

Date: August 12, 2024

Type of Meeting: Regular

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, August 12, 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, Westphal, Billingsley, Tieri, Vandenhout & Jordon**

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

Jordan 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.**)

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the August 12, 2024 Board meeting
Billingsley 1st Jordan 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.**)

6. PRESENTATION OF COMMUNICATIONS

Bradley Lions Junior Football Club Thanked the VOB for all it's support
Bradley Lions Junior Football Club Request for street closure Sept 8, 2024 1145a-1230p
Motion to Approve LeBran 1st Jordan 2nd Motion Approved
Billingsley 1st Jordan 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.**)

7. PUBLIC COMMUNICATIONS

Nash Oldenettel concern regarding O-07-24-03

8. MAYORAL COMMUNICATIONS

Security Camera Grant
Shred Event

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 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.**)

10. REPORT OF STANDING COMMITTEES

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

No Meeting

B. Parks/Community Events (Westphal)

R-08-24-01 A Resolution Accepting a Bid for General Trades at the Bradley Sports Complex.
Westphal 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)
PSI lowest Bid

R-08-24-02 A Resolution Approving a Drainage Union Agreement
LeBran 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)

C. Public Safety: Fire & Police (Tieri)

O-08-24-01 An Ordinance Authorizing the Sale and/or Disposal of Certain Personal Property
longer necessary or useful for the Village Public Purposes
Billingsley 1st Vandenhout 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)

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

No Meeting

**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**

O-07-24-03 An Ordinance Creating a New Article XII (Developers and Professional Fees) within
Chapter 2 (Administration) of the Village of Bradley Code of Ordinances (*Tabled from 7/22*)
Motion to table until September 9, 2024
Billingsley 1st Westphal 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)

O-08-24-02 An Ordinance Approving A Tax Increment Redevelopment Plan and Redevelopment
Project for the 315 Destination Redevelopment Project Area in the Village of Bradley, Kankakee
County, Illinois.
Billingsley 1st Tieri 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)

O-08-24-03 An Ordinance Designating the 315 Destination Redevelopment Project Area in the
Village of Bradley, Illinois Pursuant to the Tax Increment Allocation Redevelopment Act.
Tieri 1st Vandenhout 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)

O-08-24-04 An Ordinance Adopting Tax Increment Allocation Financing for the 315 Destination Tax Increment Financing District in the Village of Bradley, Kankakee County, Illinois.
Tierl 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tierl, Vandenhout & Jordon.)

O-08-24-05 An Ordinance Amending Chapter 56 (Vegetation), Article II (Weeds), of the Village of Bradley Code of Ordinances
Jordan 1st Westphal 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tierl, Vandenhout & Jordon.)

R-08-24-03 A Resolution Approving a Proposal from ECS Midwest, LLC for a Subsurface Environmental Assessment (PIN 17-09-09-303-020)
Vandenhout 1st LeBran 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tierl, Vandenhout & Jordon.)

R-08-24-04 A Resolution Approving a Proposal from ECS Midwest, LLC for Phase I Environmental Site Assessment and Subsurface Investigation (1756 N. State Route 50, Bourbonnais, Illinois)
Jordan 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tierl, Vandenhout & Jordon.)

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. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.

Motion to conclude regular meeting and go into Executive Session

Jordan 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tierl, Vandenhout & Jordon.)

Executive Session

713pm

Return to Regular meeting

ADJOURNMENT of Executive Session 7:53pm

Tierl 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tierl, Vandenhout & Jordon)

Submitted,
Kelli Brza
Village Clerk

