

**Regular Meeting
September 28, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 28, 2015 at 6:30 p.m. at the Bradley Municipal Hall.

President Adams was absent for the evening.

Elect a Mayor Pro tem from the Board

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

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

AGENDA

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

PRESENTATION OF MINUTES

A motion was made by Trustee Redmond and seconded by Trustee Carrico to approve the minutes of the Regular Board meeting dated September 14, 2015.

(5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF COMMUNICATIONS

Mayor Pro tem read a Proclamation proclaiming Fire Prevention Week October 4-10, 2015 in the Village of Bradley.

- Proposed 2016 Calendar Dates

NEW BUSINESS SPOTLIGHT

There was nothing under business spotlight

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Crystel Pyzdrswski – 472 N. Prairie – parking in an area which states Residential parking only hrs 6am-6pm. This is an ongoing issue since the beginning of 2015 school year between 2:30 and 3:15 pm she has an autistic child. Mayor Pro tem will have the Police department look into this.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- 2467 calls for service
- 177 case reports
- 562 citation
- 80 Arrests – Adult
- 22 Arrests – Juvenile

Chief Kufner noted the Department received 5 letters of appreciation from citizens and letter of appreciation for the Honor Guard from Livingston County. Officer Matt Baxter reached his 15 year anniversary mark. Reminder that the KANCOMM meeting regarding joint dispatch is tomorrow at 5pm, at the County Health Department.

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

- 48 Fires
- 133 Ambulance
- 9 Auto Accidents
- 190 Monthly Total
- 1691 Year to date
- 19 Smoke/carbon monoxide
- 85 Fire Inspection
- 104 Monthly Total
- 706 Year to date
- 124 Training hours
- 1018 Training hours year to date

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

Fire & Police Commission

Chairman Hernandez and Secretary Arrington were present. Chairman Hernandez swore in Brandon Jensen as our new Sergeant in the Police Department.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-9-15-3 an Ordinance approving and authorizing the Grant of Storm Sewer Easements and temporary construction easements within the Village of Bradley. (2nd reading)-with approved amendments.

A motion was made by Trustee Redmond and seconded by Trustee Watson to approve O-9-15-3. (5 ayes 0 nays 1 absent) Motion carried

2. O-9-15-4 an Ordinance amending Chapter 4 (“Alcoholic Beverages”), Article III (“Licenses”), Section 4-77 (“Number of Licenses”) of the Code of Ordinances of the Village of Bradley. (1st reading)

INSURANCE & FINANCE

Trustee Cyr stated that they had a meeting on September 21, 2015. Chief Kufner has requested a new vehicle, he has sold 4 old vehicles for a total of \$13,000. He would like to add 1 Administrative vehicle which would be a used vehicle and it would be covered by the \$13,000. He would like to purchase a new Ford Explorer, there would be a budget amendment and the cost would \$36,540 which includes equipment and installation. The Finance Committee approved the request on a 3-0 vote.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to approve the Insurance and Finance Committee’s report regarding the vehicle. (5 ayes 0 nays 1 absent) Motion carried This will be on the next agenda for the Board to vote on the purchase of the vehicle.

PUBLIC WORKS

Trustee Gadbois was absent so there was no report.

UNFINISHED BUSINESS

There was nothing under unfinished business

NEW BUSINESS

The Mayor Pro tem asked for a motion to go into Executive Session regarding 5 ILCS 120/2 (c)

A motion was made by Trustee Cyr and seconded by Trustee Carrico to go into Executive Session at 6:50 p.m. (5 ayes 0 nays 1 absent) Motion carried

Back into regular session at 7:06 p.m.

Approval of Preferred Property Group Bankruptcy settlement.

A motion was made by Trustee Redmond and seconded by Trustee Cyr to authorize the Mayor to act in the affirmative in the best interest of the Village concerning the Bankruptcy settlement of Preferred Property Group. (5 ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Carrico to adjourn the meeting. The meeting was adjourned at 7:07 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk