

**Minutes for Village of Bradley
May 28, 2024**

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Tuesday, May 28, 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, Westphal, Billingsley.**

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

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

Roll Call: LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the May 13, 2024, Board meeting.

Tieri 1st Jordan 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, 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
- Bradley Community Garage Sales
- 315 Music Fest 6/6-6/9

9. PRESENTATION OF BILLS AND ACCOUNTS

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

LeBran 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

10. REPORT OF STANDING COMMITTEES

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

No Meeting

R-05-24-10 A Resolution Approving Change Order 1 with the Kankakee Valley Construction Company for the Bradley Turn Storm Sewer Project. Additional work found as project started

LeBran 1st Billingsley 2nd (6 Ayes 0 Nays Motion carried.)

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

B. Parks/Community Events (Westphal)

No Meeting

R-05-24-11 A Resolution Accepting a Bid in Connection with the Concrets Work at Bradley Sports Complex Abby Construction lowest of 2 Bids

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

**LeBran, Tieri, Vandenhout, Jordan, Westphal,
Billingsley.**

C. Public Safety: Fire & Police (Tieri)

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

No Meeting

O-05-24-09 An Ordinance Amending Chapter 12 (Business Regulation), Article IX (Hotel Operation's Occupation Tax), Section 12-352 (Tax Imposed: Exemption) of the Bradley Village Code to Modify the Accrual Date for the Village's Hotel Tax

LeBran 1st Jordan 2nd (6 Ayes 0 Nays) Motion carried.

**LeBran, Tieri, Vandenhout, Jordan, Westphal,
Billingsley.**

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

R-05-24-12 A Resolution from Ruder Technologies for the Purchase and Installation & Security System and Related Improvements within the Village of Bradley, Kankakee County.

Ruder working on Lil's, Com. Center & IT upgrades keep consistency across the VOB

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

**LeBran, Tieri, Vandenhout, Jordan, Westphal,
Billingsley.**

**F. Community Development: Code Enforcement, Planning & Zoning, Economic
Development (Jordan)**

R-05-24-13 A Resolution Accepting Bid in Connection with the Bradley Community Center Parking Lot Reconstruction. KVCC lowest of 3 Bids

Billingsley 1st Tieri 2nd (6 Ayes 0 Nays) Motion carried.

**LeBran, Tieri, Vandenhout, Jordan, Westphal,
Billingsley.**

O-05-24-10 An Ordinance Amending Chapter 4 (Alcoholic Beverages) of the Bradley Village Code to Increase the Number of Available Class B2 Liquor Licenses

Tieri 1st Westphal 2nd (6 Ayes 0 Nays) Motion carried.

**LeBran, Tieri, Vandenhout, 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

Adjournment of Regular Meeting 6:57pm
Jordan 1st Billingsley 2nd all in favor

Submitted by Kelli Brza Village Clerk

A handwritten signature in blue ink, appearing to read "Kelli Brza", with a long horizontal flourish extending to the right.