

**Minutes for Village of Bradley
April 8, 2023**

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, April 8, 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, Tieri, Vandenhout, Jordan (Absent), Westphal, Billingsley**

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

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

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

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the February 12, 2024, Board meeting.

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

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

6. PRESENTATION OF COMMUNICATIONS N/A

7. PUBLIC COMMUNICATIONS Dawn Baig & Paul Routson

8. MAYORAL COMMUNICATIONS

Head of Household gift card applications 3/1/24

9. PRESENTATION OF BILLS AND ACCOUNTS

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

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

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

10. REPORT OF STANDING COMMITTEES

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

No Meeting

R-04-24-01 A Resolution Approving Change Order 4 with Piggush Simoneau Inc for Lil's Park Project.

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

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

R-04-24-02 A Resolution Accepting Bids from Earthwork in Connection with the Bradley Sports Plex.

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

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

B. Parks/Community Events (Westphal)

No Meeting

R-04-24-03 A Resolution Approving the Purchase of Playground Equipment for Quail & Glenn Park

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

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

C. Public Safety: Fire & Police (Tier)

No Meeting

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

No Meeting

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

TABLED

(5 Ayes 0 Nays 1 Absent 1 Abstain(Westphal)) Motion carried.

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

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

No Meeting

R-04-24-04 A Resolution Waiving Competitive Bidding and Approving a Proposal from Ruder Tech. for the Purchase and Install of Network and Sec. System and Related improvisions with in VOB Billingsley 1st LeBran 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

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

O-04-24-02 A Ordinance Amending the Tobacco License Provisions of the BOB Code of ordinances to Creatin Multiple Classes of Tobacco License and Prohibit Flavored E Cigarette Products.

TABLED

(5 Ayes 0 Nays 1 Absent) Motion carried.

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

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 7:06pm

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

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

Submitted,
Kelli Brza
Village Clerk

