts 5 ayes 0 nays (1 Absent-Vandenhout) 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-05-23-01 A Resolution Awarding The Village Of Bradley 2023 Curb & Sidewalk Contract Davis Concrete Construction Company by Trustee Billingsley and seconded by Trustee Westphal 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt R-05-23-02 A Resolution Approving Certain Professional Service Agreements For Engineering Services Between The Village Of Bradley, Kankakee County, Illinois And Robinson Engineering, LTD by Trustee Billingsley and seconded by Trustee Jordan 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

A motion was made to adopt O-05-23-01 An Ordinance Designating The Intersections Of Quail Drive, Mallard Drive And Swan Drive, In The Village Of Bradley, As Stop Intersections by Trustee Tieri and seconded by Trustee Westphal 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt O-05-23-02 An Ordinance Designating The Intersections Of Mallard Drive And Flamingo Lane, In The Village Of Bradley, As Stop Intersections by Trustee LeBran and seconded by Trustee Tieri 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt O-05-23-03 An Ordinance Designating The Intersections Of Pheasant Drive And Mallard Drive, In The Village Of Bradley, As Stop Intersections by Trustee LeBran and seconded by Trustee Billingsley 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt O-05-23-04 An Ordinance Designating The Intersections Of Pheasant Drive And Flamingo Lane, In The Village Of Bradley, As Stop Intersections by Trustee LeBran and seconded by Trustee Tieri 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt O-05-23-05 An Ordinance Designating The Intersections Of Flamingo Lane And Quail Drive, In The Village Of Bradley, As Stop Intersections by Trustee Tieri and seconded by Trustee Jordan 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt R-05-23-03 A Resolution Authorizing An Intergovernmental Agreement For Participation In The Mutual Aid Box Alarm System (MABAS Master Agreement 2022) by Trustee Billingsley and seconded by Trustee Tieri 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt O-05-23-06 An Ordinance Authorizing The Purchase Or Acquisition Of Certain Real Estate Property For The Village Of Bradley Bourbonnais, Illinois (E. 4000 Road N. Bourbonnais, Illinois and 1461 E. 4000 Road N. Bourbonnais, Illinois) by Trustee Westphal and seconded by Trustee Jordan 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt R-05-23-04 A Resolution Approving A Consulting Agreement Between The Village Of Bradley And Gingko Planning & Design (Northfield Square Mall Redevelopment Plan) by Trustee Billingsley and seconded by Trustee LeBran 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt R-05-23-05 A Resolution Approving A Commercial District Redevelopment Agreement Between The Village Of Bradley, Kankakee County, Illinois And Kru Holdings LLC by Trustee Jordan and seconded by Trustee Westphal 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt R-05-23-06 A Resolution Approving A Consulting Agreement Between The Village Of Bradley And SB Friedman Development Advisors, LLC (TIF Designation Services Proposal) by Trustee LeBran and seconded by Trustee Jordan 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

A motion was made to adopt R-05-23-07 A Resolution Approving Change Order 12 With Piggush Simoneau, Inc., For The Bradley Fire Department Addition And Remodeling Project by Trustee Billingsley and seconded by Trustee Tieri 5 ayes 0 nays (1 absent-Vandenhout) Motion carried

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

There was none

COMMUNITY DEVELOPMENT: CODE ENFORCEMENT, PLANNING & ZONING, ECONOMIC DEVELOPMENT (Jordan)

There was none

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee LeBran to adjourn the meeting. The meeting was adjourned at 7:02 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk