

**VILLAGE OF BRADLEY
REGULAR BOARD MEETING MINUTES
February 10th, 2025**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 10th, 2025 at 6:30 p.m. at the Bradley Municipal Hall by Mayor Watson.

PLEDGE OF ALLEGIANCE

Mayor Watson cited the Pledge of Allegiance, followed by a moment of silence for those residents that are sick or passed away since the last meeting.

CALLING THE ROLL & DECLARATION OF QUORUM

Deputy Clerk Nelson did the calling of the roll. Mayor Watson presided.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan

AGENDA

A motion was made to approve the agenda by: Trustee Billingsley and second by Trustee Vandenhout (6 ayes 0 nays) Motion carried

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, & Jordan

PRESENTATION OF MINUTES

A motion was made to approve the January 27th Board meeting minutes by: Trustee LeBran and second by Trustee Tieri (4 Ayes, 0 Nays, 3 Abstains) Motion carried.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, Jordan and Mayor Watson

PRESENTATION OF COMMUNICATION

There was none

PUBLIC COMMUNICATIONS

There was none.

MAYORAL COMMUNICATIONS

Mayor Watson invited Bradley-Bourbonnais Seniors to the Senior St. Patrick's Day Dinner at the Quality Inn on March 12th. This event is a collaboration with the Bourbonnais Township Park District, Village of Bourbonnais, and Bourbonnais Township.

Mayor announced as of February 7th Northfield Square Mall belongs to the Village

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee LeBran and seconded by Trustee Tieri to pay all bills and accounts 6 ayes 0 nays Motion carried

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, and Jordan

REPORT OF STANDING COMMITTEES:

PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE (Billingsley)

No Meeting

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PARKS/COMMUNITY EVENTS (Westphal)

No Meeting

A motion was made to approve R-02-25-01 A Resolution Accepting Bids for Signage & Site Furnishings at the Bradley Sports Complex – Westphal 1st, Billingsley 2nd (6 Ayes, 0 Nays) Motion carried.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, and Jordan

PUBLIC SAFETY: FIRE & POLICE (Tieri)

There was a meeting on February 10th to discuss Fire Engine

A motion was made to approve R-02-25-02 A Resolution Approving Purchase of Two Ford Escapes for the Police Department – Billingeley 1st, Westphal 2nd (6 Ayes, 0 Nays) Motion carried.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, and Jordan

ADMINISTRATION, INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

No Meeting

A motion was made to adopted O-02-25-01 An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2025, of the Village of Bradley, Kankakee County, Illinois, in an aggregate principal amount not to exceed thirty million dollars (\$30,000,000) for the purpose of funding all or a portion of capital improvements in the Village including, but not limited to, the construction and equipping of a water park facility and surrounding infrastructure, including the purchase of land and equipment therefor, and certain street, water, stormwater, sewer and related infrastructure, and paying expenses incident thereto. – LeBran 1st, Westphal 2nd (6 Ayes, 0 Nays) Motion carried.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, & Jordan

TECHNOLOGY/INNOVATION/PERFORMANCE IMPROVEMENT, COMMUNITY OUTREACH, MARKETING(Vandenhout)

No Meeting

COMMUNITY DEVELOPMENT: CODE ENFORCEMENT PLANNING & ZONING, ECONOMIC DEVELOPMENT (Jordan)

No meeting

A motion was made to approve R-02-25-03 A Resolution Accepting Bids for the Remodeling Portions of Village Hall – Billingsley 1st, Vandenhout 2nd (6 Ayes, 0 Nays) Motion carried.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, & Jordan

A motion was made to approve R-02-25-04 A Resolution Approving and Ratifying an Environmental Services Proposal with Weaver Consultants Group for the Northfield Square Mall (1600 North State Route 50, Bourbonnais, IL 60914- Tieri 1st, Jordan 2nd (6 Ayes, 0 Nays) Motion carried.

Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, and Jordan

UNFINISHED BUSINESS

There was none

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NEW BUSINESS

Executive Session to consider the appointment, employment, compensation, Discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.

A motion was made at 7:02pm to close the public meeting by Trustee Jordan and second by Billinsley
Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, and Jordan

A motion was made to re-open at 7:15pm the public meeting by Trustee Billingsley
Roll call: Trustee's LeBran, Westphal, Billingsley, Tieri, Vandenhout, and Jordan

ADJOURMENT

A motion to adjourn at 7:18pm made by Trustee Tieri and second Vandenhout all in favor Motion carried

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Khamseo Nelson', with a stylized flourish at the end.

Khamseo Nelson
Deputy Clerk