

**Regular Meeting  
May 26, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Tuesday, May 26, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided.

Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, and Watson, Trustee Carrico was absent

**AGENDA**

Mayor removed 15 3 the purchase of the backup Repeater System and change 15 8 comments and ideas from Trustee Watson. 15 8 will now be 15 9 which is Chief Coy.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois 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 Redmond to approve the minutes of the Regular Board meeting dated May 11, 2015. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

- Request from Bradley Lions Football Homecoming Parade  
Friday, August 21, 2015 6:00 p.m.

This was tabled to get more information.

**NEW BUSINESS SPOTLIGHT**

Chicagoland Aquarium new business on Broadway

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

- Mary Pace – 280 Pine, Bradley & Dolores Phillips – 903 Washington Ave., Bourbonnais  
BBCHS Senior Citizen club they are looking for a new facility.

**REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS**

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

- 2808 calls for service
- 281 case reports
- 540 citation
- 155 arrests
- 18 drug arrests
- 3 DUI
- 25 Administrative tows

Community Relations – “Your Actions Matter” members of BBCHS SADD on April 23<sup>rd</sup> at all establishments that sell alcoholic beverages in preparation for prom and summer.

Assisted Bradley American Legion with Loyalty Day activities at various schools, and parade on April 26<sup>th</sup>.

**FIRE DEPARTMENT** Chief Travis gave his report for the month of April 2015 the Emergency responses

- 64 Fires
- 130 Ambulance
- 10 Auto Accidents
- 61 Smoke/carbon monoxide
- 71 Fire Inspection
- 657 Training hours year to date

### **TREASURER REPORT**

There was no Treasurer’s report

### **PRESENTATION OF BILLS AND ACCOUNTS**

Trustee Balthazor stated the bills were not ready to be approved at the Finance meeting so they will be approved after the Board meeting.

### **REPORT OF SPECIAL COMMITTEES**

There was no report of Special Committees

### **REPORT OF STANDING COMMITTEES**

There was no report of Standing Committees

### **INSURANCE & FINANCE**

Trustee Balthazor stated there were (2) items that came up before the Committee Dura Tech 5 year maintenance contract at a savings of \$4,500.00. The actual cost would be \$8,910.00, this was approved on a unanimous aye vote.

Electricity Aggregation was table for more information.

### **UNFINISHED BUSINESS**

Georgetown drainage project.

Director Bessler and the Village Engineer explained there was a preliminary study done the cost would be \$153,000.00 this would be phase I of the project there would be (4) phases to the project.

**NEW BUSINESS**

Approval of the 2015-16 Budget Book

A motion was made to approve the 2015-16 Budget Book by Trustee Balthazor and seconded by Trustee Redmond. (4 ayes 1 present-Trustee Gadbois 1 absent) Motion carried

Dura Tech project 5 year maintenance contract at a cost of \$8,910.00.

A motion was made to approve the Dura Tech maintenance contract by Trustee Gadbois and seconded by Trustee Cyr (5 ayes 0 nays 1 absent) Motion carried

Dura Tech project at a cost of \$57,245.00

A motion was made to approve the Dura Tech project by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

Kankakee County Airport Authority Steve Wilder, Chairman

Mayor Appointments

Mike Smith, Chairman to the Planning and Zoning Board.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve Mr. Smith as the Chairman for the Planning and Zoning Board.

(4 ayes 1 nay-Trustee Watson 1 absent) Motion carried

John Ross, Planning and Zoning Board.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve Mr. Ross to the Planning and Zoning Board. (5 ayes 0 nays 1 absent) Motion carried

Chuck Gonczy, Fire and Police Commission

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to approve Mr. Gonczy to the Fire and Police Commission. (5 ayes 0 nays 1 absent) Motion carried

Mayor read his Committee appointments

UTILITIES/EXPANSION:	WATSON-Chair, BALTHAZOR, REDMOND
PUBLIC WORKS & PARKS:	GADBOIS-Chair, CYR, WATSON
POLICE & FIRE:	CARRICO-Chair, GADBOIS, CYR
INSURANCE, FINANCE, APPROPRIATIONS: (INCLUDES PERSONNEL)	CYR-Chair, CARRICO, GADBOIS
ORDINANCE & TECHNOLOGY: (INCLUDES BUILDING STANDARDS, CODE)	REDMOND-Chair, CARRICO, BALTHAZOR
LICENSE, ZONING, PLANNING, GRANTS: BROADWAY REDEVELOPEMENT:	BALTHAZOR-Chair, REDMOND, WATSON CARRICO-Chair, REDMOND, WATSON
BOARD OF LOCAL IMPROVEMENTS:	PRESIDENT ADAMS

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the Committee assignments. (5 ayes 0 nays 1 absent) Motion carried

Mayor asked for a motion to go into Executive Session 5ILCS 120/2 (c) (2) (6).

A motion was made by Trustee Redmond and seconded Trustee Balthazor to go into Executive Session at 7:00 p.m. (5 ayes 0 nays 1 absent) Motion carried

Back in session at 8:40 p.m.

Lease Termination between the Bradley Lions and the Village of Bradley at the Annex Building the vote would terminate the lease.

A motion was made by Trustee Redmond and seconded Trustee Balthazor to terminate the lease. (4 ayes 1 nay-Trustee Watson 1 absent) Motion carried

R-5-15-3 a Resolution approving a Memorandum of Understanding between the Village of Bradley and CSL Behring, LLC.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve R-5-15-3 (5 ayes 0 nays 1 absent) Motion carried

Trustee Watson would like to see on our future agenda comment and/or ideas from Trustee's on concerns they receive from residents.

Chief Coy upon his retirement was presented with a crystal plaque and his memorial badge, he thanked the Board of Trustee's and introduced his family.

### **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:55 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk