Minutes for Village of Bradley July 8, 2024 Regular Meeting

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday July 8, 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, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

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

Billingsley 1st LeBran 2nd (6 Ayes 0 Nays) Motion carried

Roll Call: LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

5. PRESENTATION OF MINUTES -

A motion to approve the minutes of the May 13, 2024, Board meeting.

Jordan 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

6. PRESENTATION OF COMMUNICATIONS None

7. <u>PUBLIC COMMUNICATIONS</u> Peggy Munday: Complaint about gas powered bicycles not following the rules of the road. She was hit by a bicyclist and had to pay for her repairs. What if anything can be done about this was her question.

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

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) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingslev.

10. REPORT OF STANDING COMMITTEES

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

No Meeting

R-07-24-01 A Resolution Accepting in Connection with the BBCHS Curb & Sidewalk Project Billingsley 1st Jordan 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

Gallahger Asphalt lowest of 4 Bids

B. Parks/Community Events (Westphal)

No Meeting

R-06-24-06 A Resolution Accepting a Bid for Landscaping at the Bradley Sports Complex -* (tabled from June 24th, board 2024 meeting)

Westphal 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley

Landworks Limited lowest Bid

C. Public Safety: Fire & Police (Tieri)

No Meeting

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

No Meeting

R-07-24-02 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (PINs: 17-09-09-303-037 and 17-09-09-303-023)

Jordan 1st LeBran 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley

R-07-24-03 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (PIN: 17-09-28-123-026)

Vandenhout 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley

R-07-24-04 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (PINs: 17-09-22-301-046, 17-09-22-301-047 and 17-09-22-301-086)

LeBran 1st Westphal 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, 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</u> Development (Jordan)

O-07-24-01 An Ordinance Granting a Special Use Permit for a Certain Property within the Village of Bradley, Kankakee County, Illinois (250 S. Bradley Blvd. Bradley, il 60915)

Billingsley 1st Jordan 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley

O-07-24-02 An Ordinance Granting a Special Use Permit for a Certain Property within the Village of Bradley, Kankakee County, Illinois (320 S. Forest Ave. Bradley, IL 60915)

R-07-24-05 A Resolution Denying a Special Use Permit for a Certain Property within the Village of Bradley, Kankakee County, Illinois (320 S. Forest Ave. Bradley, IL 60915)

Tieri 1st Billingsley 2nd (6 Ayes 0 Nays) Motion carried.

LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley

11. <u>UNFINISHED BUSINESS</u>

No unfinished business

12. <u>NEW BUSINESS</u>

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

Jeff Downs gave update to Community Center Complimented on Downs communication with the Village on this project.

Adjournment of Regular Meeting 7:06pm Tieri 1st Vandenhout 2nd all in favor Motion carried

Submitted by Kelli Brza Village Clerk