

Date: September 9, 2024

Type of Meeting: Regular

1. CALL TO ORDER

The regular meeting of the Bradley Village Board was held Monday, August 26, 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, Westphal, Billingsley, Tieri, Vandenhout & Jordan**

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

Jordan 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan.**)

5. PRESENTATION OF MINUTES –

A motion to approve the minutes of the August 12, 2024 Board meeting
Billingsley 1st Westphal 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan.**)

6. PRESENTATION OF COMMUNICATIONS

Brycer Contract Approved by Committee
Motion to Approve by the Board Tieri 1st Vandenhout 2nd Motion Approved
(6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan.**)

7. PUBLIC COMMUNICATIONS

None

8. MAYORAL COMMUNICATIONS

Security Camera Grant (25%)
School is back in session please slow down

9. PRESENTATION OF BILLS AND ACCOUNTS

A motion to approve the bills and accounts recommended by the Finance Committee
LeBran 1st Billingsley 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan.**)

10. REPORT OF STANDING COMMITTEES

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

No Meeting

R-08-24-05 A Resolution Authorizing the Purchase of two Lawnmowers from All-Power Equipment for the Village of Bradley, Kankakee County, IL

Billingsley 1st Jordan 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: **LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordan.**)

B. Parks/Community Events (Westphal)

R-08-24-06 A Resolution Accepting Bids for the 2024 Sanitary Sewer Manhole Rehabilitation Project
Billingsley 1st Jordan 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)
Kim Construction lowest of 3 bids
Visi Lowest of 2 bids
Archon Lowest of 4 bids

C. Public Safety: Fire & Police (Tieri)

Brycer meeting

D. Administration: Insurance, Finance, Human Resources (LeBran)

No Meeting

R-08-24-07 A Resolution Accepting a Bid for Sports Equipment at Bradley Sports Complex
Westphal 1st Tieri 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)
Only 1 Bid due to nature of service not too many provide this services.

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

No Meeting

F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Jordan) No Meeting

R-08-24-08 A Resolution Releasing Municipal Bank Letter of Credit No. 1046 (Summerfield of Bradley Unit 3/Curwick XI, LLC)
Jordan 1st LeBran 2nd (6 Ayes 0 Nays 0 Absent) Motion carried
(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.)

11. UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

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.

Motion to conclude regular meeting and go into Executive Session 6:49pm

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

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon.

Executive Session

Return to Regular meeting 7:36pm

ADJOURNMENT of Executive Session 7:37pm

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

(Roll Call: LeBran, Westphal, Billingsley, Tieri, Vandenhout & Jordon

Submitted,
Kelli Brza
Village Clerk