

**Regular Meeting**  
**January 25, 2016**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, January 25, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

**AGENDA**

Remove

- 12 B Police & Fire Committee meeting

Add

- 12 B Public Works & Parks meeting

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

**PRESENTATION OF MINUTES**

A motion was made by Trustee Carrico and seconded by Trustee Balthazor to approve the minutes of the Regular Board meeting dated January 11, 2016.  
(4 ayes 0 nays 2 abstain Redmond & Cyr) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

Mayor read a request from the Special Events & Fish Fry Committees requesting to have the annual Fish Fry on June 3<sup>rd</sup> & 4<sup>th</sup>, 2016.

- permission to use the west parking lot from June 1<sup>st</sup> through June 5<sup>th</sup>.
- permission to close Broadway Street on June 1<sup>st</sup> around 6:00 p.m. until June 5<sup>th</sup> at noon.
- permission for the Department of Public Works to provide barricades for road closures.
- permission to have barricades placed at the west parking lot, Michigan Ave & Wabash

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the Fish Fry Committee requests. (6 ayes 0 nays) Motion carried

It was noted that the Businesses on Broadway that would be affected will be notified of the closures.

The Mayor read a letter from the Woman's Club of Kankakee, they have a project that they would like to get off the ground. It is a tribute and monument to our 3 Governors from Kankakee that were Governors of the State of Illinois. The statues of the 3 Governors would be erected at the Kankakee Valley Park District property at the corner of Wall & Court street. There are different levels of participation this will be referred to the Finance Committee for discussion at the next meeting.

### **NEW BUSINESS SPOTLIGHT**

There were no business spotlights

### **PRESENTATION OF PETITIONS**

There were no petitions presented.

### **PUBLIC COMMUNICATIONS**

There were no public communications

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

**FIRE DEPARTMENT** Chief Travis had no report; he will give his December 2015 report at the next Board meeting.

**TREASURER'S REPORT** Treasurer Pries gave the 7<sup>th</sup> month report ending November 2015.

• Revenues General Corporate Fund	\$ 5,568,626
• Sewer Fund	\$ 1,435,634
• Expenditures General Corporate Fund	\$ 7,234,133
• Sewer Fund	\$ 1,729,928

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to approve the Treasurer's Report. (6 ayes 0 nays) Motion carried

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

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to pay all bills and accounts by recommendation of the Finance Committee. (5 ayes 0 nays) Motion carried

### **REPORT OF SPECIAL COMMITTEES**

There were no reports from special committees

### **REPORT OF STANDING COMMITTEES**

#### **ORDINANCE & TECHNOLOGY**

1. O-1-16-6 an Ordinance Authorizing the Disposal of Surplus Property owned by the Village of Bradley. (1<sup>st</sup> reading)

### **PUBLIC WORKS & PARKS**

Trustee Gadbois has set a meeting for February 2, 2016 5:00 p.m. the agenda will be the Salt shed.

### **INSURANCE & FINANCE**

There was nothing under Insurance & Finance

### **UNFINISHED BUSINESS**

There was nothing to report

**NEW BUSINESS**

R-1-16-2 A Resolution approving the Village of Bradley's participation in the Fuel Card Services Agreement between Wex Bank and the State of Illinois.

This was recommended on a 3-0 vote from the Finance Committee. It was noted this will be a 6 week trial period.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to approve R-1-16-2 (6 ayes 0 nays) Motion carried

**ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 6:45 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk