Regular Meeting August 23, 2021

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, August 9, 2021 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Watson presided. Roll call: Trustee's LeBran, Westphal, Billingsley, Vandenhout & Jordan. Tieri was absent

AGENDA

A motion was made to approve the agenda with changes by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the regular board meeting minutes for August 9th, 2021 by Trustee LeBran and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF COMMUNICATION

Mayor Watson and Chief Barber Presented Kristin Jackson a check in the amount of \$10,000 to Child Network.

PUBLIC COMMUNICATIONS

None

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) Motion carried

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

<u>PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE</u> (Billingsley)

A motion was made to approve R-8-21-3 for the 2021 Ford F250 pickup truck purchase by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent) Motion carried

A motion was made to approve R-8-21-4 the approval for the Skidsteer purchase by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 absent) Motion carried

A motion was made to adopt R-8-21-5 A Resolution Awarding the Village of Bradley 2021 Curb and Program, Contract Phase 2 to Strada to Construction Co. by Trustee Jordan and seconded by Trustee Vandenhout (5ayes 0 nays 1 absent) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was none

Fire - Police Commissioners Swore in Fire Fighter Paramedic - Hayden Peters

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

There was none

A motion was made for O-8-21-4 An Ordinance Proposing the Creation of a Business District in the Village of Bradley, Kankakee County, Illinois, and Fixing the Date and Time for a Public Hearing in Connection with the Same (Bradley Commercial District by Trustee Jordan and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent) Motion carried

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

There was none

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

A motion was made for O-8-21-5 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 by Trustee Billingsley and seconded by Trustee Vandenhout (5 ayes 0 nays 1 absent).

A motion was made to indefinitely table by R- 8-21-6 Resolution Authorizing a Technical Services Agreement Between The Village of Bradley, Kankakee County, Illinois, and Champaign County Regional Planning Commission Trustee Vandenhout and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent)

<u>UNFINISHED BUSINESS</u>

There was none

NEW BUSINESS

A motion was made to go into executive session at 6:57 by Trustee Billingsley and second by Trustee Westphal (5ayes 0 nays 1 absent) Motion carried.

A motion was made to go into regular session at 7:08 by Trustees LeBran and second by Trustee Jordan. (5ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee LeBran and seconded by Trustee Billingsley to adjourn the meeting. The meeting was adjourned at 7:15 p.m. on a unanimous aye vote.

Submitted by,

Khamseo Nelson Deputy Clerk