

**Regular Meeting
January 12, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 12, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Gadbois, Golwitzer, and Carrico. Trustee Redmond & Cyr were absent.

AGENDA

A motion was made by Trustee Gadbois and seconded by Trustee Golwitzer to adopt the agenda. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Carrico and seconded by Trustee Gadbois to approve the minutes of the Regular Board meeting dated December 22, 2014 as printed and presented. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

- MFT Report for December 2014
Unobligated Balance - \$413,904.55
Motor Fuel Tax Allotment - \$40,027.30
No Credits Processed - -0-
Current Unobligated Balance - \$453,931.85

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Ms. Jaclin Dugan-Roof – 1507 Sir Lancelot Dr., Bourbonnais she wanted to remind the Board of the services that are offered by the John R. Tate Advocacy Center.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

Public Works – Director Bessler report for December 2014.

Streets – the neighborhood tree trimming program has started in Cap Estates, approximately 100 trees have been trimmed. There is plenty of salt for the season and with the (2) snow storms we have had plowing is going very well.

TREASURER'S REPORT

There was no Treasurer's report

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Balthazor and seconded by Trustee Cyr 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 – Commissioners John Arrington & Chuck Gonczy were present introduce to the Board Michael Lopez he was sworn in January 5, 2015 at the Fire & Police Commission meeting as our new Firefighter/Paramedic.

Planning & Zoning Commission – Chairman Smith was present, the committee met on January 6, 2015 there were (2) items under new business.

1. Millco Investments obo Dollar General request for variance from building setback lines and parking space requirement within a B-1 Commercial District at the property commonly known as 507 E. North Street, Bradley, Illinois.

No one from petitioners present. Petitioner is requesting a variance of 13 feet on the required 25 foot setback on rear yard. Also a variance on the required 53 parking spaces to 40 spaces. Letters against variance from Village Administrator and Building Dept. Mr. Bade spoke in opposition to the variance. The commission recommends denial for variance by a vote of 9 to 0.

2. Doyle Signs, Inc. obo Aldi Foods, Inc. request for a variance from the sign code to allow for a second sign per wall frontage and a third monument sign within 150' of another sign within a B-3 Commercial District at the property commonly known as 2051 N. State Route 50, Bradley, Illinois.

The Commission recommends approval of the variance by a vote of 9 to 0 pursuant to the standards for a variance set forth in Section 60-368(b), of the Village Code, subsections 1-6.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the Planning & Zoning Commission report. (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-1-15-1 an Ordinance amending Chapter 4 (“Alcoholic Beverages”) Article III (“Licenses”) Section 4-68 (“Classifications and amounts of fees”) and Section 4-77 (“Number of Licenses”) and Chapter 18 (“Fees”) of the Code of Ordinances of the Village of Bradley (1st reading)
2. O-1-15-2 an Ordinance Granting a Variance for building setback lines and parking space requirements for the property located at: 507 E North St. Bradley, IL (1st reading)
3. O-1-15-3 an Ordinance Granting a Variance for building setback lines and parking space requirements for the property located at: 2051 N. State Rt. 50, Bradley, IL (1st reading)

INSURANCE & FINANCE

Trustee Balthazor stated the Finance Committee met earlier and discussed the

- Door lock bids

The Committee recommended the Goldy Locks, Inc bids on a 3-0 vote this will come up under New Business.

UNFINISHED BUSINESS

There was nothing under unfinished business

NEW BUSINESS

- Door Locks this did come up earlier and was recommended by the Finance Committee on a 3 to 0 vote to except Goldy Locks, Inc. bid for the project in the amount of \$54,626.14. Trustee Golwitzer noted that they did go with the higher bidder. Elmer & Son Locksmith bid was \$52,083.58. They took the higher bid because of services offered and ongoing costs.

The following is a list of potential funding options for the Finance Committee to consider

- There is \$13,500.00 currently in the budget for the Alarm Lock Program.
- There is \$18,000.00 currently in the budget for the Cameral Program. This will be revisited next budget year.
- There is \$17,000.00 currently in the budget for the Gate Controllers. This will be revisited next budget year.
- There is \$15,000.00 currently in the budget for paving the Village Hall and Building Standards Department. This will be revisited next year.

The total amount of funds identified is \$63,000.00; this is enough to cover the total project for the Alarm Locks.

A motion was made by Trustee Gadbois and seconded by Trustee Golwitzer to accept the bid from Goldy Locks in the amount of \$54,626.14. (6 ayes 0 nays) Motion carried.

The Mayor asked for a motion to go into Executive Session regarding ILCS 120/5 (c) (1) the appointment employment compensation discipline performance or dismissal of specific employee of the public body.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond went into session at 6:55 p.m. (6 ayes 0 nays) Motion carried

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to go back into regular session at 7:01 p.m. (6 ayes 0 nays) Motion carried

Mayoral Appointment of Don Pallisard as the new Director of Building Standards.

A motion was made by Trustee Gadbois seconded by Trustee Redmond to approve the Mayoral appointment. (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 7:03 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk