## Regular Meeting October 26, 2015

#### CALL TO ORDER

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

#### **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 Carrico and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated October 12, 2015. (6 ayes 0 nays) Motion carried.

#### PRESENTATION OF COMMUNICATIONS

Christmas Parade update Steve Wilder was not present so there was no update

#### **NEW BUSINESS SPOTLIGHT**

- Vision Works 1630 State Rt 50
- Nana's Cakery 400 N. Kennedy Drive
- Salvation Army Family Store Grand opening Friday, October 30, 2015 1300 Locke Drive

#### PRESENTATION OF PETITIONS

There were no petitions presented.

## PUBLIC COMMUNICATIONS

There were no public communications

## REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

**POLICE DEPARTMENT-** Chief Kufner noted all Trustees received his September 2015 electronically.

- 2624 calls for service
- 186 case reports
- 623 citation
- 117 Arrests Adult
- 25 Arrests Juvenile

Chief Kufner wanted to remind the Board that the Police & Fire Committee meeting is Tuesday, October 27, 2015 at 5pm in regards to dispatch.

**FIRE DEPARTMENT** Chief Travis gave his report for the month of September 2015 the Emergency responses.

- 38 Fires
- 149 Ambulance
- 6 Auto Accidents
- 193 Monthly Total
- 1884 Year to date
- 15 Smoke/carbon monoxide
- 37 Fire Inspection
- 52 Monthly Total
- 758 Year to date
- 162 Training hours
- 1180 Training hours year to date

Public relations hours for the month of September are 56.

### **TREASURER'S REPORT** Treasurer Pries gave the (3) month report ending July 2015.

- Revenues General Corporate Fund \$1,497,767
- Sewer Fund \$651,520
- Expenditures General Corporate Fund \$3,129,748
- Sewer Fund \$603,372

A motion was made by Trustee Gadbois and seconded by Trustee Redmond 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 Carrico to pay all bills and accounts by recommendation of the Finance Committee. (6 ayes 0 nays) Motion carried

## **REPORT OF SPECIAL COMMITTEES**

There were no reports under special committees

## REPORT OF STANDING COMMITTEES

#### **ORDINANCE & TECHNOLOGY**

 O-10-15-2 an Ordinance repealing Article V (Finance), Section 2-647 (Certificate of Payment) of the Village Code of Ordinances. (2<sup>nd</sup> reading)
 A motion was made to adopt O-10-15-2 by Trustee Redmond and seconded by Trustee Watson.
 ayes 0 nays 1 present-Trustee Gadbois) Motion carried

#### **INSURANCE & FINANCE**

There was nothing under Insurance & Finance

## **UNFINISHED BUSINESS**

There was nothing under unfinished business

NEW BUSINESS
There was nothing under new business

# **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 6:39 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse Village Clerk