

**Regular Meeting  
April 13, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, April 13, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr and Carrico. Trustee Golwitzer was absent.

**AGENDA**

The Mayor added a 6 F Police Chief Resignation letter and an amendment 12 A (2) should read 2016.

A motion was made by Trustee Gadbois and seconded by Trustee Carrico 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 Cyr to approve the minutes of the Regular Board meeting dated March 23, 2015 as printed and presented. (4 ayes 1 abstain-Trustee Redmond 0 nays 1 absent) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

- MFT Report for March 2015  
Unobligated Balance - \$ 619,810.48  
\*Motor Fuel Tax Allotment - \$14,649.09\*  
Credits Processed -0-  
Minus Authorizations Processed \$54,999.99  
Current Unobligated Balance - \$579,459.58

\*The Governor cut all the Motor Fuel Tax Allotments in half for the month of March 2015\*

Proclamations for the month of April 2015

- Alcohol Awareness Month
- April is Child Abuse Prevention Month
- Public Safety Telecommunicator's Week
- Sexual Assault Awareness Month

The Mayor read a letter from Chief Coy after 35 years of service to the Village of Bradley the Chief is resigning effective May 26, 2015.

**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 appointed Deacon Jerry Gregoire from St. Joseph’s Parish as the new Chaplain for the Police Department. He has been a Deacon since 2009 and is the Youth Minister at St. Joe’s.

**Public Works** – Director Bessler report for March 2015.

Parks – have been preparing the ball fields for spring.

- Swept sidewalks, islands and streets throughout town
- Special pickups continued throughout March
- Finished trimming over 1000 trees

**Building Standards** – Director Pallissard gave the report for March 2015.

- 73 Building permits
- 131 Building Inspections.
- Construction value \$999,338
- 26 Building permits Enterprise Zone
- Construction value EZ \$526,566
- Permit fees charged \$14,631
- 542 Registered Businesses License  
Renewals will be mailed in April
- 481 registered landlords

**TREASURER’S REPORT** Treasurer Pries gave the (9) month report ending January 2015.

- Revenues General Corporate Fund \$6,984,755
- Sewer Fund \$1,929,152
- Expenditures General Corporate Fund \$10,024,152
- Sewer Fund \$1,920,702

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to accept the Treasurers Report. (5 ayes 0 nays 1 absent) Motion carried

## **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Balthazor 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**

1. O-4-15-1 an Ordinance amending Ordinance No O-4-14-5, the Budget for all corporate purposes of the village of Bradley, Kankakee County, Illinois, in lieu of the appropriation Ordinance for the Fiscal Year commencing on the first day of May 2014, and ending on the thirtieth day of April, 2015. (1<sup>st</sup> reading)
2. O-4-15-2 an Ordinance adopting the Budget for all corporate purposes of the Village of Bradley, Kankakee County, Illinois, in lieu of the appropriation Ordinance for the Fiscal Year commencing on the first day of May, 2015 and ending on the thirtieth day of April, 2016. (1<sup>st</sup> reading)
3. O-4-15-3 an Ordinance authorizing the disposal of Surplus Property owned by the Village of Bradley. (1<sup>st</sup> reading)  
A motion to waive two readings of Ordinance O-4-15-3 was made by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays 1 absent) Mayor voted. Motion carried  
A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adopt O-4-15-3. (5 ayes 0 nays 1 absent) Motion carried
4. O-4-15-4 an Ordinance regarding Employee Salaries (1<sup>st</sup> reading)
5. O-4-15-5 an Ordinance authorizing renewal of Aggregation Program for Electrical Load (1<sup>st</sup> reading)

**INSURANCE & FINANCE**

Trustee Balthazor stated the Committee discussed the Budget for the coming year.

**UNFINISHED BUSINESS**

There was nothing under unfinished business

**NEW BUSINESS**

The Mayor asked for a motion to go into Executive Session regarding 5 ILCS 120/2 (c) collective negotiation matters between public body and its employees or representatives.

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois went into Executive Session at 6:50 p.m. (5 ayes 0 nays 1 absent) Motion carried

Back into regular session at 7:10 p.m.

2. R-4-15-1 a Resolution approving a Settlement Agreement and Mutual Release with Habitat Community Life Center, Inc.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve R-4-15-1. (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 7:11 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk