CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 24th, 2025 at 6:45 p.m. at the Bradley Community Center 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(absent), Westphal, Billingsley, Tieri, Vandenhout & Jordan

AGENDA

Mayor Watson made an amendment to the agenda, move to table Resolution R-02-25-07 A Resolution Approving the Collective Bargaining Agreement with Laborer's International Union of North America, Local 751 (Clerical Bargaining Unit). A motion was made to approve the amended agenda by: Trustee Billingsley and second by Trustee Jordan (5 Ayes 0 Nays, 1 Absent) Motion carried Roll call: Trustee's Westphal, Billingsley, Tieri, Vandenhout, & Jordan

PRESENTATION OF MINUTES

A motion was made to approve the January 27th Board meeting minutes by: Trustee Tieri second by Trustee Billingsley (5Ayes, 0 Nays, 1Absent) Motion carried.

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

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 expressed our condolences to the family of Leo Whitten and shares the date of his service for those who would like to attend.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Jordan and seconded by Trustee Vandenhout to pay all bills and accounts (5Aves, 0 Nays, 1Absent) Motion carried

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

REPORT OF STANDING COMMITTEES:

<u>PUBLIC WORKS: STREETS, UTILITIES, SEWER, INFRASTRUCTURE</u> (Billingsley) No Meeting

A motion was made to approve A motion was made to approve R-02-25-05 A Resolution for Maintenance Under the Highway Code: Billingsley 1st, Westphal 2nd (5Ayes, 0 Nays, 1 Absent) Motion carried. Roll call: Trustee's Westphal, Billingsley, Tieri, Vandenhout, and Jordan

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PARKS/COMMUNITY EVENTS (Westphal)

No Meeting

A motion was made to approve A motion was made to approve R-02-25-06 A Resolution Authorizing the Purchase of Indoor Waterpark Enclosure for the Village of Bradley, Kankakee County, Illinois: Jordan 1st, Westphal 2nd (5Ayes, 0 Nays, 1 Absent) Motion carried.

Roll call: Trustee's 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 adopt i.O-02-25-02 An Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property that is no longer Necessary or Useful for the Village's Public Purposes.: Billingsley 1st, Tieri 2nd (5Ayes, 0 Nays, 1 Absent) Motion carried.

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

ADMINISTRATION, INSURANCE, FINANCE, HUMAN RESOURCES (LeBran)

No Meeting

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

No Meeting

COMMUNITY DEVELOPMENT: CODE ENFORCEMENT PLANNING & ZONING,

ECOMONIC DEVELOPMENT (Jordan)

No meeting

UNFINISHED BUSINESS

There was none

NEW BUSINESS

There was none

ADJOURMENT

A motion to adjourn at 7pm made by Trustee Westphal and second Billingsley all in favor Motion carried

Respectfully Submitted,

Khamseo Nelson Deputy Clerk