

**Minutes for Village of Bradley
July 24, 2024 Regular Meeting**

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday July 24, 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 (Absent), Tieri, Vandenhout, Jordan, Westphal, Billingsley.**

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

Billingsley 1st Vandenhout 2nd (5 Ayes 0 Nays 1 Absent) Motion carried

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

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the July 8, 2024, Board meeting.

Jordan 1st Billingsley 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

6. PRESENTATION OF COMMUNICATIONS BTPD requesting \$45K for Mixdesign plan.

7. PUBLIC COMMUNICATIONS Tina Franklin and Ron Kinzinger opinion and need of more explanation of O-07-24-03

8. MAYORAL COMMUNICATIONS

- Head of Household gift card applications ends 7/31/24
- Security Camera rebates up to \$200 Applications available
- Senior Safety Series with the VOBR & BTPD
- Christmas Parade Theme “A Cartoon Christmas”

9. PRESENTATION OF BILLS AND ACCOUNTS

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

Tieri 1st Billingsley 2nd (5Ayes 0 Nays 1 Absent) Motion carried.

LeBran(Absent), Tieri, Vandenhout, 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-07-24-06 A Resolution Accepting a Bids in connection with the Bradley Sports Complex

Westphal 1st Billingsley 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

Landworks Limited lowest Bid

C. Public Safety: Fire & Police (Tieri) Future New Equipment to replace some of the existing

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)

O-07-24-03 An Ordinance Creating a New Article XII (Developers and Professional Fees) Chapter 2 within the Village of Bradley Code of Ordinances

Tabled

Tieri 1st Westphal 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

11. UNFINISHED BUSINESS

No unfinished business

12. NEW BUSINESS

Motion to enter ES Tieri 1st Billingsley 2nd

(5 Ayes 0 Nays 1 Absent) ES began 7:11pm

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

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

Motion to enter Reg. Meeting Vandenhout 1st Tieri 2nd

(5 Ayes 0 Nays 1 Absent) Reg Meeting Resumed 7:16pm

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

Adjournment of Regular Meeting 7:17pm

Westphal 1st Billingsley 2nd all in favor Motion carried

Submitted by Kelli Brza Village Clerk

