

**Date: December 27, 2011**

**Type of Meeting: Regular**

**1. CALL TO ORDER**

The regular meeting of the Bradley Village Board was held Monday, December 27, 2023 at 6:30 pm at the Bradley Municipal Hall. Mayor Watson presided.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

On roll call were Trustees: **Westphal, Billingsley, Tieri, Vandenhout & Jordon**  
**Trustee LeBran Absent**

**4. APPROVE AGENDA- A motion to approve the agenda by:**

**Billingsley 1<sup>st</sup> Jordan 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried**  
**(Roll Call: Westphal, Billingsley, Tieri, Vandenhout & Jordon.)**  
**LeBran Absent**

**5. PRESENTATION OF MINUTES –**

**A motion to approve the minutes of the December 11, 2023 Board meeting**  
**Billingsley 1<sup>st</sup> Westphal 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried**  
**(Roll Call: Westphal, Billingsley, Tieri, Vandenhout & Jordon LeBran Absent)**

**6. PRESENTATION OF COMMUNICATIONS**

There was none

**7. PUBLIC COMMUNICATIONS**

There was none

**10. MAYORAL COMMUNICATIONS**

Camera Grant 2023 - Ends December 31, 2023 Approx. 2 or 3 to process with funds under \$2K left  
Property Tax Rebate Deadline March 31<sup>st</sup>, 2024  
2023 Christmas House Decorating Contest Winners Argle Ln, Cook Blvd, Douglas, Pheasant Dr  
Mayor Watson's Winter Break Coloring Contest  
Romeo Panozzo donated a Wall Flag to the Police Dept.

**11. PRESENTATION OF BILLS AND ACCOUNTS**

**A motion to approve the bills and accounts recommended by the Finance Committee**  
**Tieri 1<sup>st</sup> Jordan 2<sup>nd</sup> (5 Ayes 0 Nays) Motion carried**  
**(Roll Call: Westphal, Billingsley, Tieri, Vandenhout & Jordon LeBran Absent)**

## **12. REPORT OF STANDING COMMITTEES**

### **A. Public Works: Streets, Utilities, Sewer, Infrastructure (Billingsley)**

No Meeting

### **B. Parks/Community Events (Westphal)**

No Meeting

### **C. Public Safety: Fire & Police (Tierl)**

Swearing in of New Officers Bradfor Erzinger, Daimen Hughes, and Walker Duvall

### **D. Administration: Insurance, Finance, Human Resources (LeBran Absent)**

No Meeting

### **E. Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing (Vandenhout)**

No Meeting

### **F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Jordan) No Meeting**

Rob Romo:

A motion was made to adopt R-12-23-05 A resolution Accepting Bids in connection with the Bradley Community Center.

Tierl 1<sup>st</sup> Westphal 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent) Motion carried

(Roll Call: Westphal, Billingsley, Tierl, Vandenhout & Jordon LeBran Absent)

## **11. UNFINISHED BUSINESS**

No unfinished business

## **12. NEW BUSINESS**

New Business a. Executive Session to consider the appointment, employment, compensation, Discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.

## **ADJOURNMENT Time: 6:56pm**

Motion to Adjourn

Billingley 1<sup>st</sup> Westphal 2<sup>nd</sup> (5 Ayes 0 Nays 1 Absent)

Submitted,

Kelli Brza

Village Clerk

