Regular Meeting November 13, 2023

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 13, 2023 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson 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

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

PUBLIC HEARING

A motion was made by Trustee Lebran and seconded by Trustee Jordan to open the public hearing (6 ayes 0 nays) Motion carried

The public hearing was in regards to the CDBG grant 18-248071 which provided funding to repave streets, repair existing sidewalks and construct new sidewalks to fill in in between existing sections of sidewalks ion residential area in Census Tract 117, Block Group 1 and Census Tract 107.02, Block Groups 3 and 4.

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

PRESENTATION OF MINUTES

A motion was made to approve the board meeting minutes for 10/23/2023 by Trustee Billingsley and seconded by Trustee Vandenhout (6 ayes 0 nays) Motion carried

A motion was made to approve the board meeting minutes for 07/10/2023 by Trustee Tieri and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to approve board meeting minutes for 07/24/2023 by Trustee Vandenhout and seconded by Trustee LeBran (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

New Businesses-Clerk Tambling

King Heating Solutions-238 N Kinzie Ave. Bradley-Business Owner Steven King, US Nails-102 Village Square Bradley-Business Owner My Hau Spa Remedy-946 N. Kinzie Ave, Bradley-Business Owner Maggie Kuckie Sprinkle with Glitter-358 W Broadway, Bradley-Business Owner Maria Ochoa

PUBLIC COMMUNICATIONS

There was none

MAYORAL COMMUNICATIONS

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

Halloween Home Decorating Contest Winners-

1st Place-Steve Weidner 341 Holly Drive

2nd Place-Justin & Casey Munson & Dawn Levy 1433 & 1441 Argyle Lane North

3rd Place-Lyle Holford & Andrietta Ayers 1359 Riverlane Drive

Village of Bradley Christmas Parade "Christmas at the Movies" December 1, 2023

Village of Bradley Home Decorating Contest- December 1st-21st

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)

A motion was made to adopt R-11-23-01 A Resolution agreement with Hitchcock Design Group to provide design development services for Glenn's and Quail Parks by Trustee Westphal and seconded by Trustee Billingsley (6 ayes 0 nays) Motion carried

A motion was made to adopt R-11-23-02 A Resolution accepting bids in connection with the Lil's Park Improvement Project by Trustee Billingsley and seconded by Trustee Westphal (6 ayes 0 nays) Motion carried

PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was none

<u>ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES</u> (LeBran) There was a meeting November 2nd. They discussed budget looking good and updating the HR handbook.

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

There was none

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 Jordan and seconded by Trustee LeBran to adjourn the meeting. The meeting was adjourned at 6:56 p.m. on a unanimous aye vote.

Submitted by,

Julie Tambling Village Clerk