

**Regular Meeting**  
**January 22, 2018**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Wednesday, January 22, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided  
Roll call: Trustee Balthazor, Redmond, Gadbois, Watson and Barber, all were present.

Clerk LaGessee swore in Nick Allen as the new Trustee to replace Jaclyn Dugan-Roof.

**AGENDA**

There were no additions or changes to the Agenda.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda. (6 ayes 0 nays) Motion carried

**PRESENTATION OF MINUTES**

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular Board meeting dated January 8, 2018 as printed and presented.  
(5 ayes 0 nays 1 abstain -Trustee Allen) Motion carried

**PRESENTATION OF COMMUNICATIONS**

- Mayor recognized and presented a certificate to Alexander Kimmel for reaching the rank of Eagle Scout.
- Mayor announced he received a correspondence for the annual Loyalty Day parade on Sunday, May 6, 2018 at 1:00 p.m. on Broadway the theme is “Our Nation Forever Strong”.

**NEW BUSINESS SPOTLIGHT**

Le Body Shop fka Body Works – new owners are Kent & Lisa Frye.

Mayor wanted to thank Cindy Whittington for her 30 plus years as a Broadway business owner.

**PRESENTATION OF PETITIONS**

There were none

**PUBLIC COMMUNICATION**

There were no public comments

## **REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS**

### **POLICE DEPARTMENT**

Chief Johnston gave the report for December 2017.

- 2588 calls for service
- 143 case reports
- 395 citations
- 62 Arrests – Adult
- 42 Arrests – Juvenile

Chief wanted to let the Board know it was a successful holiday season in regards to crime.

Chief wanted to thank State's Attorney Jim Rowe who provided funding for our new K9 dog Blitz. The dog cost \$7500.00 and \$3000.00 for training.

### **FIRE DEPARTMENT**

Chief Travis was present and read his report for the month of December 2017.

Emergency responses.

- 45 Fires
- 124 Ambulance
- 18 Auto Accidents
- 187 Monthly Total
- 2487 Year to date – up 120 from 2016
- 19 Smoke/carbon monoxide
- 73 Fire Inspection
- 92 Monthly Total 1114 year to date
- 98 Training hours
- 2211 Training hours' year to date

### **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Gadbois and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee.

(6 ayes 0 nays) Motion carried

### **REPORT OF SPECIAL COMMITTEES**

Chairman Hernandez was present along with the members of the Fire & Police Commission, John Arrington and George Golwitzer.

- Robert Mason was promoted and sworn in as a Lieutenant.
- Kevin Orms was promoted and sworn in as a Sergeant.
- K9 Blitz was sworn in.

## **REPORT OF STANDING COMMITTEES**

### **Ordinance & Technology**

1. O-1-18-2 an Ordinance authorizing the sale of certain personal property that is no longer necessary or useful for the Village's public purposes (1<sup>st</sup> reading)

A motion was made to waive two readings by Trustee Balthazor and seconded by Trustee Gadbois. (7 ayes 0 nays) Mayor voted. Motion carried

A motion was made to adopt O-1-18-2 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

Public Works Generator/Welder replacement – Trustee Gadbois mentioned this was brought up in the Finance meeting. Finance approved a bid of \$4079.00 for model 250 from Depke.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the purchase of the Generator/Welder replacement. (6 ayes 0 nays) Motion carried

It was noted that there is still \$49,000 in the Public Works budget for equipment. Mayor wanted to read all bids into the records.

### Model 225

- Depke \$3650.00
- Air Gas \$3725.00
- Zorro \$4587.00

### Model 250

- Depke \$4079.00
- Air Gas \$4369.00
- Zorro \$5950.00

### Model 325

- Depke \$5193.00
- Air Gas \$5422.00
- Zorro \$6762.00

Pirhl Development Presentation – 55 plus Senior Development being proposed off Cardinal Drive

behind the mall. David Petroni was here to discuss some changes that have been made in the development. Originally there was supposed to be 60 units, 42-2 bedroom units and 18-1 bedroom units. Due to change that have been in Springfield they want more 1 bedroom units. Therefore, they have changed the development to 44-1 bedroom and 16-2 bedroom units. Pirhl is going to Step 2 which is a formal presentation this has to be in by March 2, 2018. In July they will find out which proposals were approved, then 10 months after that they will be able to break ground.

Mayoral appointments – Fire Pension Board - Catherine Wojnarowski, Village Administrator and Brian Patoska, Finance Director.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the Mayor's appointments to the Fire Pension Board. (6 ayes 0 nays) Motion carried

Committee of the Whole – January 29, 2018 @ 5:00 p.m. – discuss RJN SSES Sewer Study.

**ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:04 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk