# Regular Meeting September 11, 2023

## **CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, September 11, 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, Tieri, Vandenhout & Jordan (1 Absent-Billingsley)

#### **AGENDA**

Mayor wanted to add Heather Olson (Turkey for Tots) to New Business A motion was made to approve the agenda as amended by Trustee Jordan and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-Billingsley) Motion carried

## **PRESENTATION OF MINUTES**

A motion was made to approve the meeting minutes for August 28, 2023 by Trustee Tieri and seconded by Trustee Vandenhout (5 ayes 0 nays 1 absent-Billingsley) Motion carried

#### PRESENTATION OF COMMUNICATION

# **New Businesses-Deputy Clerk Nelson:**

Joann Fabrics-2056 State Rte 50-Owner Joann Stores Embrace-148 N. Kinzie-Owner Julie Jones Pizza Mia Grill-801 W Broadway-Owner Ramone Diaz

# **PUBLIC COMMUNICATIONS**

There was none

#### **MAYORAL COMMUNICATIONS**

There was none

#### PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Tieri and seconded by Trustee Vandenhout to pay all bills and accounts (5 ayes 0 nays 1 absent-Billingsley) 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-09-23-01 A Resolution Authorizing The Purchase Of Two Lawnmowers From All-Power Equipment For The Village Of Bradley, Kankakee County, Illinois by Trustee Jordan and seconded by Trustee Westphal (5 ayes 0 nay 1 absent-Billingsley) Motion carried

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

Police and Fire Commission swore in new Fire Lieutenants

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

There was none

# <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 motion was made to adopt R-09-23-02 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (PIN 17-09-30-204-014) 153 S. Kennedy Dr. by Trustee Vandenhout and seconded by Trustee Jordan (5 ayes 0 nays 1 absent-Billingsley) Motion carried

A motion was made to adopt R -09-23-03 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (17-09-28-112-001) Quincy Ave. by Trustee Westphal and seconded by Trustee Jordan (5 ayes 0 nays 1 absent-Billingsley) Motion carried

A motion was made to adopt O-09-23-02 An Ordinance Amending and Restarting Ordinance NO. O-03-22-02, regarding a special use permit for certain property within the Village of Bradley, Kankakee County, Illinois (1300 Locke Dr, Bourbonnais, Il 60914) by Trustee Tieri and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-Billingsley) Motion carried

#### **UNFINISHED BUSINESS**

There was none

#### **NEW BUSINESS**

A motion was made to authorize Heather Olson (Turkey for Tots) to use JC Penney parking lot for September 26-October 1 for a festival and live music to raise money for Turkey for Tots by Trustee Tieri and seconded by Trustee Vandenhout (5 ayes 0 nays 1 absent-Billingsley) Motion carried

# **ADJOURNMENT**

A motion was made by Trustee Jordan and seconded by Trustee Vandenhout to adjourn the meeting. The meeting was adjourned at 7:01 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk