

**Regular Meeting  
February 9, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, February 9, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Golwitzer and Cyr. Trustee Carrico was absent.

**AGENDA**

It was noted that under 5 A the date of the meeting should be January 26, 2015.

Mayor added

- 6 C Thank you from Congresswoman Robin Kelly
- 6 D letter from a resident concerning the Police Department

A motion was made by Trustee Golwitzer and seconded by Trustee Gadbois 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 Gadbois to approve the minutes of the Regular Board meeting dated January 26, 2015 as printed and presented. (4 ayes 1 abstain-Trustee Cyr 1 absent) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

- Certificates of Recognition to the Bradley Central Cheerleading Squad 3 time IESA Champions.
- MFT Report for January 2015  
Unobligated Balance - \$453,931.85  
Motor Fuel Tax Allotment - \$37,618.08  
Credits Processed - \$106,453.29  
Minus Authorizations Processed - \$6,748.25  
Current Unobligated Balance - \$591,254.97
- Mayor read a letter from Congresswoman Kelly concerning her appearance at the Chamber of Commerce luncheon at the Quality Inn. She wanted to Thank the Police Department there were NRA protesters at Quality Inn they did a fine job.
- Letter from a Village resident who wanted to Thank Officer Norton and a driver from the Public Works Department who helped him clean off his vehicle.

## **PRESENTATION OF PETITIONS**

There were no petitions presented.

## **PUBLIC COMMUNICATIONS**

There were no public comments

## **REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS**

**Public Works** – Director Bessler report for January 2015. The department is continuing to trim trees in Cap Estates and Hunters Run 273 trees have been trimmed. Between January 31st and February 1st the village had 8” to 10” of snow the Public Works had 100% participation of their employees for plowing he wanted to commend them for their hard work. The Snow Ordinance was enforced and Director Bessler called on Chief Coy. Chief noted on February 2, 2015 they gave out 87 courtesy notices and on February 3, 2015 12 vehicles were towed. Trustee Golwitzer had a question about approximately 501 potholes that were patched in January compared to the previous years. Director Bessler did not have that inform available, he will note where the potholes are and those streets will be on the Summer Maintenance Program.

**Building Standards** – Director Pallissard wanted to thank the Village for the opportunity to serve them as Building Standards Director. He is getting to know the staff and will be evaluating employee’s and codes at this time. He gave the report for January 2015.

- 50 Building permits
- 124 Building Inspections.
- Construction value \$195,429.00
- 556 registered Business License status, 33 are new since June 1, 2014.
- 926 registered property under the Rental Program, with 510 landlords

Trustee Golwitzer thought that \$195,429 for the Construction value was a low amount. Director Pallissard will look into this and get back with Trustee Golwitzer.

## **TREASURER’S REPORT**

There was no Treasurer’s report

## **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer 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 was no report under Special Committees

## **REPORT OF STANDING COMMITTEES**

**ORDINANCE & TECHNOLOGY** - there are no Ordinances

## **INSURANCE & FINANCE**

Trustee Balthazor stated the Finance Committee met earlier and went over Video Surveillance for the Police Department there were (3) quotes. The Department is looking into installing cameras and software. The rest of the equipment will be installed at a later time which will come out of next year's budget. They reviewed the Ordinance and Policy on bidding. The Finance Committee recommended on a 3-0 vote that we buy the cameras from Dura-Tech at a cost of \$8500.00 and the software at a cost of \$2349.00 and the remainder of the equipment be added to the 2015-16 budget year in the amount of \$9700.00.

### **UNFINISHED BUSINESS**

There was nothing under unfinished business

### **NEW BUSINESS**

1. Surveillance Cameras - The Finance Committee recommended on a 3-0 vote that we buy the cameras from Dura-Tech at a cost of \$8500.00 and the software at a cost of \$2349.00 and the remainder of the equipment be added to the 2015-16 budget year in the amount of \$9700.00.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the Dura-Tech bid for Surveillance Cameras. (5 ayes 0 nays 1 absent) Motion carried.

2. R-2-15-1 a Resolution authorizing the Village of Bradley to execute the Illinois Department of Transportation Route 50 shared path local agency agreement for Federal participation.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve R-2-15-1 (5 ayes 0 nays 1 absent) Motion carried

### **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:01 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk