Regular Meeting December 28, 2015

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, December 28, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr and Watson. Trustee Carrico was absent.

AGENDA

Mayor added

- 6A Thank you
- 6B Enterprise Zone Communication
- 12B Public Works & Parks Committee meeting

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the agenda with the changes. (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 14, 2015. (4 ayes 1 abstain-Trustee Cyr 0 nays 1 absent) Motion carried.

PRESENTATION OF COMMUNICATIONS

Mayor wanted to thank the Police Department, Bradley West and Sgt. Trudeau for the Caring at Christmas program 60 children benefitted with presents for Christmas, he also thanked the volunteers that showed up.

IL Department of Commerce & Economic Development notifying us The Kankakee River Valley Enterprise Zone has been approved.

NEW BUSINESS SPOTLIGHT

There were no business spotlights

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 November 2015 electronically.

- 2438 calls for service
- 280 case reports
- 497 citations
- 108 Arrests Adult
- 26 Arrests Juvenile

Chief noted at the next Board meeting he will have the Holiday Patrol report ready.

FIRE DEPARTMENT Chief Travis gave his report for the month of November 2015

- Emergency responses.
- 50 Fires
- 124 Ambulance
- 18 Auto Accidents
- 192 Monthly Total
- 2290 Year to date
- 14 Smoke/carbon monoxide
- 47 Fire Inspection
- 61 Monthly Total
- 915 Year to date
- 32 Training hours
- 1609 Training hours year to date

Chief Travis noted he would have an Ordinance ready for the next Board meeting to dispose of surplus property and information in regards to the purchase of a new pickup truck.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Cyr and seconded by Trustee Gadbois 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 no reports from special committees

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

There was nothing to report

Public Works – Trustee Gadbois set a Public Works & Parks Committee meeting for Monday, January 4, 2015 at 5:00 p.m. Agenda – Colony East Phase II Summerville Ct.

INSURANCE & FINANCE

There was nothing under Insurance & Finance

UNFINISHED BUSINESS

There was nothing to report

NEW BUSINESS
There was nothing to report

<u>ADJOURNMENT</u>
A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 6:42 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse Village Clerk