Regular Meeting
May 23, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, May 23, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams was absent

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

The Clerk opened the meeting to elect a Mayor Pro Tem for the evening. A motion was made by Trustee Redmond and seconded by Trustee Watson to elect Trustee Balthazor as Mayor Pro Tem for the evening, motion carried on an unanimous aye vote.

Trustee Balthazor then took over the meeting as Mayor Pro Tem.

AGENDA

Mayor Pro Tem Balthazor wanted to delete 15 B Real Estate Contract for 353 W. Broadway. A motion was made by Trustee Carrico and seconded by Trustee Watson to approve the agenda with the changes. (5 ayes 0 nays 2 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Carrico and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated May 9, 2016.
(4 ayes 0 nay 2 absent) Motion carried.

PRESENTATION OF COMMUNICATIONS

There were none

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

- Leo Whitten – 412 N Washington – sidewalks

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT Chief Kufner had Lt. Johnston present and he gave the report for April 2016.

- 2323 calls for service
- 193 case reports
- 492 citations
- 65 Arrests – Adult
- 22 Arrests – Juvenile

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

- 50 Fires
- 127 Ambulance
- 10 Auto Accidents
- 187 Monthly Total
- 723 Year to date
- 18 Smoke/carbon monoxide
- 10 Fire Inspection
- 28 Monthly Total
- 127 Year to date
- 171 Training hours
- 1123 Training hours year to date
- 75 man hours on Public relations and education

The annual Fish Fry is the weekend of June 3 & 4, 2016 11:00 a.m. to 11:00 p.m.

PRESENTATION OF BILLS AND ACCOUNTS

There were no bills and accounts they will be presented at the next meeting. The Finance Committee did not have a quorum so those bills and accounts will be looked at the next meeting.

REPORT OF SPECIAL COMMITTEES

There were no reports

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-5-16-2 an Ordinance authorizing the purchase of Real Property located at 353 W. Broadway, Bradley, Illinois having a permanent index No. 17-09-29-125-015 (1st reading)

NEW BUSINESS

A motion was made to go into Executive Session pursuant to 5 ILCS 120/2 (c) labor grievance by Trustee Redmond and seconded by Trustee Carrico at 6:45 p.m.
(4 ayes 0 nays 2 absent) Motion carried

Back in session at 6:58 p.m.

Operating Engineer's Grievance

A motion was made to grant the grievance by Trustee Redmond his motion died for the lack of a second. A motion was then made to deny the grievance by Trustee Watson and seconded by Trustee Carrico.
(3 ayes Trustee Carrico, Watson, Balthazor 1 nay Trustee Redmond)
Motion carried to deny.

ADJOURNMENT
A motion was made by Trustee Redmond and seconded by Trustee Carrico to adjourn the meeting. The meeting was adjourned at 7:00 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk