

**Regular Meeting
September 12, 2022**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 12, 2022 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, Vandenhout & Jordan

AGENDA

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

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for August 22nd, 2022 by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

New Businesses-Clerk Tambling

Grow 5-954 Kinzie Avenue-Owner Amanda Holt

Essential Smoothies-1600 N State RT50 #168-Owner Denise Smith

Essentiality Collections LLC-1600 N State Rt50 #374-Owner Toni Wilson

Christ Like-1600 N State Rt50 #128-Owner Sherise Johnson

Win Win Situation-1600 N State Rt50 #628-Owner Wendy Ector

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Mayor announced the 37th annual Bradley Christmas Parade scheduled for Friday December 2nd 2022 at 6:30PM. Applications will be available 9/14/2022 online through November 1st. The theme is Candyland Christmas.

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)

A motion was made to adopt R-09-22-05 A Resolution Approving The Execution Of A Construction Agreement Between The Village Of Bradley & Ruben E. Smith/ R&R Inc. by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

A motion was made to adopt R-09-22-01 A Resolution Waiving Competitive Bidding And Approving The Purchase Of An Advanced Life Support Ambulance From American Response Vehicles, INC., In An Amount Not To Exceed \$237,000.00 by Trustee Tierl and seconded by Trustee Vandenhout (7 ayes with Mayor Watson 0 nays) Motion carried

A motion was made to adopt R-09-22-02 A Resolution Authorizing And Approving A Tuition Reimbursement Policy For The Village Of Bradley Fire Department by Trustee Billingsley and seconded by Trustee Tierl (6 ayes 0 nays) Motion carried

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt O-09-22-01 An Ordinance Amending The Budget For All Corporate Purposes Of The 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 Westphal and seconded by Trustee Billingsley (7 ayes-with Mayor Watson 0 nays) Motion carried

A motion was made to adopt O-09-22-02 An Ordinance Amending Chapter 20 (Fire Prevention And Protection), Article II (Fire Department), Section 20-40 (Part-Time Firefighters) Of The Bradley Village Code by Trustee LeBran and seconded by Trustee Tierl (7 ayes with Mayor Watson 0 nays) Motion carried

INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:

IT, COMMUNITY OUTREACH, MARKETING (Vandenhout)

A motion was made to adopt R-09-22-03 A Resolution Waiving Competitive Bidding And Approving A Proposal From Ruder Technologies For The Purchase And Installation Of A Voip Phone System And Related Improvements Within The Village Of Bradley, Kankakee County, Illinois by Trustee Vandenhout and seconded by Trustee LeBran (7 ayes with Mayor Watson 0 nays) Motion carried

A motion was made to adopt R-09-22-04 A Resolution Waiving Competitive Bidding And Approving Two Proposals From Ruder Technologies For The Installation Of A Fiber Optic Network And Related Improvements Within The Village Of Bradley, Kankakee County, Illinois by Trustee Vandenhout and seconded by Trustee Jordan (7 ayes with Mayor Watson 0 nays) Motion carried

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

There was none

UNFINISHED BUSINESS

There was none

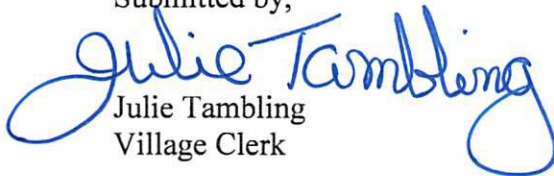
NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee LeBran and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 6:53 p.m. on a unanimous aye vote.

Submitted by,

A handwritten signature in blue ink that reads "Julie Tambling". The signature is written in a cursive, flowing style. The first name "Julie" is written in a larger, more prominent script, and "Tambling" follows in a similar but slightly smaller script. The signature is positioned to the right of the typed name and title.

Julie Tambling
Village Clerk