

Minutes for Village of Bradley
April 22, 2024

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, April 22, 2024 at 6:30 pm at the Bradley Municipal Hall. Mayor Watson presided.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

On roll call were Trustees: **LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).**

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

Jordan 1st Vandenhout 1 2nd (5Ayes 0 Nays 1 Absent) Motion carried
Roll Call: LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the April 8, 2024, Board meeting.
Westphal 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

6. COMMITTEE OF THE WHOLE APRIL 16, 2024

A motion to approve the minutes of the April 16, 2024, Committee of the Whole meeting.
Vandenhout 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

7. PRESENTATION OF COMMUNICATIONS Alexis McCullough presented her on going project and fundraising efforts.

8. PUBLIC COMMUNICATIONS

9. MAYORAL COMMUNICATIONS

Head of Household gift card applications 3/1/24
Groundbreaking of the Bradley Sports Plex April 30, 2024

10. PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee
Tieri 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

11. REPORT OF STANDING COMMITTEES

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

No Meeting

R-04-24-05 A Resolution Accepting Bids for the Bradley Turn Storm Sewer Project
Westphal 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

R-04-24-06 A Resolution Accepting Bids for Larry Power Road Sanitary Sewer Extension.
Hammande Wagner lowest of 5 bids

Westphal 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

**LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal,
Billingsley (Absent).**

B. Parks/Community Events (Westphal)

No Meeting

R-04-24-07 A Resolution Accepting Bids for Quail & Glenn Park construction improvements.
R & R lowest of Bids

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

**LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal,
Billingsley (Absent).**

R-04-24-08 A Resolution Authorizing the Purchase of Playground Shelters for Quail & Glenn Park
For the Village of Bradley. Used a coop purchasing source 8% discount

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

**LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal,
Billingsley (Absent).**

C. Public Safety: Fire & Police (Tieri)

No Meeting

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

No Meeting

TABLED from 4/8/24

O-04-24-01 A Ordinance Repealing O-3-16-1 and Chapter 2 Admin Article iii(Officers and Employees)
Division I (generally), Section 2-126 (Anti-Nepotism Policy) of the VOB Code of Ordinance
Jordan 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

**LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal,
Billingsley (Absent).**

O-04-24-05 A Ordinance Amending the Personnel Handbook for the Village of Bradley
Vandenhout 1st Westphal 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

**LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal,
Billingsley (Absent).**

O-04-24-03 A Ordinance Amending the Budget For All Corporate Purposes of the Village of Bradley for
the fiscal Year Commencing on the First day of May 2023 and Ending on the Thirtieth Day Of April 2024
Tieri 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

**LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal,
Billingsley (Absent).**

O-04-24-04 A Ordinance Adopting the Budget for all Corporate Purposes of the Village of Bradley In Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of May 2024 and ending on the Thirtieth day of April 2025

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

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

O-04-24-06 A Ordinance Authorizing the Establishment of a Tax Increment Financing “interested Parties Registry” and Adopting Registration Rules for such Registry for the Village of Bradley 315 Destination tax Increment Financing District in the Village of Bradley. TIF

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

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

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

R-04-24-09 A Resolution Approving a Proposal for a Master Planning Services (proposed indoor water park) .

Jordan 1st Westphal 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

R-04-24-10 A Resolution Authorizing and Dirextion a Feasibility Study and Authorizing Reimbursement of Eligible Cost Concerning the Redevelopment of Certain Property I the Bill of Bradley

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

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

O-04-24-06 A Ordinance Granting a Special Use Permit for Certain Property within the Village of Bradley (385 E North St Bradley) Randazzo Gallery to Caliber

Westphal 1st Vanderhout 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal, Billingsley (Absent).

11. UNFINISHED BUSINESS

No unfinished business

12. NEW BUSINESS

Executive Session to consider the appointment, employment, compensation, Discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining

ADJOURNMENT of Executive Session 7:15pm

Jordan 1st Westphal 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

LeBran (Remote), Tieri, Vandenhout, Jordan, Westphal

