

**Regular Meeting
September 25, 2023**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 25, 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, Vandenhout & Jordan

AGENDA

Mayor removed F(5) and corrected the title of F(1) and removed 5(a)
A motion was made to approve the agenda as amended by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

Mark Hasemeyer-wanted to acknowledge the board and Mayor on their getting Blatt subdivision water upgrades done and was wondering about other areas.

MAYORAL COMMUNICATIONS

There was none

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)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was none

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

A motion was made to adopt R-09-23-04 A Resolution Approving A Proposal For A Market Feasibility And Financial Analysis Study (Proposed Indoor Waterpark) by Trustee Jordan and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to adopt R-09-23-05 Resolution calling for a public hearing concerning the intent of the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, to sell not to exceed forty-five million dollars (\$45,000,000) General Obligation Bonds (Alternate Revenue Source) for the purpose of funding all or a portion of capital improvements in the Village including, but not limited to, the construction of a recreation park facility and surrounding infrastructure, including and without limitation street, storm water, sewer and other municipal infrastructure facilities of said Village by Trustee Westphal and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:
IT, COMMUNITY OUTREACH, MARKETING (Vandenhout)**

There was none

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

A motion was made to adopt as amended O-09-23-03 An Ordinance Authorizing the Annexation Of Certain Village Owned Territory To The Village Of Bradley, Kankakee County, Illinois (PIN: 17-09-09-200-005: 17-09-16-200-005) by Trustee LeBran and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

A motion was made to adopt O-09-23-04 An Ordinance Repealing Ordinance No. O-3-05-1 Of The Village Of Bradley, Kankakee County, Illinois by Trustee Billingsley and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to adopt R-09-23-06 A Resolution Approving a Service Agreement between Kimley Horn and the Village of Bradley for the Bradley Sports Complex Project by Trustee LeBran and seconded by Trustee Tieri (6 ayes 0 nays) Motion carried

A motion was made to adopt O-09-23-05 An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Bradley, Kankakee County, Illinois, in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000) for the purpose of funding all or a portion of capital improvements in the Village including, but not limited to, the construction of a recreation park facility and surrounding infrastructure, including and without limitation street, storm water, sewer and other municipal infrastructure facilities of said Village by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt O-09-23-06 An Ordinance Authorizing the Execution of An Annexation Agreement (Bourbonnais Township Park District- "Perry Farm Park": Common Address: 459 Kennedy Dr., Bourbonnais IL Also Shown in the Kankakee County GIS and Property Tax Inquiry Portal as 1095 W Perry, Bourbonnais IL and 459 N Kennedy Dr., Bourbonnais IL) by Trustee Billingsley and seconded by Trustee Jordan (6 ayes 0 nays) Motion carried

A motion was made to adopt O-09-23-07 An Ordinance Annexing Certain Territory to The Village of Bradley, Kankakee County, Illinois (Bourbonnais Township Park District- "Perry Farm Park": Common Address: 459 Kennedy Dr., Bourbonnais IL Also Shown in the Kankakee County GIS Property Tax Inquiry Portal as 1095 W Perry, Bourbonnais IL and 459 N Kennedy Dr, Bourbonnais IL) by Trustee Jordan and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURNMENT

A motion was made by Trustee Tieri and seconded by Trustee Westphal to adjourn the meeting. The meeting was adjourned at 7:00 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling
Village Clerk