

**Regular Meeting
December 27, 2017**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Wednesday, December 27, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided
Roll call: Trustee Balthazor, Redmond, Gadbois, Watson and Barber. Trustee Dugan-Roof was absent.

AGENDA

There were no additions or changes to the Agenda.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda. (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 December 11, 2017 as printed and presented. (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF COMMUNICATIONS

Mayor notified the public how to dispose of Christmas trees. They can be dropped off at any Village park or Public Works Department by January 7, 2017. They will be disposed of between Friday, January 8 thru January 12, 2017.

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATION

There were no public comments

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT

Chief Johnston gave the report for November 2017.

- 2696 calls for service
- 125 case reports
- 530 citations
- 89 Arrests – Adult
- 10 Arrests – Juvenile

Chief notified the Board they had some graffiti and BB gun incidents those have been cleared up with some arrests.

FIRE DEPARTMENT

Chief Travis was absent. Mayor gave the Fire Department report for the month of November 2017.

Emergency responses.

- 52 Fires
- 134 Ambulance
- 6 Auto Accidents
- 192 Monthly Total
- 2300 Year to date
- 18 Smoke/carbon monoxide
- 58 Fire Inspection
- 76 Monthly Total 1022 year to date
- 146 Training hours
- 2113 Training hours' year to date

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.

(5 ayes 0 nays 1 absent) Motion carried

REPORT OF SPECIAL COMMITTEES

There were none

REPORT OF STANDING COMMITTEES

Ordinance & Technology

1. O-12-17-2 an Ordinance authorizing the sale of certain personal property that is no longer necessary or useful for the Village's public purposes (1st reading)

A motion was made to waive two reading by Trustee Gadbois and seconded by Trustee Balthazor. (6 ayes 0 nays 1 absent) Mayor voted. Motion carried

A motion was made to adopt O-12-17-2 by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

R-12-17-2 a Resolution authorizing Federated Bancorp, Inc., to apply for a permit from IDOT authorizing certain work within the corporate boundaries of the Village of Bradley, Kankakee County, Illinois.

A motion was made to adopt R-12-17-2 by Trustee Watson and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

R-12-17-3 a Resolution to amend the Village of Bradley's Sexual Harassment Policies for the Village of Bradley, Kankakee County, Illinois

A motion was made to adopt R-12-17-3 by Trustee Gadbois and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

A motion was made to approve the 2018 Village of Bradley Board meeting schedule by Trustee Balthazor and seconded by Trustee Watson. (5 ayes 0 nays 1 absent) Motion carried

Mayor read a letter of resignation submitted by Trustee Jaclyn Dugan-Roof she is resigning her position as she is moving out of the area, her resignation is effective December 28, 2017. Mayor thanked her for the time she has put in on the Board.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 6:45 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk