## Village of Bradley Board Meeting Bradley Municipal Building 147 S. Michigan Ave. Bradley, IL 60915

#### Monday, December 11, 2023, at 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll & Declaration of Quorum
- 4. Approve Agenda
- 5. Resignation of Village Clerk Julie Tambling
- 6. Appointment of Village Clerk Kelli Brza
- 7. Presentation of Minutes
  - a. Regular Board Meeting August 28, 2023, November 27, 2023
  - b. Special Board Meeting August 30, 2023
- 8. Presentation of Communication
- 9. Public Communication
- 10. Mayoral Communication
  - a. Camera Grant 2023 End Date December 31, 2023
  - b. Property Tax Rebate
  - c. 38th Annual Lighted Christmas Parade Float Winners
  - d. 5th Annual Christmas House Decorating Contest
  - e. Mayor Watson's Winter Break Coloring Contest
  - f. Community Calendars are ready for pickup.
- 11. Presentation of Bills and Accounts

#### Report of Standing Committees

- - i. **R-12-23-01** A Resolution approving a Contract between Blew Crew Productions, Inc. and the Village of Bradley
- - i. **R-12-23-02** A Resolution approving the purchase of 2017 Ford Ambulance for emergency and life safety of the citizens of Bradley.
- - i. **R-12-23-03** A Resolution establishing a program for the refund of 2023 property taxes within the village of Bradley, Kankakee County, Illinois
  - ii. **O-12-23-01** The 2023 Property Tax Levy Ordinance
  - iii. **O-12-23-02** An Ordinance abating in its entirety the tax hereto levied for the year 2023 to pay the principal of and interest on not to exceed \$11,880,000 taxable general obligation bonds (alternative revenue source), series 2021 of the village of Bradley, Kankakee County, Illinois
  - iv. **O-12-23-03** An Ordinance abating in its entirety the tax hereto levied for the year 2023 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
- - i. **R-12-23-04** A resolution authorizing the purchase of certain property in the Village of Bradley, Kankakee County, Illinois. (PINs: 17-09-09-303-026 and 17-09-09-303-027)
- 12. Unfinished Business

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#### 13. New Business

- a. Executive Session to consider the appointment, employment, compensation, Discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.
  - O-12-23-04 An Ordinance amending the *Personnel Handbook* for the Village of Bradley, Kankakee County, Illinois
  - O-12-23-05 An Ordinance regarding the *Illinois Paid Leave for all Workers Act* for the ii. Village of Bradley

# 14. Adjournment

Posted on December 08, 2023