

Regular Meeting
July 27, 2015

CALL TO ORDER

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

President Adams was absent for the evening.

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

Elect a Mayor Pro tem from the Board.

A motion was made by Trustee Gadbois and seconded by Trustee Watson that Trustee Balthazor serve as Mayor Pro tem for the evening on a unanimous aye vote.

AGENDA

A motion was made by Trustee Cyr and seconded by Trustee Watson to approve the agenda with the changes. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the minutes of the Regular Board meeting dated July 13, 2015. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF COMMUNICATIONS

- National Night Out will be held Tuesday, August 4, 2015 at Perry Farm from 4:00 – 9:00 p.m.
- Bradley Lions Junior Football League announcing that Friday, August 21, 2015 will be there annual Football and Cheerleading Homecoming Parade, scheduled for 6:00 p.m. Broadway will be closed at promptly 5:50 p.m. The staging area is on the corner of S. Forest and W. Broadway Street.

NEW BUSINESS SPOTLIGHT

There was nothing under business spotlight

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

There were no public communications

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT- Chief Kufner noted all Trustees received his June 2015 electronically.

- 2660 calls for service
- 77 case reports
- 510 citation
- 115 Arrests – Adult
- 30 Arrests – Juvenile

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

- 71 Fires
- 145 Ambulance
- 9 Auto Accidents
- 225 Monthly Total
- 1272 Year to date
- 23 Smoke/carbon monoxide
- 150 Fire Inspection
- 173 Monthly Total
- 546 Year to date
- 26 Training hours
- 781 Training hours year to date

Chief Travis noted the department logged 186 man hours for the month of June on Public relations.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Cyr and seconded by Trustee Redmond 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 was no report of Special Committees

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

O-7-15-2 an Ordinance Approving and Authorizing the Grant of a Sewer Easement on a portion of Village Property. (2nd reading) changing all items that call for a plural to a singular.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond with the amendments to approve O-7-15-2. (5-0-1 absent) Motion carried

O-7-15-3 an Ordinance amending Chapter 60, Articles 5 & 6 of the Village Code (2nd reading)
A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve O-7-15-3 (4 ayes 1 absent 1 nay-Trustee Watson) Motion carried

O-7-15-6 an Ordinance authorizing and providing for the issuance of not to exceed \$4,650,000 General Obligation Sewerage Refunding Bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois, for the purpose of refunding certain outstanding alternate bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, providing for the collection, segregation and distribution of the sewerage system operated by said Village, authorizing the sale of said bonds to D.A. Davidson & Co., and directing the execution of an escrow agreement in connection with the issuance of said bonds.
(1st reading)

O-7-15-7 an Ordinance authorizing the Disposal of Surplus Property owned by the Village of Bradley. (1st reading)

A motion was made to waive the two readings was made by Trustee Gadbois and seconded by Trustee Cyr to adopt O-7-15-7 (5 ayes 0 nays 1 absent) Motion carried

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to adopt O-7-15-7. (5 ayes 0 nays 1 absent) Motion carried

INSURANCE & FINANCE

There was nothing under Insurance & Finance

Utilities & Expansion Committee Report

Trustee Watson stated the Committee met on Tuesday, July 21, 2015. The copy of the minutes have been distributed to all the Trustees. Present at the meeting were Chairman Watson, Trustees Balthazor and Redmond, staff were Engineer Gingerich and Public Works Director Bessler. The Agenda was Sewer Expansion, Easement – Bunge, Debris Blockage on Easement and future committee meetings schedule and subject matters.

UNFINISHED BUSINESS

There was nothing under unfinished business

NEW BUSINESS

There was nothing under new business

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 6:49 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk