**VILLAGE OF BRADFORD**

**Board Meeting Minutes**

**Monday, November 13, 2023 – 6:00 p.m.**

**Bradford Village Hall**

President John Cler called the meeting to order, and the Pledge of Allegiance was recited by all those present; Trustees Angie Courtway, Candice Gill, Jimmy Harris, and Angela Stange. Trustees Pat Berlin and Kodi Cade were absent. Others present were Treasurer Julie Gage, Clerk Diana Cobb, Police Chief Adam Henson, Officer Justin Peterson, Attorney Zac Lessard via phone and guests.

Recognition of Visitors & Guests – No one wished to speak.

**Law Enforcement Report** – Police Chief Adam Henson reported that there were approximately 27 calls last month with most of them being traffic stops. There was one stolen vehicle with the vehicle being recovered and subject identified. Most of the equipment for the Department has come in and been installed. Light bar broke on the squad car and has been repaired. A new garage door has been installed. Starcom radios were approved and ready to be picked up and will go to final meeting to get them programmed.

**Village Maintenance Report** – Maintenance Supervisor Jim Chadwick was absent.

Treasurer Julie Gage reported that Mississippi Valley Pump installed a new pump on the N. Peoria station to replace a broken one. ***Trustee Jimmy Harris*** reported that kids are playing around the well pump on North Peoria and is requesting a fence be put up around it to prevent injuries.

**Consent Agenda**

* **Approve Board Meeting Minutes of October 17, 2023** – ***Trustee Angie Courtway*** made the motion to approve; seconded by ***Trustee Candice Gill***. Motion carried by voice vote.
* **Approve Committee Meeting Minutes of October 26, 2023** – ***Trustee Angela Stange*** pointed out that the agenda states that the Committee Meeting was on October 25th and the correct date is October 26th. ***Trustee Angie Courtway*** made the motion to approve the October 26, 2023 Committee Meeting Minutes; seconded by ***Trustee Jimmy Harris***. Motion carried by voice vote.
* **Approve Treasurer’s Report** – Treasurer Julie Gage reported that Lone Tree Windmill Company donated $5,000.00 to the Village and the funds were deposited into the swimming pool account. Funds have been received for the TIF account. The TIF attorneys will provide the figures for Village taxing bodies that will be receiving a percentage of these funds. ***Trustee Jimmy Harris*** made the motion to approve; seconded by ***Trustee Candice Gill***. Motion carried by voice vote with one opposed by ***Trustee Angela Stange.***

***Trustee Angela Stange*** questioned a check she received from the Village and asked if it needed approval. It was explained that Trustees receive a yearly stipend of $500.00 and the President receives $1,200.00 which does not need board approval as the policy has been in place for several years.

* **Approve Invoices Payable – *Trustee Angie Courtway*** made the motion to approve; seconded by ***Trustee Jimmy Harris***. Motion carried by voice vote.

**ROLL CALL VOTE -** Jimmy Harris, Angela Stange and Angie Courtway, Candice Gill all voting aye; no nays. Pat Berlin and Kodi Cade were absent. Motion carried by roll call vote.

**New Business**

* **Approve Snack Shack TIF Contract 23/24-15** – The Contract is for $250,000.00 with disbursement of $25,000.00 per year for 10 years. ***Trustee Candice Gill*** made the motion to approve; seconded by ***Trustee Jimmy Harris***.

**ROLL CALL VOTE –** Angie Courtway, Candice Gill, Jimmy Harris, and Angela Stange all voting aye; no nays. Pat Berlin and Kodi Cade are absent. Motion carried by Roll Call vote.

* **Resolution for decorating the Park 23/23-14 –** Funding for the decorations is being funded by the Village up to $500.00. ***Trustee Angie Courtway*** made the motion to approve; seconded by ***Trustee Candice Gill.***

**ROLL CALL VOTE –** Candice Gill, Angie Courtway, Jimmy Harris, and Angela Stange all voting aye; no nays Pat Berlin and Kodi Cade were absent. Motion carried by Roll Call Vote.

With no further business to discuss ***Trustee Angie Courtway*** made the motion to adjourn;seconded by ***Trustee* *Candice Gill*.** Motion carried by voice vote.

Respectfully Submitted,

Diana Cobb

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Village of Bradford Clerk