# Regular Meeting October 23, 2017

## **CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, October 23, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided Roll call: Trustee Balthazor, Redmond, Gadbois, Watson, Dugan-Roof and Barber. All Trustees were present.

Mayor wanted to welcome back Trustee Redmond who has been off ill and missed several meetings.

### **AGENDA**

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

## PRESENTATION OF MINUTES

A motion was made by Trustee Watson and seconded by Trustee Dugan-Roof to approve the minutes of the Regular Board meeting dated October 9, 2017 as printed and presented. (4 ayes 0 nays 2 abstain Trustees Balthazor & Redmond) Motion carried

### PRESENTATION OF COMMUNICATIONS

There were none

### **NEW BUSINESS SPOTLIGHT**

There were none

## **PRESENTATION OF PETITIONS**

There were none

### **PUBLIC COMMUNICATION**

Charles Burke - 564 Juniper – No Special Use for new Businesses on Broadway

# REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS POLICE DEPARTMENT

Chief Johnston gave the report for September 2017.

- 2790 calls for service
- 149 case reports
- 650 citations
- 126 Arrests Adult
- 19 Arrests Juvenile

Chief presented AAIM Awards to: Sgt. Marlene Rittmanic, Officer David Kline, Officer Kevin Orms, Officer James Knapp, Officer Will Berry, Officer John Cox, Officer Samuel Palaggi and Officer Michael Norfleet.

Sergeant Robert L. Morris will be retiring from the police department effective 10/31/17. K9 Riggs has been retired from service with the Bradley Police Department effective October 1, 2017, Chief presented Riggs and Officer Cox with a plaque.

### FIRE DEPARTMENT

Chief Travis gave the Fire Department report for the month of September 2017. Emergency responses.

- 42 Fires
- 134 Ambulance
- 9 Auto Accidents
- 185 Monthly Total
- 1879 Year to date
- 34 Smoke/carbon monoxide
- 99 Fire Inspection
- 133 Monthly Total
- 64 Training hours
- 1846 Training hours' year to date

## PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Dugan-Roof 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**

There were none

# **REPORT OF STANDING COMMITTEES**

Ordinance & Technology

1. O-10-17-2 an Ordinance annexing certain territory to the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading) John's Park – 1250 E. Liberty

Trustee Gadbois noted the Police & Fire Committee met on Tuesday, October 17, 2017 at 4:00 p.m.

Agenda Fire – Cadet Program and discussion regarding Paid on call firefighters. There was a discussion on the Paid on Call fire fighters. Chief sent a Lieutenant from the department to Grant School.

Police – Staffing levels it was noted with the growth of the Village of Bradley that the department would like to add a Lieutenant, Sergeant and 1 Officer and if possible to get 2 more Officers under the Grant Program.

Road Dedication – it was noted that the 20<sup>th</sup> anniversary of Will Lewis is November, 2017. The County approved and provided a signed Resolution for Armour Road to name a section of the road for Officer Will Lewis. It was noted they are working with the state to have the bridge dedication over I57 on Armour Rd named in Will's honor. There is also a Blood Drive in honor of Will Lewis on Thursday, November 2, 2017 at the Village Hall. The Official dedication of Armour Road is November 17, 2017.

# **UNFINISHED BUSINESS**

There was none unfinished business

### **NEW BUSINESS**

Cadet Program – Chief Travis spoke about the Cadet Program that they would like to re-institute, the village had this program back in the 80's. This would be for Bradley Residents 16-18 years old. This would give them a better idea and understanding how the Department works, what the time commitments are to be a paid on call firefighter.

The program will start in January, 2018, insurance has been looked into and the village is covered. The consent form has been looked over by the Attorney.

A motion was made by Trustee Gadbois and seconded by Trustee Watson to approve the Cadet Program to start in January, 2018 (6 ayes 0 nays) Motion carried

A motion was made to go into Executive Session at 6:56 p.m. by Trustee Watson and seconded by Trustee Dugan-Roof on a unanimous aye vote.

Executive Session 5ILCS 120 (1) (2) (5) (11) (c) to consider the appointment, employment compensation, discipline, performance or dismissal of specific employee(s) and Collective Bargaining.

Back in Regular Session at 7:40 p.m.

# **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:40 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse Village Clerk