

**Regular Meeting
October 23, 2023**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 23, 2023 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Bradley Pack 319, Troop 319, Troop 300, Pack 324 & Troop 324 cited the Pledge of Allegiance for our board meeting. Mayor Watson 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 12 (a) from the agenda.

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 MINUTES

A motion was made to approve the board meeting minutes for 10/09/2023 by Trustee Westphal and seconded by Trustee Billingsley (5 ayes 0 nays 1-abstain LeBran) Motion carried

A motion was made to approve the board meeting minutes for 06/26/2023 by Trustee Westphal and seconded by Trustee Vandenhout (5 ayes 0 nays 1-abstain Billingsley) Motion carried

A motion was made to approve board meeting minutes for 03/13/2023 by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

Property Tax Rebate October 01,2023-March 31,2024

Halloween Home Decorating Contest-Deadline is October 27th

Village of Bradley West Broadway Trick or Treat October 26th 5-7 for West Broadway businesses

Village of Bradley Trunk or Treat October 26th from 5-7pm at former Impact Fitness parking lot

Village of Bradley Trick or Treating times will be 4:30-6:30

Village of Bradley Thanksgiving Holiday Meal Basket Giveaway-Novemeber18,2023 (Please register October 10-November 3)

Village of Bradley Christmas Holiday Meal Basket Giveaway-December 23,2023

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-10-23-03 A Resolution Accepting a Grant of Permanent Public Utility and Public Right-Of-Way Easements (PIN: 17-09-29-219-001) by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tieri)

They had a meeting 2 weeks ago in regards to Fire Department Policies/Procedures.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Village Administrator Anderson advised that the grant had exceeded it's \$10,000 and the board agreed for a \$5,000 extension.

Brenda Whittler spoke about the Christmas parade date December 1, 2023 and the routes of the parade.

**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 R-10-23-04 Agreement with Kimley-Horn and Associates, Inc. to Provide Civil Engineering Services for the Bradley Sports Complex by Trustee Tieri and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

A motion was made to adopt R-10-23-05 A Resolution Accepting a Deed of Certain Property for all the Purposes (17-09-28-109-014). (179 LaSalle) by Trustee LeBran and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to adopt subject to amendment of O-10-23-04 An Ordinance Granting Special Use Permit for Certain Property Located within the Village of Bradley, Kankakee County, Illinois (690 S. Washington) by Trustee Billingsley and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

A motion was made to adopt O-10-23-05 An Ordinance Changing the Name of N. Kinzie Avenue and S. Kinzie Avenue within the Corporate Boundaries of the Village of Bradley, Kankakee County, Illinois by Trustee Westphal and seconded by Trustee Billingsley (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 Vandenhout to adjourn the meeting. The meeting was adjourned at 7:00 p.m. on a unanimous aye vote.

Submitted by,

A handwritten signature in blue ink that reads "Julie Tambling". The signature is fluid and cursive, with a large loop at the end of the last name.

Julie Tambling
Village Clerk