Regular Meeting July 24, 2023

CALL TO ORDER

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

Village Deputy Clerk Nelson did the calling of the roll. Mayor Watson presided. Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Jordan & Vandenhout

AGENDA

Mayor Watson removed the minutes from the agenda until they have been completed.

A motion was made to approve the agenda as amended by Trustee Billingsley and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Mayor Watson announced that the gift cards are still available until August 31, 2023

Mayor Watson announced a reminder for National Night Out

Security Camera program launches next week

07/25 11-2pm there will be3 reveal of the Broadway construction concept and everyone is welcome

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Vandenhout 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)

A motion was made to adopt R-07-23-01 A Resolution waiving competitive bidding and approving proposal from Four Seasons Tree Care Incorporated for the removal of trees and brush by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to adopt R-07-23-02 A Resolution accepting bid in connection with the 2023 Sanitary Manhole Rehabilitation Program – Basin 6,7, & 8 by Trustee Jordan and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PUBLIC SAFETY: FIRE & POLICE (Tieri)

Chief Barber recognized Sgt. OConnor for 10 years of service

Chief Barber recognized Lt Mason for 20 years of service

Chief Barber recognized Officer Devore for 25 years of service

Chief Kaderabek acknowledged 3 firefighters for saving a community members life and awarded them the Life-Saving Award

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-07-23-03 A Resolution Providing an Inducement to the Village of Bradley and a Developer in Connection with the Redevelopment of certain real property located in the Village of Bradley, Kankakee County, Illinois by trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt O-07-23-04 An Ordinance Amending the Borrowing of \$9,900,000 from Midland Bank for Public Improvements, including but not limited to the Development of Village owned Athletic Fields, infrastructure improvements to the Village Parks, including, the Development of new parks, amenities, and land acquisition related to the Economic Development within the Village of Bradley by Trustee Jordan and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

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

A meeting was held 07/24/2023 at 5:30pm regarding hardware purchases

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

A motion was made to table O-07-23-03 An Ordinance Rezoning Land Located in the Village of Bradley, Kankakee County, Illinois (384 S. Forest) by Trustee Tieri and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

A motion was made to adopt O-07-23-05 An Ordinance Amending Chapter (Alcoholic Beverages) of the Village of Bradley by Trustee Jordan and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to adopt O-07-23-06 An Ordinance Amending Chapter 4 (Alcoholic Beverages), Article III (Licenses), Division 1 (in General), Section 4-77(Number of Licenses, Annual Fes, and Automatic License Reduction) of the Bradley Village Code by Trustee Billingsley and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

A motion was made to adopt O-07-23-07 An Ordinance Amending Chapter 34 (Peddlers and Solicitors), Article II (Commercial Solicitor's License), Division II Section 34-79 (Issuance) and Section 34-81(Disqualification) of the Bradley Village Code by Trustee Billingsley and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Mayor Watson nominated Scott Williams as the new Public Works Director.

A motion was made to accept Scott Williams as the new Director by Trustee Westphal and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Vandenhout and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:08 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk