

**Regular Meeting**  
**March 23, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, March 23, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Gadbois, Golwitzer, Cyr and Carrico. Trustee Redmond was absent.

**AGENDA**

Mayor added 14 2 Executive Session pursuant 5ILCS 120/2 (c) (2) Collective Bargaining. Trustee Carrico added 14 1 under New Business Proposal to Spot Light new businesses. A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the additions. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made by Trustee Carrico and seconded by Trustee Balthazor to approve the minutes of the Regular Board meeting dated March 9, 2015. (4 ayes 0 nays 1 abstain Trustee Cyr 1 absent Trustee Redmond) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

- Bradley Lions football were present they Thanked the Village for the Bradley Lions Program.
- Request from Tari Roselius the Fish Fry Special Events Chairman. The Fish Fry will be June 5<sup>th</sup> and 6<sup>th</sup>, 2015. They are asking for permission to use the west parking lot from June 3<sup>rd</sup> through June 7<sup>th</sup> and are requesting permission to close Broadway Street on June 3<sup>rd</sup> around 6:00 p.m. until June 7<sup>th</sup> at noon. They are also requesting permission to extend the closure of Broadway Street from Grand Avenue to Michigan Avenue starting Saturday, June 7<sup>th</sup> at 11:00 a.m. until 11:00 p.m. for the car show.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to grant the requests for the Fish Fry. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

There were no public comments

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

**POLICE DEPARTMENT-** Chief Coy noted all Trustees received his February 2015 electronically.

- 2571 calls for service
- 214 case reports
- 429 citation
- 85 arrests
- 13 drug arrests
- 1 DUI
- 21 Administrative tows

Chief Coy answered some questions from the Mayor in regards to some incidents at Northfield Square Mall. Chief stated that the calls to the Police Department had to do more with a code of conduct which were handled by the PD. Chief noted the Mall is safe and these were isolated incidents.

Mayor asked about body cameras, Chief stated he is not in favor of body cameras. He receives more compliments than complaints about his department.

Trustee Golwitzer made a comment about the Neighborhood watch program in Quail Hollow. He wanted to compliment Lieutenant's Johnston & Anderson on their work with this program. Chief Coy present R. Michael Norton with a 20 year pin of service and a Certificate of Appreciation. Officer Norton along with Keith Wolford from our Public Works Department helped a Senior Citizen shovel out from a snow storm the first part of February.

Chief Coy gave Department

- accommodations to Sgt. Marlene Rittmanic and Officer Vincent Snyder are responsible for apprehending a rash of offenders shooting out car windows not only in Bradley but Limestone.
- Recognize our Custodian Bob Shronts for the extra work he does anytime he's asked.
- Commended Randy Kaminsky for all the work he did and the cost savings to the Village in the Dispatch Center.
- Noted Officer Sam Palaggi will be graduating from the Academy on Thursday, March 26, 2015.
- Presented the 2014 Annual Report for the Police Department
  
- **FIRE DEPARTMENT** Chief Travis noted that during the month of February 2015 the Emergency responses
  - 50 Fires
  - 143 Ambulance
  - 10 Auto Accidents
  - 11 Smoke/carbon monoxide
  - 56 Fire Inspection
  - 156 Training hours for the month and 346 year to date.

## **TREASURER 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 of Special Committees

## **REPORT OF STANDING COMMITTEES**

**Ordinances & Technology** - none

## **INSURANCE & FINANCE**

Trustee Balthazor stated they went over the renewal policies for the renewals of the Health Insurance from Blue Cross Blue Shield and MetLife for Dental. He thanked the Village Administrator Kim Dickens and Finance Director Mark Pries for their input. It was noted that the overall renewal with BCBS would increase 6.02% for the year. The staff is recommending changing our Dental Insurance from Guardian to MetLife.

A motion was made by Trustee Gadbois and seconded by Trustee Golwitzer to accept the renewal of the Health Insurance with Blue Cross Blue Shield and changing the Dental Insurance from Guardian to MetLife. (5 ayes 0 nays 1 absent) Motion carried

## **UNFINISHED BUSINESS**

There was nothing to report under Unfinished Business

## **NEW BUSINESS**

Trustee Carrico suggested that we should have a subtitle on the Agenda under New Business to inform the public when a new business comes into the Village.

Mayor asked for a motion to go into Executive Session 5ILCS 120/2 (c) (2) Collective Bargaining negotiations at 7:25 pm. A motion was made by Trustee Golwitzer and seconded Trustee Gadbois to go into Executive Session at 7:33 p.m. (5 ayes 0 nays 1 absent)

Motion carried

Back in session at 7:34 p.m.

## **ADJOURNMENT**

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:34 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk