

1. Call to Order

The regular meeting of the Bradley Village Board was called to order on Monday, September 23rd, 2024 at 6:30pm at Bradley Municipal Hall by Mayor Watson.

2. Pledge of Allegiance

Mayor Watson cited the Pledge of Allegiance, followed by a moment of silence for those who are sick and have passed since the last meeting.

3. Calling the Roll & Declaration of Quorum

Deputy Clerk Nelson did the calling of the roll, Mayor Watson presided.
(Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan absent LeBran)

4. Approve Agenda

Motion was made by Trustee Billingsley, second by Trustee Jordan
5 Ayes 0 Nays 1 Absent Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

5. Presentation of Minutes

A motion was made to approval by Trustee Billingsley, second by Westphal Regular Meeting Minutes for Monday, September -23rd, 2024.
5 Ayes 0 Nays 1 Absent, Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

6. Presentation of Communication

There was none

7. Public Communication

Public comment was made by Mark Hasemeyer

8. Mayoral Communication

Mayor Watson announced the following:

- a. Security Camera Rebate Program (less than 10%) of funds remaining
- b. Property Tax Rebate Program begins October 1st
- c. Village of Bradley's 2nd Annual West Broadway Trick or Treat -Thursday, October 24th from 4:30-6:30pm
- d. Village of Bradley first Wag -O- Ween -Saturday, October 26th 9am-4pm
- e. Village Administrator Anderson – Bradley Sports Complex update video

9. Presentation of Bills and Accounts

A motion was made to approval by Trustee Tieri, second by Trustee Vandenhout Bills and Accounts.
(5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

10. Report of Standing Committee

- a. Public Works: Streets, Utilities, Sewer, Infrastructure.....Chairman Billingsley
There was no meeting.

**Village of Bradley
Regular Board Meeting Minutes
Monday, September 23rd, 2024**

A motion was made to approval by Trustee Billingsley, second by Trustee Tieri **R-09-24-01 A** Resolution in Support of Submission of Grant Applications for the Larry Power to Cardinal Drive Shared Path Project to the Illinois Department of Transportation for Consideration Under the Illinois Transportation Enhancement Program.

(5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

b. Parks/Community Events.....Chairman Westphal
There was no meeting.

c. Public Safety: Police & Fire.....Chairman Tieri
There was no meeting.

d. Administration: Insurance, Finance, Human Resources.....Chairman LeBran
A motion was made by Trustee Billingsley, second by Trustee Jordan to adopt **O-09-24-04** An Ordinance setting the Annual compensation of the Village President, the Board of Trustees, the Village Clerk, and the Local liquor Commissioner of the Village of Bradley, Illinois
(5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

e. Technology/Innovation/Performance Improvement, Community Outreach, Marketing
.....Chairman Vandenhout
There was no meeting.

f. Community Development: Code Enforcement Planning & Zoning, Economic Development..... Chairman Jordan

A motion was made by Billingsley, second by Vandenhout to adopt **O-09-24-01** An Ordinance 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.
(5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

A motion was made by Trustee Tieri second by Jordan to approve **R-09-24-02** A Resolution Approving a Commercial District Development Agreement Between the Village of Bradley, Kankakee County, Illinois and Sanket Properties LLC.
(5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

A motion was made by Trustee Westphal, second by Trustee Billingsley to approve **R-09-24-03** A Resolution Authorizing the Purchase of Certain Property in the Village of Bradley (PIN: part of 17-09-16-400-032) Lenma Property. (5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

A motion was made by Trustee Vandenhout second by Trustee Jordan to approve **R-09-24-04** A Resolution Authorizing the Purchase of Certain Property for Public Purposes (17-09-29-412-008).
(5Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

A motion was made by Trustee Billingsley second by Trustee Westphal to approve **R-09-24-05** A Resolution Authorizing the Purchase of Certain Property for Public Purposes (17-09-29-223-019). (5 Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

A motion was made by Trustee Billinsley second by Trustee Jordan to approve **R-09-24-06** A Resolution Authorizing the Purchase of Certain Property for Public Purposes (17-09-29-412-007). (5Ayes 0 Nays 1 Absent) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan)

11. Unfinished Business

There was none


12. New Business

There was none.

13. Adjournment

Motion was mas made by Trustee Tieri Second by Vandenhout (Ayes 5 Nays 0 Absent 1) Motion Carried (Roll Called Trustees: Westphal, Billingsley, Tieri, Vandenhout, and Jordan). Meeting was adjourned at 7pm.

Respectfully,



Khamseo Nelson
Deputy Clerk