

Regular Meeting
March 27, 2017

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, March 27, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided

Roll call: Trustee Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson. All present

AGENDA

Mayor added

- 6 A Recognition
- 14 A Pirhl Development presentation

Remove

- 10 C Treasurer's Report

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the agenda with the changes. (6 ayes 0 nays) 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 March 13, 2017 as printed as presented. (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATIONS

The Mayor wanted to recognize Officer Adrian Provost he was the Coach of the Bishop McNamara team finished 3rd in the State Class II Division.

NEW BUSINESS SPOTLIGHT

There was no Business Spotlights. Mayor did note that Checkers and Southwest Grill are now open.

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATION

- Charles Burke – 564 Juniper Lane – Village Property lease to be leased to KRMA for 99 years

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT

Chief Johnston gave the report for February 2017.

- 2516 calls for service
- 130 case reports
- 403 citations
- 93 Arrests – Adult
- 19 Arrests – Juvenile

FIRE DEPARTMENT

Chief Travis gave the Fire Department report for the month of February 2017.

Emergency responses.

- 34 Fires
- 151 Ambulance
- 6 Auto Accidents
- 191 Monthly Total
- 406 Year to date
- 17 Smoke/carbon monoxide
- 70 Fire Inspection
- 87 Monthly Total
- 418 Training hours
- 683 Training hours' year to date

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Cyr and seconded by Trustee Carrico to pay all bills and accounts by recommendation of the Finance Committee.

(6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

Ordinance & Technology

1. O-1-17-1 an Ordinance leasing Village-owned Real Property to the Kankakee River Metropolitan Agency for a term of Ninety-Nine Years. (tabled)

UNFINISHED BUSINESS

- David Petroni Pirhl Development, Cleveland, OH presented to us previously a Senior 55+ Development off of Cardinal Drive at Lemna Drive. Senior Community last time they presented they were looking at 65 units now 60 units.

NEW BUSINESS

R-3-17-3 a Resolution authorizing the Execution of a Nonexclusive Utility Easement and Green Space Maintenance Agreement with Meijer Stores Limited Partnership.

A motion was made to approve R-3-17-3 by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 6:51 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk