#### Minutes for Village of Bradley June 24, 2024

#### 1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday June 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, Tieri, Vandenhout(absent), Jordan, Westphal, Billingsley.

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

Tieri 1<sup>st</sup> Vandenhout 2<sup>nd</sup> (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 LeBran 2nd (6 Ayes 0 Nays) Motion carried.

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

#### 6. PRESENTATION OF COMMUNICATIONS None

#### 7. PUBLIC COMMUNICATIONS None

#### 8. MAYORAL COMMUNICATIONS

- Head of Household gift card applications 3/1/24
- 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, Billingsley.

#### 10. REPORT OF STANDING COMMITTEES

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

No Meeting

## B. Parks/Community Events (Westphal)

No Meeting

R-06-24-05 A Resolution Authorizing the Purchase of Scoreboards for the Bradley Sports Complex Correct Digital lowest of 2 Bids

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

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

R-06-24-06 Tabled verifying bids had met criteria Jordan 1<sup>st</sup> LeBran 2<sup>nd</sup> (5 Ayes 0 Nays) Motion carried. LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

### C. Public Safety: Fire & Police (Tieri)

No Meeeting

**O-06-24-05** An Ordinance Designating the Intersections of West Brookmont, Inglesh, and Hilltop, in Village of Bradley, a Stop Intersections

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

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

O-06-24-06 An Ordinance Designating the Intersections of West Brookmont, Bishop Court, and Lennington Circle (NW), in the Village of Bradley, a Stop Intersections Billingsley 1st Tieri 2nd (6 Ayes 0 Nays) Motion carried.

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

D. <u>Administration: Insurance, Finance, Human Resources</u> (LeBran)
No Meeting

# E. <u>Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing</u> (Vandenhout) No Meeting

# F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Jordan)

#### 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

Adjournment of Regular Meeting 6:56pm Vandenhout 1st Billingsley 2nd all in favor Motion carried

Submitted by Kelli Brza Village Clerk