

**Regular Meeting  
May 11, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, May 11, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Golwitzer, Cyr and Carrico.

**AGENDA**

14. New Business Mayor changed the order numbers 1 & 2 will be after number 7 after the Executive Session which should be 5 ILCS 120/2 (c) (1) (2) & (6).

A motion was made by Trustee Gadbois and seconded by Trustee Redmond 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 Golwitzer to approve the minutes of the Regular Board meeting dated April 27, 2015 as printed and presented. (4 ayes 2 abstain Trustees Redmond & Cyr 0 nays) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

- MFT Report for April 2015  
Unobligated Balance - \$ 579,459.58  
Motor Fuel Tax Allotment - \$36,968.51  
Credits Processed -0-  
Minus Authorizations Processed -0-  
Current Unobligated Balance - \$616,428.09
- Mayor proclaimed the week of May 10-15, 2015 as Peace Officers Memorial week and proclaimed May 15<sup>th</sup> as Peace Officer Memorial Day.
- Recognition of Excellence – Russell McDowell from Bakers Square he was named General Manager of the year for 2014.
- Next Village Board Meeting will be Tuesday, May 26, 2015 at 6:30 p.m. because of the Memorial Day Holiday on Monday, May 25, 2015.

**NEW BUSINESS SPOTLIGHT**

There were none

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

Gene Jordan – 171 Fir, Bradley, IL he wanted to recognize (2) employees who helped him with a drainage issue, Ty Adams and Stacy Wright.

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

**Public Works** – Director Bessler report for April 2015

Parks – started installing rubber mulch and grass seed at Quail Park.

Director Bessler noted next week is Public Works week. He wanted to recognize Troy Larrigan for airbrushing the riding animals at the parks, also Tom Erickson, Joe Stump and Bob Shronts.

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

- 110 Building permits
- 2 Single Family Homes
- 145 Building Inspections.
- Construction value \$1,071,792
- 20 Building permits Enterprise Zone
- Construction value EZ \$128,749
- Permit fees charged \$18,906
- 550 Business License renewals mailed
- 333 Rental Renewals received

**TREASURER’S REPORT** Treasurer Pries gave the (10) month report ending February 2015.

- Revenues General Corporate Fund \$7,670,994
- Sewer Fund \$2,074,865
- Expenditures General Corporate Fund \$10,771,932
- Sewer Fund \$2,051,609

A motion was made by Trustee Cyr and seconded by Trustee Carrico to accept the Treasurers Report. (6 ayes 0 nays) Motion carried

## **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. (6 ayes 0 nays) Motion carried.

## **REPORT OF SPECIAL COMMITTEES**

There were no reports from special committees

## **REPORT OF STANDING COMMITTEES** **ORDINANCE & TECHNOLOGY**

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

Building Maintenance Committee is dissolved and replace by Broadway Redevelopment.

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve O-4-15-6. (6 ayes 0 nays) Motion carried

## **INSURANCE & FINANCE**

Trustee Balthazor stated they had (4) items on the Agenda.

- Salary Study the Administrator will look in this further.
- Cyber Liability Policy Quote will be on the next Agenda
- Sewer Billing RFP there were (3) bids, the Committee elected to take Third Millennium Associated, Inc. on a 2-1 vote
- Digital Logging Recorder the Committee recommended taking the low bid from Nelson Systems \$14,950.00 on a 3-0 vote.

## **UNFINISHED BUSINESS**

There was nothing under unfinished business

## **NEW BUSINESS**

Sewer Billing RFP

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to award the bid \$9,817.42 to Third Millennium Associates, Inc. for sewer billing.

(4 ayes 2 nays Trustees Golwitzer & Cyr) Motion carried

Cyber Liability Policy – this will come before the Board at the next meeting

Salary Study – the Administrator will look into this further

Digital Logging Recorder

A motion was made by Trustee Golwitzer and seconded by Trustee Gadbois to purchase the System from Nelson Systems \$14,950.00. (6 ayes 0 nays) Motion carried

It was noted there is \$15,000.00 in the budget.

The Mayor asked for a motion to go into Executive Session regarding 5 ILCS 120/2 (c) (1)(2) & (6) collective negotiation matters between public body and its employees or representatives.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to go into Executive Session at 6:58 p.m. (6 ayes 0 nays) Motion carried

Back into regular session at 7:35 p.m.

R-5-15-1 a Resolution proclaiming the results of the Consolidated Election held within the Village of Bradley, Kankakee County, Illinois on the 7<sup>th</sup> day of April 2015.

Abstract of Votes

Laurel “Lori” Gadbois	612
Gerald Balthazor	551
George V. Golwitzer	526
Michael “Mike” Watson	554
Charles “Chuck” Burke	434
Brian E. Tieri	458

A motion was made to accept R-5-15-1 by Trustee Cyr and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

R-5-15-2 a Resolution authorizing the Sale of Surplus Real Estate located on Christine Drive having Permanent Index No. 17-09-21-300-104.

A motion was made to accept R-5-15-2 Trustee Golwitzer and seconded by Trustee Gadbois (7 ayes 0 nays) Mayor voted, Motion carried

Mayoral appointment – Interim Chief of Police former Chief Donald Kufner.

A motion was made by Trustee Golwitzer and seconded by Trustee Gadbois to approve the Mayoral appointment. (4 ayes 2 nays Trustees Redmond & Cyr) Motion carried  
Clerk swore in the Interim Police Chief Donald Kufner.

Clerk swore in newly Elected Officials – Trustee's Gadbois, Balthazor and Watson.

Trustee Golwitzer as he is leaving the Board wanted to thank everyone for their cooperation and wanted to mention that the Village of Bradley has some of the best employees in the world. He hopes everything continues in the path it is on.

### **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:45 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk