

**Regular Meeting
November 22, 2021**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 22, 2021 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson sited 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 Westphal, Billingsley, Tieri, Vandenhout & Jordan (Trustee LeBran absent)

AGENDA

A motion was made to approve the agenda by Trustee Jordan and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

PRESENTATION OF MINUTES

A motion was made to approve the meeting minutes for November 08th, 2021 by Trustee Tieri and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

PRESENTATION OF COMMUNICATION

Shop Small Business Saturday- 10 businesses are participating. The winner of Shop small will get a donation to their choice to their charity. Ballots are available at www.bradleyil.org

3rd Annual Christmas House Decorating Contest-December 1st-17th- Forms are located at Village Hall. Chief Barber advised that at 3:30 they will be removing vehicles from Broadway. At 5PM they will be shutting down Broadway for the parade.

Deputy Clerk Khym announced Savanna Berry as winner of Miss Merry & Garrett Gerretse as winner of Jack Frost.

Deputy Clerk Khym announced that Blain & Broadway will have food vendors starting at 3:30 & at 4:30 surprise characters will be available to have fun with kids and take photos.

Santa will be available for photos after the parade at Village Hall.

PUBLIC COMMUNICATIONS

There was none

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Billingsley and seconded by Trustee Tieri to pay all bills and accounts (5 ayes 0 nays 1 absent-LeBran) Motion carried

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE

(Billingsley)

Director Memenga announced that 65% of the sewer project was complete. They were informed by RJN that there were manholes that needed work. A sinkhole was also discovered. Memenga will produce a change order at next meeting for increased cost. Trustee Billingsley asked if current list would still be completed and Director Memenga advised that it would.

PARKS/COMMUNITY EVENTS (Westphal)

There was none

PUBLIC SAFETY: FIRE & POLICE (Tierl)

Chief Barber advised that Holiday patrol would be starting this Friday, November 26, 2021.

ADMINISTRATION: INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

Brad Porter of Lauterbach & Amen, LLP went over the Village of Bradley's Annual Financial Report. He was pleased to announce the Village of Bradley was up 52% since last year. In regards to Pension Bonds, Police Pension was 98.12% funded on report but over 100% as of today. The Fire Pension was 111.09% funded as of 4/20/2021. This is quite the accomplishment for our Village. Mayor Watson Thanked Mr. Porter and made notion that we as a Village are moving forward.

A motion was made to adopt R-11-21-3 A Resolution Approving The Correction Of The June 14, 2021 Village Board Of Trustees Meeting Minutes by Trustee Jordan and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

**INFORMATION TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT:
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

A motion was made to go into Executive Session at 6:53 by Trustee Vandenhout and seconded by Trustee Billingsley (5 ayes 0 nays 1 absent-LeBran) Motion carried

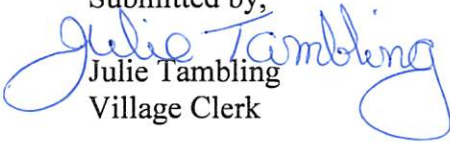
A motion was made to go back into Regular Session at 7:19 by Trustee Billingsley and seconded by Trustee Jordan (5 ayes 0 nays 1 absent) Motion carried

A motion was made to adopt R-11-21-4 subject to prior execution by Troy Larrigan and Union with final legal approval of Village of Bradley by Trustee Billingsley and seconded by Trustee Westphal (5 ayes 0 nays 1 absent-LeBran) Motion carried

ADJOURNMENT

A motion was made by Trustee Vandenhout and seconded by Trustee Jordan to adjourn the meeting. The meeting was adjourned at 7:20 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 style with a large initial "J" and a long, sweeping underline.

Julie Tambling
Village Clerk