

Regular Meeting
March 26, 2018

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, March 26, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided
Roll call: Trustee Balthazor, Redmond, Gadbois, Watson, Barber and Allen all were present.

AGENDA

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda as printed and presented 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 Board meeting dated March 12, 2018 as printed and presented.

(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATIONS

There were none

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 February 2018.

- 2464 calls for service
- 130 case reports
- 452 citations
- 77 Arrests – Adult
- 11 Arrests – Juvenile

Chief presented Ryan Neese with a Certificate of Appreciation. Ryan has been a longtime supporter of the Police Department. Chief Johnston and the Department wanted to recognize him tonight for earning a Silver and a Bronze medal in the Illinois Summer Special Olympic games and finishing 4th overall.

Chief brought forth K9 Officer Sam Palaggi and Blitz, Blitz has finished his training. Chief presented Officer Palaggi and Blitz with Blitz's badge. Chief also noted Blitz and are other K9 will be getting their bullet proof vests.

FIRE DEPARTMENT

Chief Travis was present and read his report for the month of February 2018.

Emergency responses.

- 54 Fires
- 133 Ambulance
- 16 Auto Accidents
- 203 Monthly Total
- 417 Year to date
- 30 Smoke/carbon monoxide
- 72 Fire Inspection
- 102 Monthly Total
- 167 Training hours
- 410 Training hours' year to date

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee for March 12, 2018.

(6 ayes 0 nays) Motion carried

A motion was made by Trustee Balthazor and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee for March 26, 2018.

(6 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES

There were none.

REPORT OF STANDING COMMITTEES

Ordinance & Technology

O-3-18-1 an Ordinance rezoning certain premises located within the Village of Bradley, Kankakee County, Illinois and granting a Special Use Permit and variance for said premises. (2nd reading)

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve O-3-18-1

(6 ayes 0 nays) Motion carried

O-3-18-2 an Ordinance amending Chapter 60, Article VIII of the Bradley Code. (2nd reading)

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve O-3-18-2

(5 ayes 1 nay -Trustee Watson) Motion carried

O-3-18-3 an Ordinance authorizing a Memorandum of Understanding between the Village of Bradley, the Kankakee County Convention & Visitor's Bureau, Inc., and Zagster, Inc.

(1st reading)

A motion was made to waive the second reading by Trustee Allen and seconded by Trustee Gadbois to approve O-3-18-3 (4 ayes 3 nays Trustee's Redmond, Watson & Barber)
Mayor voted. Motion carried

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve O-3-18-3 (4 ayes 2 nays Trustee's Watson & Barber)

O-3-18-4 an Ordinance amending Chapters 18 and 54 of the Bradley Village Code regarding Sewer and Sewage Treatment fees. (1st reading)

UNFINISHED BUSINESS

IT Director Elliot gave an update on the Board meeting videos we are presently using security cameras instead of video cameras, some adjustments have to be made. He noted that on are website will be a link to get to the meetings.

NEW BUSINESS

R-3-18-1 a Resolution authorizing a joint powers agreement with the National Joint Powers Alliance.

A motion was made to adopt R-3-18-1 by Trustee Gadbois and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

R-3-18-2 a Resolution authorizing the Execution of an Economic Incentive Agreement (NNDYM KB, Inc.).

A motion was made to adopt R-3-18-2 by Trustee Balthazor and seconded by Trustee Gadbois (5 ayes 0 nays 1 abstain-Trustee Allen) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:15 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk