

**Regular Meeting  
April 27, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, April 27, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided.

Roll call: Trustees, Balthazor, Gadbois, Golwitzer, and Carrico. Trustee Redmond and Cyr were absent.

**AGENDA**

Mayor added 15 2 Executive Session pursuant 5ILCS 120/2 (c) (6) (11).

Remove – 15 3 R-4-15-2 Resolution

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes. (4 ayes 0 nays 2 absent) Motion carried.

**Public Hearing**

Mayor opened the Public Hearing at 6:31 p.m. for the Fiscal Year 2015-2016 Budget.

Finance Director Mark Pries read into the record the summation.

Expenses in the General Fund \$12,082,951 all funds \$19,186,212.

Revenues in the General Fund \$12,182,788 all funds \$18,924,789.

There were no questions or comments, with that the Mayor adjourned the Public Hearing at 6:36 p.m.

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to adjourn the Public Hearing meeting on a unanimous aye vote.

**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 April 13, 2015.

(3 ayes 0 nays 1 abstain Trustee Golwitzer absent Trustee Redmond & Cyr) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

Mayor Proclaimed the week of May 3 – 9, 2015 as Municipal Clerk's week.

Bradley Community Garage Sales will be June 12-13, 2015 registration will be at the Village Hall May 1 – 31<sup>st</sup>. There is a \$10.00 registration fee and a \$10.00 refundable sign deposit.

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

- Barb Musgrave – 1279 Marla Terrace, Bradley had concrete job by Scanlon on her daughter's property at 1331 Circle Dr. NW from 2011 and 2012. After reviewing the concrete job the Mayor will contact Ms. Musgrave.

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

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

- 3055 calls for service
- 332 case reports
- 604 citation
- 155 arrests
- 26 drug arrests
- 6 DUI
- 45 Administrative tows

National Night out will be August 4, 2015 Tuesday evening.  
May 15, 2015 is National Peace Officer's Memorial

**FIRE DEPARTMENT** Mayor read Chief Travis's report Chief was absent.  
The month of March 2015 the Emergency responses

- 56 Fires
- 154 Ambulance
- 7 Auto Accidents
- 11 Smoke/carbon monoxide
- 78 Fire Inspection
- 152 Training hours for the month and 498 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 Gadbois to pay all bills and accounts by recommendation of the Finance Committee.  
(4 ayes 0 nays 2 absent) Motion carried.

## **REPORT OF SPECIAL COMMITTEES**

There was no report of Special Committees

## **REPORT OF STANDING COMMITTEES**

### **Ordinances & 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. (2<sup>nd</sup> reading)

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer to adopt O-4-15-1  
(4 ayes 0 nays 2 absent) Motion carried

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. (2<sup>nd</sup> reading)

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to adopt O-4-15-2 (4 ayes 0 nays 2 absent) Motion carried

3. O-4-15-4 an Ordinance regarding Employee Salaries (2<sup>nd</sup> reading)

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to adopt O-4-15-4. (3 ayes Trustee Balthazor & Gadbois 2 nays Trustee Golwitzer & Carrico 2 absent)

Mayor did vote to break the tie he voted aye. Motion carried

Trustee Golwitzer took Outrage to task for having no one present at this meeting after they went through all trouble of printing all the salaries in the Village of Bradley other than the Police & Fire Departments. If they were really interested they would have been at the meeting. Trustee Golwitzer stated it's been 7 years since the Parr Group study reviewed salary structures for exempt employees. Trustee Golwitzer recommend the Village hire a consultant group to conduct and update the Villages salary structure. He suggested that this should probably be done in the near future. Trustee Gadbois thanked all the Department Heads for all their work put into the Budget.

4. O-4-15-5 an Ordinance authorizing renewal of Aggregation Program for Electrical Load (2<sup>nd</sup> reading)

A motion was made by Trustee Golwitzer and seconded by Trustee Gadbois to adopt O-4-15-5 (4 ayes 0 nays 2 absent) Motion carried

5. O-4-15-6 an Ordinance amending Chapter 2, Section 27 (A) of the Village of Bradley Code of Ordinances regarding Standing Committees (1<sup>st</sup> reading)

## **INSURANCE & FINANCE**

There was nothing under Insurance & Finance

## **UNFINISHED BUSINESS**

There was nothing to report under Unfinished Business

## **NEW BUSINESS**

Mayor asked for a motion to go into Executive Session 5ILCS 120/5 (c) (6) (11).

A motion was made by Trustee Balthazor and seconded Trustee Carrico to go into Executive Session at 6:55 p.m. (4 ayes 0 nays 2 absent) Motion carried

Back in session at 7:17 p.m.

Awarding of the 2015 MFT Contract the Mayor stated there were (2) bids

- Gallagher \$361,560.00
- KVCC \$387,715.85

The Engineering estimate for the MFT Summer Maintenance was \$367,434.90 the Gallagher bid was under estimate. The Mayor suggested we take the low bid from Gallagher.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to accept the Gallagher bid. (4 ayes 0 nays 2 absent) Motion carried

**ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer to adjourn the meeting. The meeting was adjourned at 7:20 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk