## Minutes for Village of Bradley March 10, 2025 Regular Meeting

#### **CALL TO ORDER**

The regular meeting of the Bradley Village Board was held Monday March 10, 2025 at 6:30 pm at the Bradley Municipal Hall. Mayor Watson presided.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

On roll call were Trustees: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley, Mayor Mike Watson.

#### APPROVE AGENDA- A motion to approve the agenda by:

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

Roll Call: : LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley

#### **PRESENTATION OF MINUTES -**

A motion to approve the minutes of the February 24, 2025, Board meeting.

Tieri 1st Vandenhout 2nd (4 Ayes 0 Nays 1 Absent 1 Obstain) Motion carried

Roll Call: Roll Call: LeBran(obstain), Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley

#### PRESENTATION OF COMMUNICATIONS

Nick Allen River Valley Metro Bus Board Member reported on the updating maintenance facility, working to continue funding, ridership is increasing.

#### **PUBLIC COMMUNICATIONS**

Kristen Hawk towing company trucks parking on the corner of S. Grand and South St making visibility dangerous

#### MAYORAL COMMUNICATIONS

Coming to the end of property tax rebate for 2024 March 31st.

#### PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee

LeBran 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried

Roll Call: Roll Call: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley

#### REPORT OF STANDING COMMITTEES

Public Works: Streets, Utilities, Sewer, Infrastructure (Billingsley) N/M

### Parks/Community Events (Westphal)

Waterslide research and Naming of the Waterpark

## Public Safety: Fire & Police (Tieri)

O-03-25-01 An Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property that is no longer Necessary or Useful for the Village's Public Purposes.

A motion to approve O-03-25-01

Billingsley 1st Vandenhout 2nd (5 Ayes 0 Nays 1 Absent) Motion carried

Roll Call: Roll Call: : LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley

### <u>Fire – Life Saving Awards: Tyler Smaga, Jeremy Neufeld, Kayla Karraker, Dan Meier, Zach</u> <u>Lumb and Officer Jacob Maclean</u>

## Administration: Insurance, Finance, Human Resources (LeBran) N/M

## Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing (Vandenhout) N/M

# Community Development: Code Enforcement, Planning & Zoning, Economic Development (Jordan)

O-03-25-02 An Ordinance Authorizing the Execution of an Annexation Agreement (Millie's World, LLC)

A motion to approve **O-03-25-02** 

LeBran 1st Tieri 2nd (6 Ayes 0 Nays 1 Absent) Motion carried

Roll Call: Roll Call: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley, Mayor Watson

O-03-25-03 An Ordinance Annexing Certain Property into the Village of Bradley, Kankakee County, Illinois (Millie's World, LLC – PINs 17-09-10-300-010 & 17-09-10-300-002) A motion to approve O-03-25-03

LeBran 1st Westphal 2nd (6 Ayes 0 Nays 1 Absent) Motion carried

Roll Call: Roll Call: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley, Mayor Watson

R-03-25-01 A Resolution Approving the Preliminary and Final Plats of Millies's World Subdivision.

A motion to approve R-03-25-01

Billingsley 1st Vandenhout 2nd (6 Ayes 0 Nays 1 Absent) Motion carried

Roll Call: Roll Call: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley, Mayor Watson

O-03-25-04 An Ordinance Rezoning Land (map Amendment) Located in the Village of Bradley, Kankakee County, Illinois (Millie's World, LLC – PINs 17-09-10-300-010 & 17-09-10-300-002) A motion to approve O-03-25-04

Westphal 1st Vandenhout 2nd (6 Ayes 0 Nays 1 Absent) Motion carried

Roll Call: Roll Call: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley, Mayor Watson

#### **UNFINISHED BUSINESS**

No unfinished business

NEW BUSINESS Out of Regular Meeting 6:54pm Executive Session 6:58pm Resume Regular Meeting 7:08pm

#### **Action from Executive Session:**

R-02-25-07 A Resolution Approving the Collective Bargaining Agreement with Laborer's International Union of North America, Local 751 (Clerical Bargaining Unit) Tabled 2/24 meeting

A motion to approve R-02-25-07

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

Roll Call: LeBran, Tieri, Vandenhout, Jordan(Absent), Westphal, Billingsley

Adjournment of Regular Meeting 7:10 pm LeBran 1<sup>st</sup> Tieri 2<sup>nd</sup> all in favor Motion carried

Submitted by Kelli Brza Village Clerk