

**Village of Bradley Board Meeting**  
**Bradley Municipal Building**  
**147 S. Michigan Avenue**  
**Bradley, IL 60915**  
**Monday, August 12<sup>th</sup>, 2024 at 6:30 p.m.**

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1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll & Declaration of Quorum
4. Approve Agenda
5. Presentation of Minutes
  - a. Regular Meeting - Monday, July 22<sup>nd</sup>, 2024
6. Presentation of Communication
  - a. Bradley Lions Jr Football and Cheer presentation for the Board
  - b. Bradley Lions Jr Football and Cheer Parade – Request for Road Closure
7. Public Communication
8. Mayoral Communication
  - a. Security Camera Rebate Program (50%) of funds remaining
  - b. Clerk Kelli Brza’s Shred Event on Saturday, August 17<sup>th</sup> 8:30-11:30am
9. Presentation of Bills and Accounts
10. Report of Standing Committee
  - a. Public Works: Streets, Utilities, Sewer, Infrastructure.....Chairman Billingsley
  - b. Parks/Community Events.....Chairman Westphal
    - i. R-08-24-01 A Resolution Accepting a Bid for General Trades at the Bradley Sports Complex.
    - ii. R-08-24-02 A Resolution Approving an Agreement between the Village of Bradley, Kankakee County, Illinois, and the Bradley Bourbonnais Union Drainage District No. 6
  - c. Public Safety: Police & Fire.....Chairman Tieri.
    - i. O-08-24-01 An Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property that is no longer necessary or useful for the Village Public Purposes
  - d. Administration: Insurance, Finance, Human Resources.....Chairman LeBran
  - e. Technology/Innovation/Performance Improvement, Community Outreach, Marketing.....Chairman Vandenhout
  - f. Community Development: Code Enforcement Planning & Zoning, Economic Development..... Chairman Jordan
    - i. O-07-24-03 An Ordinance Creating a New Article XII (Developers and Professional Fees) within Chapter 2 (Administration) of the Village of Bradley Code of Ordinances (*Tabled from 7/22*)
    - ii. O-08-24-02 An Ordinance Approving A Tax Increment Redevelopment Plan and Redevelopment Project for the 315 Destination Redevelopment Project Area in the Village of Bradley, Kankakee County, Illinois.
    - iii. O-08-24-03 An Ordinance Designating the 315 Destination Redevelopment Project Area in the Village of Bradley, Illinois Pursuant to the Tax Increment Allocation Redevelopment Act.
    - iv. O-08-24-04 An Ordinance Adopting Tax Increment Allocation Financing for the 315 Destination Tax Increment Financing District in the Village of Bradley, Kankakee County, Illinois.
    - v. O-08-24-05 An Ordinance Amending Chapter 56 (Vegetation), Article II (Weeds), of the Village of Bradley Code of Ordinances
    - vi. R-08-24-03 A Resolution Approving a Proposal from ECS Midwest, LLC for a Subsurface Environmental Assessment (PIN 17-09-09-303-020)

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- vii. R-08-24- 04 A Resolution Approving a Proposal from ECS Midwest, LLC for Phase I Environmental Site Assessment and Subsurface Investigation (1756 N. State Route 50, Bourbonnais, Illinois)
- 11. Unfinished Business
- 12. 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.
    - i. Acquisition of property
- 13. Adjournment

**Posted on August 9, 2024**