

147 South Michigan Avenue ♦ Bradley, Illinois 60915 Phone: 815.936.5100 ♦ Fax: 815.933.9496 ♦ www.bradleyil.org

Village Board Meeting

Bradley Municipal Building Monday, January 8, 2024, at 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll & Declaration of Quorum
- 4. Approve Agenda
- 5. Presentation of Minutes
 - a. Regular Board Meeting December 27, 2023
- 6. Presentation of Communication
- 7. Public Communication
- 8. Mayoral Communication
 - a. Camera Grant 2023 Report
 - b. Property Tax Rebate
- 9. Presentation of Bills and Accounts
- 10. Report of Standing Committees
 - - i. **R-01-24-01** A Resolution waiving competitive bidding and approving proposal from Four Seasons Tree Care incorporated for the removal of trees & brush.
 - - i. None
 - - i. Swearing-in Firefighter Katelyn Surane
 - ii. **R-01-24-02** A Resolution to purchase new SCBA "Self-Contained Breathing Apparatus" and Air filling station.
 - iii. **O-01-24-01** An Ordinance amending Chapter 52 (Traffic and Vehicles), Article II (Vehicle Equipment, Size, Weight, Load and Condition), Section 52-45 (Load Limits on Certain Streets) of the Village of Bradley Code of Ordinances
 - iv. **O-01-24-02** An Ordinance authorizing the sale and/or disposal of certain personal property that is no longer necessary or useful for the Village's public purposes.
 - - R-01-24-10 A Resolution Accepting the Dedication of an Easement for Grading and Drainage Purposes over Certain Property Located within the Village of Bradley, Kankakee County, Illinois (PIN: 17-09-29-223-051).
 - - i. None
 - - i. **R-01-24-03** A Resolution approving the final plat for Bradley 315 TIF Unit 1
 - ii. **R-01-24-04** A Resolution approving the final plat for Bradley 315 TIF Unit 2
 - iii. **R-01-24-05** A Resolution approving the final plat for Bradley 315 TIF Unit 3
 - iv. R-01-24-06 A Resolution approving the final plat for Bradley 315 TIF Unit 4
 - v. **R-01-24-07** A Resolution approving the final plat for Bradley 315 TIF Unit 5
 - vi. **R-01-24-08** A Resolution approving the final plat for Bradley 315 TIF Unit 6
 - vii. **O-01-24-03** An Ordinance amending Chapter 60 (Zoning), Article I (In General), Section 60-4 (Definitions) of the Village of Bradley Code of Ordinances



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- 11. Unfinished Business
 - i. None
- 12. 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.
 - R-01-24-09 A Resolution authorizing a labor agreement by and between the Village of Bradley, Kankakee County, Illinois, and the Illinois Fraternal Order of Police Labor Council, et al.
- 13. Adjournment

Posted on January 5, 2024