

**Minutes for Village of Bradley
October 14th, 2024 Regular Meeting**

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday **October 14th, 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 (by phone), Vandenhout, Jordan, Westphal(absent), Billingsley.**

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

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

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

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the September 23rd, 2024, Board meeting.

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

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

6. PRESENTATION OF COMMUNICATIONS .

7. PUBLIC COMMUNICATIONS

8. MAYORAL COMMUNICATIONS

- Security Camera Rebate Program update (funds exhausted)
- 2024 Holiday Meal Basket Giveaway Bradley Residents Only
- 3rd Property Tax Rebate Program – October 1st, 2024 – March 31st 2025
- 5th Annual House Decorating Contest Happening now - October 25th Bradley Residents Only
- 2nd Annual West Boardway Trick or Treat and Trunk or Treat Thursday, October 24th 4:30-6:30pm
- Village of Bradley's 1st Annual Wag -O- Ween Saturday, October 26th 9-4pm Bradley Community Center
- Christmas Parade sign-ups happening until November 1st.
- Larry Denoyer

9. PRESENTATION OF BILLS AND ACCOUNTS

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

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

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

10. REPORT OF STANDING COMMITTEES

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

No Meeting

R-10-24-01 A Resolution Accepting a Deed of Dedication for Certain Property for All Village Purposes (Larry Power Road and Cardinal Drive from PINs 17-09-10-300-010 and 17-09-10-300-002).

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

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

B. Parks/Community Events (Westphal)

No Meeting

R-10-24-02 Agreement with Kimley-Horn and Associates Inc. to Provide Design Engineering for Edgebrook Park

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

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

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

O-10-24-01 An Ordinance Regulating Public Camping within the Corporate Boundaries of Village of Bradley and other Actions in Connection Therewith

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

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

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) Meeting September 24, 2024

O-10-24-02 An Ordinance Amending and Restating Ordinance NO. O-09-23-02 Regarding a Special Use Permit for Certain Property within the Village of Bradley, Kankakee County, Illinois. (1300 Locke Dr, Bourbonnais, IL 60914)

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

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

O-10-24-03 Amending Chapter 4 (Alcoholic Beverages), Articles III (License), Division 1 (In General), Section 4-77 (Number of Licenses, Annual License Fees, and Automatic License Reduction of the Bradley Village Code

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

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

R-10-24-03 A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley. (PIN: 17-09-09-400-014)

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

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

11. UNFINISHED BUSINESS

No unfinished business

12. NEW BUSINESS

7pm Executive Session motion Billingsley 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

7:34pm Return to regular session Billingsley 1st Jordan 2nd
(5 Ayes 0 Nays 1 Absent) Motion carried.

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

R-10-24-04 A Resolution Approving a Settlement Agreement and General Release through the Village Insurance Carrier with Former Probationary Fire Fighter.
Billingsley 1st Jordan 2nd (5 Ayes 0 Nays 1 Absent) Motion carried.

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

Adjournment of Regular Meeting 7:36pm

LeBran 1st Vandenhout 2nd all in favor Motion carried

Submitted by Kelli Brza Village Clerk

