Minutes for Village of Bradley May 28, 2024

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday June 10, 2024 at 6:31 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 Billingsley 2nd (5 Ayes 0 Nays Motion carried)

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

5. PRESENTATION OF MINUTES -

A motion to approve the minutes of the May 13, 2024, Board meeting. Billingsley 1st Westphal 2nd (6 Ayes 0 Nays 1 absent) Motion carried.

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

6. PRESENTATION OF COMMUNICATIONS None

7. <u>PUBLIC COMMUNICATIONS</u> Andy Kelson came to the meeting to express how he had a lot of fun and what a great first year event the Bradley 315 Fest was. Great work!

8. MAYORAL COMMUNICATIONS

- Head of Household gift card applications 3/1/24
- Security Camera rebates up to \$200 Applications available
- 315 Music Fest 6/6-6/9 MAYOR WATSON: Thank you to all the volunteers, amazing job, security and parking.
- Movie in the Park 6/21/24

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

B. Parks/Community Events (Westphal)

No Meeting

R-06-24-01 A Resolution Authorizing the Purchase of Sports Turf for the Bradley Sports Complex LeBran 1st Tieri 2nd (5 Ayes 0 Nays 1 absent) Motion carried.

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

C. Public Safety: Fire & Police (Tieri)

No Meeeting

R-06-24-02 A Resolution Accepting Organizational Changes for the Labor Agreement by and between the Village of Bradley, Kankakee County, Illinois, and the Illinois Fraternal Order of Police Labor Council, *ET AL*

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-06-24-01 An Ordinance Creating a New Article IV (Locally Imposed and Administered Tax Rights and Responsibilities) within Chapter 48 (Taxation) of the Village of Bradley Code of Ordinances. Billingsley 1st Tieri 2nd (5 Ayes 0 Nays 1 absent) Motion carried.

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

R-06-24-03 A Resolution Releasing Lake City Bank Irrevocable Letter of Credit No. 6285654-80 (Developer: MH Bradley, LLC)

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

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

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

No Meeting

F. <u>Community Development: Code Enforcement, Planning & Zoning, Economic Development</u> (Jordan)

O-06-24-02 An Ordinance Granting a Zoning Change Request for Certain Property within the Village of Bradley, Kankakee County, Illinois (Parcel No. 17-09-09-303-038) **DENIED**

R-06-24-04 A Resolution Denying a Zoning Change Request for Certain Property within the Village of Bradley, Kankakee County, Illinois (Parcel No. 17-09-09-303-038) Billingsley 1st Jordan 2nd (5 Ayes 0 Nays 1 absent) Motion carried.

LeBran, Tieri, Vandenhout(absent), Jordan, Westphal, Billingsley

O-06-24-03 An Ordinance Granting Front and Side Yard Variance Requests for Certain Property within the Village of Bradley, Kankakee County, Illinois (142 N. Fulton Ave. Bradley, IL 60914) Tieri 1st Jordan 2nd (5 Ayes 0 Nays 1 absent) Motion carried.

LeBran, Tieri, Vandenhout(absent), Jordan, Westphal, Billingsley

O-06-24-04 An Ordinance Amending Chapter 4 (Alcoholic Beverages) of the Bradley Village Code to Decrease the Existing Class A1 Liquor License Jordan 1st Tieri 2nd (5 Ayes 0 Nays 1 absent) Motion carried.

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

11. UNFINISHED BUSINESS

No unfinished business

12. <u>NEW BUSINESS</u>

Billingsley.

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

Mayoral Appointment of George Golwitzer to the Police and Fire Commission

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

LeBran, Tieri, Vandenhout(absent), Jordan, Westphal, Billingsley

Adjournment of Regular Meeting 7:01pm Jordan 1st Billingsley 2nd all in favor

Submitted by Kelli Brza Village Clerk