## Village of Bradley Board Meeting Bradley Municipal Building 147 S. Michigan Ave. Bradley, IL 60915

## Monday, February 13, 2023, at 6:30 p.m.

- 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, January 23, 2023
- 6. Presentation of Communication
  - a. Director Romo-Audit Presentation

New Businesses-Clerk Tambling

- a. Real Love Ministries-Owner Kenneth Orr SR-147 N Washington Ave
- b. Bossong's Karate Academy-Owner Dwight L Bossong-665 W Broadway St. Unit #1
- c. RVH Team Customs-New Owner Ryan Hess-141 S Kinzie Unit #3
- 7. Public Communication
  - a. Posh Hospitality Group Donation to I Got Your Six Event
- 8. Mayoral Communication
- 9. Presentation of Bills and Accounts
- 10. Report of Standing Committee

  - - i. **O-02-23-01** An Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property That is No Longer Necessary or Useful for The Village's Purposes.
    - ii. **R-02-23-01** A Resolution Approving Change Order 10 with Piggush Simoneau, Inc., for the Bradley Fire Department Addition and Remodeling Project.
    - iii. **R-02-23-02** A Resolution Approving Change Order 11 with Piggush Simoneau, Inc., for the Bradley Fire Department Addition and Remodeling Project.

  - e. Information Technology/Innovation/Performance Improvement, Community Outreach,
    Marketing......Chairman Vandenhout
  - - i. **O-02-23-02** An Ordinance Granting A Zoning Variance For Certain Property Within the Village of Bradley, Kankakee County, Illinois (Part of PIN: 17-09-16-400-030)
    - ii. **R-02-23-03** A Resolution Denying A Zoning Variance For Certain Property Within the Village of Bradley, Kankakee County, Illinois (Part of PIN: 17-09-16-400-030)
- 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.
- 13. Adjournment

Posted on February 10, 2023