

Regular Meeting
August 24, 2015

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, August 24, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

AGENDA

Trustee Watson added a 14D under New Business concerning future Board Planning & Policy. A motion was made by Trustee Carrico and seconded by Trustee Gadbois 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 Cyr to approve the minutes of the Regular Board meeting dated August 10, 2015. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

- New Sewer Bills – Treasurer Pries noted the new sewer bills will come out for your August bill due in September they will now be a full page bill front and back, no more postcards. The front will have all of your billing information and the back will have other general information on it.
- National Night Out Re-Cap – Lt. Anderson noted this was the 9th National Night Out in the County.
 - 4000 people attended with 5000-6000 people coming and going, that was 1000 more than last year.
 - served over 3000 meals
 - 600 bags to hand out for school children
 - a large fireworks display put on by the City of Kankakee and Village of Bradley.
 - Collected 5 – 50 gallon drums of non perishable food & clothing items for the Salvation Army.
 - 12 different Departments and Hospitals participated along with some of the Trustee's, there were 64 sponsors.
 - Next year NNO will be August 2, 2016 it will be the 10th anniversary

NEW BUSINESS SPOTLIGHT

There was nothing under business spotlight

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Mark Baron – 1360 Jerome, Bradley – Sign Ordinance, request for update.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- 2553 calls for service
- 164 case reports
- 480 citation
- 61 Arrests – Adult
- 22 Arrests – Juvenile

Chief noted the department conducted several Traffic grants and roadblocks in conjunction with the Illinois Department of Transportation.

Sgt. Joseph Martino tendered his retirement letter effective September 29, 2015.

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

- 58 Fires
- 159 Ambulance
- 12 Auto Accidents
- 229 Monthly Total
- 1501 Year to date
- 20 Smoke/carbon monoxide
- 36 Fire Inspection
- 56 Monthly Total
- 602 Year to date
- 113 Training hours
- 894 Training hours year to date

Trustee Watson had some questions in regards to delinquent billing on EMS collections.

TREASURER’S REPORT – Treasurer’s Pries gave his report for the month of May 2015.

- Revenues General Corporate Fund \$150,092
- Sewer Fund \$163,269
- Expenditures General Corporate Fund \$1,046,554
- Sewer Fund \$312,700

A motion was made to approve the Treasurer’s report by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee. (6 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES

There was no report of Special Committees

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

There was no report.

INSURANCE & FINANCE

Trustee Cyr stated these items will come up under New Business

PUBLIC WORKS

Trustee Gadbois stated the Committee had a meeting on August 17, 2015 at 5:00 p.m. They gave the approval for the Infrastructure Project, and had some concerns from residents about the Blatt Park situation.

UNFINISHED BUSINESS

There was nothing under unfinished business

NEW BUSINESS

- Infrastructure Project

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the expenditures for the Infrastructure Project. (6 ayes 0 nays) Motion carried

- IML Convention

This was recommended in Committee on a 2-1 vote there will be a Budget Amendments made for some Trustee to go to the Convention.

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to approve with the Budget Amendments for expenditures for (4) Trustee's to go to the IML Convention (5 ayes 1 nay-Trustee Gadbois)

- Upcoming Committee meetings

Trustee Carrico set a Police & Fire Committee meeting for August 31, 2015 6:00 pm and Broadway Redevelopment Committee meeting for August 27, 2015 5:00 pm

Trustee Watson had (2) items in regards to Planning and Labor negotiations he would like to see more Trustee involvement in the negotiations. Village Policy concerning Ordinance readings when they go from a 1st to a 2nd reading when changes are made to the 2nd reading need to be red lined or communicated to the Trustee's that there is a change made.

The Mayor asked for a motion to go into Executive Session regarding 5 ILCS 120/2 (c)(1) & (11).

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to go into Executive Session at 7:06 p.m. (6 ayes 0 nays) Motion carried

Back into regular session at 7:22 p.m.

R-8-15-1 a Resolution approving a Settlement Agreement and Mutual Release.

A motion was made by Trustee Redmond and seconded by Trustee Balthazor to approve R-8-15-1 (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:23 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk