Regular Meeting
February 22, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 22, 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

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

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the minutes of the Regular Board meeting dated February 8, 2016.
(6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

The Mayor presented the Bradley Central Cheerleaders and Coaches with Certificates of Recognition for their accomplishments at the State Cheerleading finals.

MFT Reports for October, November, December 2015, January 2016

	Unobligated Bal	MFT Allotment	Credits Processed	Minus Auth. Processed	Current Unobligated Bal
Oct	$502,056.45	$33,799.63	-0-	-0-	$535,856.08
Nov	$535,856.08	$39,145.87	-0-	-0-	$575,001.95
Dec	$575,001.95	$35,873.31	$1447.53	$3,084.37	$609,238.42
Jan	$609,238.62	$34,649.01	-0-	-0-	$643,887.43

Annual St. Patrick's Celebration will be Tuesday, March 15, 2016 at the Quality Inn doors open at 4:30 p.m., Dinner at 5:00 p.m., Entertainment to follow. The price is $5.00 per person registration started February 1, 2016 at the Recreation Station 770 E. Franklin, Bradley. The Village of Bradley, Village of Bourbonnais, Bourbonnais Township and Bourbonnais Township Park District put on this event.

Mayor explained the Electric Aggregation with an example ComEd bill.

ComEd made an announcement that they will be trimming trees during the next 3 months in Central Bradley, Evergreen Acres and Blatt Subdivision.

Bradley Library regarding their Oktoberfest will be here for a meeting in March 2016.

Mayor presented the Police Department with a Certificate of Recognition from Target Stores in appreciation for all they do.

NEW BUSINESS SPOTLIGHT

- Hair Pro's 117 S. Kennedy Drive
- Serenity Associates dba Express Employment Professionals 265 Stebbings #2

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 gave his report for January 2016.

- 2634 calls for service
- 161 case reports
- 635 citations
- 53 Arrests – Adult
- 20 Arrests – Juvenile

Chief stated that at the last meeting in March he will present his Annual Report.
He read a letter of retirement from Office John Boudreau who is retiring April 1, 2016.

FIRE DEPARTMENT Chief Travis gave his January 2016 report
Emergency responses.

- 36 Fires
- 119 Ambulance
- 7 Auto Accidents
- 162 Monthly Total
- 162 Year to date
- 11 Smoke/carbon monoxide
- 21 Fire Inspection
- 32 Monthly Total
- 32 Year to date
- 327 Training hours
- 327 Training hours year to date

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

Trustee Cyr set a meeting for the Finance Committee for February 29, 2016 at 6:00 p.m. for the Annual Audit presentation.

REPORT OF SPECIAL COMMITTEES

There were no reports from special committees

REPORT OF STANDING COMMITTEES
ORDINANCE & TECHNOLOGY

INSURANCE & FINANCE
There was nothing under Insurance & Finance

UNFINISHED BUSINESS
There was nothing to report

NEW BUSINESS
Mayor noted Chief Kufner read a retirement letter from Officer Boudreau needed a motion from the Trustee's for a replacement officer.
A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to hire a replacement officer. (6 ayes 0 nays) Motion carried

Mayor read a letter from the Bradley Bourbonnais Little League Board of Directors. Slater field has electrical repairs that need to be done, the cost is $24,000. It was noted that 650 children that participate from Bradley and Bourbonnais in the program, 40 % are from Bradley. The cost of $24,000 the Little League is asking that this cost is split between the (2) communities. This request will be sent to the Finance Committee for action.

ADJOURNMENT
A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 6:55 p.m. on a unanimous aye vote.

Submitted,

Teresa M. Bichart - Deputy Clerk

Michael J. LaGesse
Village Clerk