Regular Meeting
January 25, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 25, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

AGENDA

Remove

- 12 B Police & Fire Committee meeting

Add

- 12 B Public Works & Parks meeting

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the agenda with the changes. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Carrico and seconded by Trustee Balthazor to approve the minutes of the Regular Board meeting dated January 11, 2016.
(4 ayes 0 nays 2 abstain Redmond & Cyr) Motion carried.

PRESENTATION OF COMMUNICATIONS

Mayor read a request from the Special Events & Fish Fry Committees requesting to have the annual Fish Fry on June 3rd & 4th, 2016.

- permission to use the west parking lot from June 1st through June 5th.
- permission to close Broadway Street on June 1st around 6:00 p.m. until June 5th at noon.
- permission for the Department of Public Works to provide barricades for road closures.
- permission to have barricades placed at the west parking lot, Michigan Ave & Wabash

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the Fish Fry Committee requests. (6 ayes 0 nays) Motion carried
It was noted that the Businesses on Broadway that would be affected will be notified of the closures.

The Mayor read a letter from the Woman's Club of Kankakee, they have a project that they would like to get off the ground. It is a tribute and monument to our 3 Governors from Kankakee that were Governors of the State of Illinois. The statues of the 3 Governors would be erected at the Kankakee Valley Park District property at the corner of Wall & Court street. There are different levels of participation this will be referred to the Finance Committee for discussion at the next meeting.

NEW BUSINESS SPOTLIGHT
There were no business spotlights

PRESENTATION OF PETITIONS
There were no petitions presented.

PUBLIC COMMUNICATIONS
There were no public communications

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS
FIRE DEPARTMENT Chief Travis had no report; he will give his December 2015 report at the next Board meeting.

TREASURER'S REPORT Treasurer Pries gave the 7th month report ending November 2015.

- Revenues General Corporate Fund $ 5,568,626
- Sewer Fund $ 1,435,634
- Expenditures General Corporate Fund $ 7,234,133
- Sewer Fund $ 1,729,928

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to approve the Treasurer's Report. (6 ayes 0 nays) Motion carried

PRESENTATION OF BILLS AND ACCOUNTS
A motion was made by Trustee Cyr and seconded by Trustee Balthazor to pay all bills and accounts by recommendation of the Finance Committee. (5 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES
There were no reports from special committees

REPORT OF STANDING COMMITTEES
ORDINANCE & TECHNOLOGY
1. O-1-16-6 an Ordinance Authorizing the Disposal of Surplus Property owned by the Village of Bradley. (1st reading)

PUBLIC WORKS & PARKS
Trustee Gadbois has set a meeting for February 2, 2016 5:00 p.m. the agenda will be the Salt shed.

INSURANCE & FINANCE
There was nothing under Insurance & Finance

UNFINISHED BUSINESS
There was nothing to report

NEW BUSINESS

R-1-16-2 A Resolution approving the Village of Bradley's participation in the Fuel Card Services Agreement between Wex Bank and the State of Illinois.

This was recommended on a 3-0 vote from the Finance Committee. It was noted this will be a 6 week trial period.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to approve R-1-16-2 (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 6:45 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse

Michael J. LaGesse
Village Clerk