

**Regular Meeting
December 17, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, December 17, 2018 at 6:05 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen. All were present. Interim Finance Director Donna Gayden was in attendance via telephone.

AGENDA

Mayor added a 13 E under Unfinished Business TIF Bond Sale update.
A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes on a unanimous aye vote.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular meeting dated December 10, 2018 as printed and presented.
(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

Mayor gave a status update of the North Street over I57. Due to unforeseen weather conditions and multiple utility conflicts this has moved back the completion date of the overpass to the summer of 2019.

NEW BUSINESS SPOTLIGHT

- Affordable Furniture – 238 N Kinzie Derick Magee
- Unity Massage & Wellness LLC – 929 W. Broadway Scott Arseneau & Jamie Kershaw
- Razzle Dazzle Dog Groomers

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

There was none.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Gadbois 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 was none.

REPORT OF STANDING COMMITTEES

UTILITIES/EXPANSION

Trustee Watson stated there was no report.

PUBLIC WORKS & PARKS

Trustee Balthazor had no report.

POLICE & FIRE DEPARTMENT

Trustee Gadbois reported the Police & Fire Committee met on Thursday, December 13, 2018. The report is available on the Village website.

Fire – First order of business, Captain Goudreau presented the committee with a bid for another Thermal Imaging Camera for a third vehicle. This is a budgeted item: budget line is \$10,000 – Air One Equipment bid is \$7,999.00. This is the exact same brand as the other two cameras currently used by the department. Second item, which is a budgeted item at \$9,000, the department did receive two bids: Gear drying system – currently the department is drying the gear with a hose dryer. This was discussed during the budget process.

- Haiges Machinery Inc \$7,550
- Air One Equipment \$7,995

The department recommended Haiges Machinery the Committee voted (2-0).

Police – Chief Johnston shared with the committee about the 10 Shared Principles from the NAACP and the Illinois Association of Chiefs of Police. Chief also reported that almost 1,000 books have been donated to the department, that will be shared with other departments and programs in the county. Chief Johnston brought up to the Board that Staff & Command is approaching, the approximate expense would be \$4000.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the cost for an Officer to attend Staff & Command training. (6 ayes 0 nays) Motion carried

Both the Police & Fire Department reports are available on the Village website.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen had no report.

ORDINANCE & TECHNOLOGY/BUILDING CODE

O-11-18-2 an Ordinance for the 2018 Property Tax Levy (2nd reading)

Trustee Watson had questions regarding the Levy, Interim Finance Director answered those questions via phone conference.

A motion was made by Trustee Redmond and seconded by Trustee Balthazor to approve O-11-18-2. (4 ayes 2 nays-Trustee Watson & Barber) Motion carried

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber had no report.

UNFINISHED BUSINESS

Mayor provided an update on the TIF Bond Sale.

NEW BUSINESS

There was none.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Allen to adjourn the meeting. The meeting was adjourned at 6:46 p.m. on a unanimous aye vote.

Submitted by,

Teresa M. Richert
Deputy Clerk