## Minutes for Village of Bradley November 25, 2024 Regular Meeting

#### **CALL TO ORDER**

The regular meeting of the Bradley Village Board was held Tuesday, **November 25, 2024** at 6:30 pm at the Bradley Municipal Hall. Mayor Watson presided.

### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

On roll call were Trustees: LeBran, Tieri, Vandenhout, Jordan, Westphal, Billingsley.

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

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

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

#### PRESENTATION OF MINUTES -

A motion to approve the minutes of the November 12th, 2024, Board meeting.

Jordan 1stBillingsley 2nd (6 Ayes 0 Nays) Motion carried

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

#### PRESENTATION OF COMMUNICATIONS NA

#### **PUBLIC COMMUNICATIONS**

Dylan Decker Small Business in Mall concerns Brandon Totten Small Business in Mall concerns. Steven Wagner traffic speeds on N Cleveland

#### MAYORAL COMMUNICATIONS

Security Camera Grant Rebate

Master Jack and Miss Merry Christmas Contest Winners Natalie Snyder and Dylan Johnston The 39<sup>th</sup> Annual Lighted Christmas Parade "A Cartoon Christmas" December 6<sup>th</sup> at 6:30pm Village of Bradley's 6 th Annual Christmas House Decorating Contest

#### PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee LeBran 1st Tieri 2nd (6 Ayes 0 Nays) Motion carried

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

#### **REPORT OF STANDING COMMITTEES**

<u>Public Works: Streets, Utilities, Sewer, Infrastructure</u> (Billingsley) No Meeting

## Parks/Community Events (Westphal)

No Meeting

## Public Safety: Fire & Police (Tieri)

A motion to approve R-11-24-05 A Resolution Approving the Purchase of US Digital Designs Station Alerting Components, for Fire and EMS Dispatching Enhancing the Life Safety of the Citizens of Bradley A motion to approve R-11-24-05

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

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

## Administration: Insurance, Finance, Human Resources (LeBran)

No Meeting

A motion to approve O-11-24-05 An Ordinance Authorizing the Sale and/or Disposal of Certain property that is no longer or useful for the Village's Public use

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

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

A motion to approve O-11-24-06 An Ordinance Approving the 2024 Property Tax Levy Jordan 1st Tieri 2nd (6 Ayes 0 Nays) Motion carried

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

A motion to approve O-11-24-07 An Ordinance Abating in its Entirely the Tax Hereto Levied for the Year 2024 to Pay the Principal of and Interest on Not to Exceed \$4,750,000 General Obligation Sewage Refunding Bonds (Alternative Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois

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

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

A motion to approve O- 11-24-08 An Ordinance Abating in its Entirely the Tax Hereto Levied for the Year 2024 to Pay the Principal of and Interest on Not to Exceed \$11,880,000 Taxable General Obligation Pension Refunding Bonds (Alternative Revenue Source), Series 2021, of the Village of Bradley, Kankakee County, Illinois

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

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

A motion to approve R-11-24-06 A Resolution Establishing a Program for the Refund of 2024

Property Taxes within the

Village of Bradley, Kankakee County, Illinois

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

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

## Information Technology/Innovation/Performance Improvement: IT, Community Outreach, Marketing (Vandenhout)

Server Space needed

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

A motion to approve R-11-24-07 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (PINS: 17-09-16-101-004, 17-09-16-101-005, 17-09-16-101-011, 17-09-16-101-012, 17-09-16-101-015, 17-09-16-101-034, 17-09-16-101-036, 17-09-16-201- 012 and 17-09-16-201-014) Jordan 1<sup>st</sup> LeBran 2<sup>nd</sup> (6 Ayes 0 Nays) Motion carried

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

#### **UNFINISHED BUSINESS**

No unfinished business

#### **NEW BUSINESS**

NA

Adjournment of Regular Meeting 7:12 pm Jordan 1<sup>st</sup> Vandenhout 2<sup>nd</sup> all in favor Motion carried

Submitted by Kelli Brza Village Clerk