

**Regular Meeting
January 26, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 26, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Golwitzer and Carrico. Trustee Cyr was absent.

AGENDA

Mayor added 6 B which was a Recognition of Excellence and deleted 14 C Executive Session. A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated January 12, 2015. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF COMMUNICATIONS

Steve Wilder was present to give an update on the Christmas parade. He noted that next will be our 30th anniversary for our Christmas parade which will be held on December 4, 2015. The theme will be "It's a Wonderful Life" and the plans are to highlight the businesses on Broadway, there will be a planning meeting on March 5, 2015.

Recognition of Excellence – The Mayor recognized the Bradley Central Cheerleading Squad they are a 3 time IESA State Champions in Cheerleading.

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

Mike Pitts – concerned about portable sign regulations regarding his business that is located at 436-440 S. Schuyler, Bradley, IL

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT- Chief Coy noted all Trustees received his December 2014 electronically.

- 2893 calls for service
- 287 case reports
- 446 citation
- 136 arrests
- 10 drug arrests
- 6 DUI
- 18 Administrative tows

He noted there were no major incidents during the holiday shopping season. The Senior Citizen Police Academy that started on November 10, 2014 will graduate on January 26, 2015, there were 17 participants. Chief Coy recognized Sgt. Joe Martino for 30 years of service. He wanted to recognize the businesses in Bradley that participated on December 16, 2014 for the "Shop for Children Program".

FIRE DEPARTMENT Chief Travis noted that during the month of December 2014 the Emergency responses

- 55 Fires
- 155 Ambulance
- 20 Auto Accidents
- 22 smoke/carbon monoxide
- 50 Fire Inspection
- 86 Training hours for the month and 6792 for the year to date.

TREASURER REPORT - Treasurer Pries gave the (7) month report ending November 2014.

- Revenues General Corporate Fund \$5,355,804.00
- Sewer Fund \$1,626,546.00
- Expenditures General Corporate Fund \$8,121,400.00
- Sewer Fund \$1,641,811.00

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to accept the Treasurers Report. (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer to pay all bills and accounts by recommendation of the Finance Committee. (5 ayes 0 nays 1 absent)

Motion carried.

REPORT OF SPECIAL COMMITTEES

There was no report of Special Committees

REPORT OF STANDING COMMITTEES

Ordinances & Technology

1. O-1-15-1 an Ordinance amending Chapter 4 ("Alcoholic Beverages") Article III ("Licenses") Section 4-68 ("Classifications and amounts of fees") and Section 4-77 ("Number of Licenses") and Chapter 18 ("Fees") of the Code of Ordinances of the Village of Bradley (2nd reading)

A motion was made to adopt O-1-15-1 by Trustee Golwitzer and seconded by Trustee Gadbois. (5 ayes 0 nays 1 absent) Motion carried

2. O-1-15-2 an Ordinance Granting a Variance for building setback lines and parking space requirements for the property located at: 507 E North St. Bradley, IL (2nd reading)

Mr. Miller addressed the Board and stated that they are looking into redesigning there 1st proposal into a smaller store which would reduce the set back and the parking space.

A motion was made to deny O-1-15-2 by Trustee Gadbois and seconded by Trustee Redmond. (5 ayes 0 nays a absent) Motion to deny carried.

3. O-1-15-3 an Ordinance Granting a Variance from sign requirements for the property located at 2051 N State Route 50, Bradley, IL (2nd reading)

A motion was made to adopt O-1-15-3 by Trustee Golwitzer and seconded by Trustee Redmond. (5 ayes 0 nays 1 absent) Motion carried

INSURANCE & FINANCE

There was no report under Insurance & Finance

UNFINISHED BUSINESS

There was nothing to report under Unfinished Business

NEW BUSINESS

Policy 6.04 – Work Hours for all Part-Time Employees. Due to requirements of the Affordable Care Act (ACA), no part-time Village employee shall be scheduled to work or actually work more than 29 hours in any given work week. This rule is for every department in the Village and includes: Paid-On-Call (POC) fire department personnel; Crossing Guards; Summer Recreation Program staff; part-time Building Inspectors. If a part-time employee does work more than 29 hours in a given work week, that employee’s schedule will be adjusted in the following week to bring the two-week average of hours worked per week to below 29 hours. there are no exceptions to this policy; this will be added to the Policy handbook.

R-1-15-1 A Resolution authorizing the Village of Bradley to participate in the State of Illinois United State Department of Defense L.E.S.O. Program.

A motion to adopt R-1-15-1 was made by Trustee Gadbois and seconded by Trustee Carrico (5 ayes 0 nays 1 absent) Motion carried.

R-1-15-2 a Resolution authorizing the release of certain Closed Session Minutes.

A motion to adopt R-1-15-2 was made by Trustee Balthazor and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer to adjourn the meeting. The meeting was adjourned at 7:12 p.m. on a unanimous aye vote.

Submitted,

Michael LaGesse
Village Clerk