

**Regular Meeting
November 23, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 23, 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

Mayor added 9A a KRMA presentation. Trustee Watson wanted to add comments/questions under Unfinished Business made # 14 Unfinished Business # 15 New Business # 16

Adjournment.

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 Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular Board meeting dated November 9, 2015. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

Mayor congratulated the BBCHS Football team for a very successful season they went 9 & 4 in the regular season in the playoffs they were 3 & 1.

Gail Schultz was present for an update on the Christmas Parade. She noted this was the 30th Annual Christmas Fantasy Parade will be December 4, 2015 at 6:30 p.m. on Broadway from Blaine to Washington. The theme of the parade is "It's a Wonderful Life", the Grand Marshals will be the BBCHS Varsity Football Team & Coaches. Abby Myers as Miss Merry Christmas and Austin Eades as Master Jack Frost. Forest will need to be blocked off at 5:00 p.m. and Broadway at 6:00 p.m. and no parking from Michigan to Wabash.

A motion was made to close Broadway at 6:00 p.m., Forest at 5:00 p.m. and no parking from Michigan to Wabash by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

NEW BUSINESS SPOTLIGHT

- Physicians Immediate Care – 350 N. Kinzie, Bradley, IL 60915
Hours of Operation
Monday thru Friday 8:00 a.m. – 8:00 p.m.
Saturday and Sunday 8:00 a.m. – 4:00 p.m.

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Charles Burke – 564 Juniper Lane, BR – reflections, regarding property taxes in the Village of Bradley
- Frank Johnson, KRMA gave a presentation he has had some conversations with Trustee Gadbois. KRMA expansion project has erected an ornamental fence along Inglesh Avenue from Brookmont to Helgeson Park. The fence is on their property which has a 2' set back from the old fence which caused a gap in between the fences. KRMA has contracted Tousignant Fence to give them an estimate to reconnect the fences, the debris will be cleaned up and beautification will be taken care of in the spring time. Trustee Balthazor commented on the truck traffic. It was noted that they are using Blatt Blvd. this is because they are doing construction on Brookmont Blvd. when that is done they will go back to the normal route. It was also noted there will now be dump station at Eastgate in Kankakee which will eliminate 245 truck loads going down to the KRMA plant.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- 2386 calls for service
- 174 case reports
- 505 citations
- 74 Arrests – Adult
- 16 Arrests – Juvenile

Chief Kufner noted the Holiday patrol will begin on 5:00 p.m. Thanksgiving night.

FIRE DEPARTMENT Chief Travis was absent Mayor gave his report for the month of October 2015 the

- 207 Emergency responses.
- 57 Fires
- 139 Ambulance
- 11 Auto Accidents
- 207 Monthly Total
- 2091 Year to date
- 22 Smoke/carbon monoxide
- 74 Fire Inspection
- 96 Monthly Total
- 854 Year to date
- 327 Training hours
- 1507 Training hours year to date

Public Relations – the Fire Department spent some time at Bradley East, St. Joe’s School, Day Care on S. Randolph and the new Salvation Army Grand opening at their new location on Locke Drive. They spent 135 man hours to public relations and education for the month of October.

TREASURER’S REPORT Treasurer Pries gave the (4) month report ending August 2015.

- Revenues General Corporate Fund \$2,230,457
- Sewer Fund \$844,755
- Expenditures General Corporate Fund \$3,851,505
- Sewer Fund \$1,124,722

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

REPORT OF SPECIAL COMMITTEES

Chairman Hernandez and Secretary Arrington from the Fire & Police Commission swore in new Police Officer David M. Kline.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-11-15-2 an Ordinance amending Chapter 30 (Offenses and Miscellaneous provisions), Article II (Offenses against Public Peace, Order & Safety), of the village Code of Ordinances. (2nd reading)

A motion was made to adopt O-11-15-2 by Trustee Cyr and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

2. O-11-15-3 an Ordinance for the 2015 Property Tax Levy (1st reading)

INSURANCE & FINANCE

There was nothing under Insurance & Finance

UNFINISHED BUSINESS

Trustee Watson had some questions about the old sewer property. It was noted by the Attorney we are in the process of leasing this property any questions regarding this should be brought up in closed session. Trustee Watson had questions regarding the Keast property in regards to the notifications. The Attorney stated that in conjunction with the county they found 22 parcels with only 9 owners registered to those 22 parcels. Trustee Watson’s there are 42 parcels with 22 owners. The Village Attorney will get with Trustee Watson and discuss this issue.

NEW BUSINESS

Mike Smith of the Laborer's Local 751 donated \$500.00 in gift cards to the Police Department for "Caring at Christmas program".

The Mayor asked for a motion to go into Executive Session regarding 5 ILCS 120/2 (c).

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to go into Executive Session at 7:02 p.m. (6 ayes 0 nays) Motion carried

Back into regular session at 7:25 p.m.

Mayoral appointment to the Police Pension Board Retired Sgt. Joe Martino replacing Lisa Dugan.

A motion was made by Trustee Watson and seconded by Trustee Gadbois to approval the Mayoral appointment. (6 ayes 0 nays) Motion carried

Mayoral appointment Lisa Powers-Severson as Village Administrator she's from Swansea, Illinois which is in the Metropolitan St. Louis area.

A motion was made to appoint the new Village Administrator by Trustee Balthazor and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Carrico to adjourn the meeting. The meeting was adjourned at 7:37 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk