Regular Meeting
March 28, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, March 28, 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 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 Gadbois and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated March 14, 2016.
(5 ayes 1 abstain Trustee Redmond 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

Proclamation – April is Child Abuse Prevention month
Proclamation – April is Sexual Assault Awareness month

NEW BUSINESS SPOTLIGHT

Harbor Freight Tools 108 Village Square Shopping Center

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Tim L'Ecuyer – 412 S. Forest Avenue – Utilities & Garbage
- Steve LaGesse – 1396 Marla Terrace – Waste contract
- Jeff Ashline – 396 S. Center – Rubbish pick up
- Stephen M. Einfeldt – 1501 Sir Lancelot – Rubbish pick up choice
- Leo Whitten – 402 N. Washington – Cheaper Garbage
- Jose R. Villarreal Sr. – 230 S. Jefferson – Republic Services
- Charles Burke – 564 Juniper – Garbage & Insurance
- Pat Billadeau – 319 S. Douglas - Garbage
- Rose Whittiemore – 158 Old Farm Mid Ct - Garbage
- Gene Jordan – 171 Fir St. – Garbage Contract

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT Chief Kufner gave the Trustee's the 2015 Annual Report for the Village of Bradley. Chief Kufner noted there were

- no Officer complaints against the Bradley Police Department.
- 6 uses of force – ½ the National average
- 31,703 calls for service
- Uniform Crime Index Report
  No homicides
  2 sexual assault
  8 robberies
  20 aggravated batteries
  60 burglaries
  513 thefts
  6 vehicle thefts
  1 arson

Chief gave out a Recognition of Excellence to Dispatcher Ashley Price, she did a commendable job when KanComm Dispatch Center went down, all the calls came through our Dispatch. She was the only dispatcher on duty and handled all the calls successfully.

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

- 49 Fires
- 123 Ambulance
- 10 Auto Accidents
- 182 Monthly Total
- 344 Year to date
- 10 Smoke/carbon monoxide
- 11 Fire Inspection
- 21 Monthly Total
- 53 Year to date
- 384 Training hours
- 711 Training hours year to date

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEES

Fire & Police Commission - Chairman Hernandez, Secretary Arrington and Commissioner Gonczy. Chairman Hernandez swore in our new Police Officer Christopher Mailhiot.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-3-16-1 an Ordinance adopting an Anti-Nepotism Policy within the Village of Bradley
   1st reading

Trustee Watson had some concerns with the language in the Ordinance, specifically the definition of committed relationship and the relative clause. It was noted this is on 1st reading so adjustments can be made.

INSURANCE & FINANCE

Trustee Cyr stated the Committee met before the Board meeting and voted 3-0 to approve the Annual Audit FY 2015.

A motion was made by Trustee Cyr and seconded by Trustee Redmond to approve the Annual Audit FY 2015. (6 ayes 0 nays) Motion carried

Trustee Gadbois thanked Treasurer Pries for the exceptional and informative Audit review that the Board received and requested the Auditors be thanked for an exceptional job in their audit performance.

Insurance Renewals for 2016

Trustee Cyr stated that the Committee met earlier in the evening and voted 3-0 to approve the Insurance renewals for 2016.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to approve the 2016 Insurance renewals (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

Finance Committee received a letter from Bradley Bourbonnais Little League they need to make some Electrical improvements to Slater Field. The total cost for the repairs would be $24,000 which will be split 3 ways between the Little League, Village of Bradley and the Village of Bourbonnais. The Committee voted 3-0 to approved a one time payout of $8,000.00 from the Park fund to the BBLL for the improvements.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the payout for the improvements at Slater Field. (5 ayes 0 nays 1 abstain Trustee Cyr) Motion carried

NEW BUSINESS

R-3-16-1 a Resolution to adopt the annual 1,000 hour standard IMRF Participation.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve R-3-16-1 (6 ayes 0 nays) Motion carried

MFT Bids there were (2)

- Gallagher Asphalt $281,739.20
- Kankakee Valley Construction $349,922.41

Engineer Estimate $337,626.00

A recommendation from the Chair was to take the low bid from Gallagher Asphalt bid.

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to approve Gallagher Asphalt for the MFT project. (6 ayes 0 nays) Motion carried

Republic Service Extension Proposal this was discussed at the Finance Committee this was voted 3-0 to return this to the Utilities Committee.

The Administrator and staff were looking for ways to update our Payroll System and they have decided to go with Paycom. The Finance Committee concurred with the decision on a 3-0 vote.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to approve Paycom for our new payroll system. (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 7:34 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk