

**Minutes for Village of Bradley
May 13, 2024**

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, May 13, 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 (Absent), Jordan, Westphal, Billingsley.**

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

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

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

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the April 8, 2024, Board meeting.

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

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

6. PRESENTATION OF COMMUNICATIONS None

7. PUBLIC COMMUNICATIONS None

8. MAYORAL COMMUNICATIONS

- Head of Household gift card applications 3/1/24
- Security Camera rebates up to \$200 Applications available

9. PRESENTATION OF BILLS AND ACCOUNTS

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

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

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

10. REPORT OF STANDING COMMITTEES

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

No Meeting

R-05-24-01 A Resolution Accepting Bids for the Partial Roof replacement for Village Hall

Langlois lowest of 5 Bids

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

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

R-05-24-02 A Resolution Accepting Bids for Sidewalk and Curb projects 2024.

KVCC lowest of 2 Bids

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

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

R-05-24-03 A Resolution Accepting Bids for 2024 Motor Fuel Tax Hot Mix Asphalt.
Gallahger lowest of 2 Bids
Billingsley 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

B. Parks/Community Events (Westphal)

No Meeting
315 Fest June 6-9

R-05-24-04 A Resolution Approving a Proposal from Mad Bombers Fireworks Production for Fireworks
And Drone show
Tieri 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

R-05-24-05 A Resolution Approving the purchase of Sports Lighting for the Sports Complex from Musco
Sports Lighting
Billingsley 1st LeBran 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

R-05-24-06 A Resolution Approving a the Purchase of Paving for the Sports Complex
Abby Paving lowest of 4 bids
Jordan 1st Billingsley 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

R-05-24-07A Resolution Accepting Bids for Site Utility work at the Sports Complex.
Teneco lowest of 2 bids
Tieri 1st LeBran 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

C. Public Safety: Fire & Police (Tieri)

No Meeting
Riverside Hospital Life Saving Award Awarded to EMS for outstanding service
performance. **Neufeld, Senesac, Karraker, Johnson and Lt. McCue
Officers A. Barber and M. Lane** Sworn in to service May 13, 2024

O-05-24-01 A Ordinance Designation intersection of Cardinal, Yorktown and Lemna as a Stopped
intersection.
LeBran 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

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

No Meeting

O-05-24-02 A Ordinance to Establish a Date for Public Hearing and Joint Review Board meeting to consider the Designation of a Redevelopment Project Area and the Financing District in the VOB Billingsley 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

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-05-24-08 A Resolution Approving a Tolling Agreement by and between the VOB and Take 5 Properties. (Property at Rt 50 and Larry Power) extends the statute of limitations.

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

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

O-05-24-03 An Ordinance Amending Chapter 4 (Alcoholic Beverages) of the VOB Code to Modify the Existing Class B1 Liquor Licenses and Create a New Class B Liquor Licenses.

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

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

O-05-24-04 A Ordinance Amending the Tobacco License Provisions of the VOB Code of Ordinances to Create Multiple Classes of Tobacco Licenses.

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

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

O-05-24-05 A Ordinance Amending Chapter 60 (Zoning) of the VOB Zoning Code.

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

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

O-05-24-06 A Ordinance Amending Chapter 10 (Building and Regulations). Article 1 (in general), Section 10-12 (Exterior wall Covering Materials) of the VOB Code of Ordinances.

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

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

O-05-24-07 A Ordinance Approving Multiple Amendments to the VOB Code of Ordinances.

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

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

O-05-24-08 A Ordinance Granting a parking Variance Request for Certain Property with in the VOB.
(270 S Schuyler Bradley II)
Billingsley 1st Westphal 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, 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

Motion made to go into executive session 7:26pm
Billingsley 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley**

ADJOURNMENT of Executive Session to 8:31pm
Billingsley 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
LeBran, Tieri, Vandenhout (Absent) , Jordan, Westphal, Billingsley

Return to Regular Session 8:35pm

R-05-24-09 A Resolution Approving Grievance Settlement with FF Asso. Local 4288
Billingsley 1st Tieri 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.
**LeBran, Tieri, Vandenhout (Absent), Jordan, Westphal,
Billingsley.**

Mayor Appointments:

Don Barber appointed to the Police Pension Board

Rob Romo appointed to the Pension Borad

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

Adjournment of Regular Meeting 8:37
Tieri 1st Billingsley 2nd all in favor

Submitted by Kelli Brza Village Clerk

