

**Regular Meeting
January 14, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 14, 2019 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen. All were present.

AGENDA

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

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated December 17, 2018 as printed and presented. (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

Mayor Adams wanted to introduce and welcome our new Fire Chief Jim Eggert.

MFT Report for December 2018

Beginning Unobligated Balance \$417,983.47
Motor Fuel Tax Allotment – \$34,523.40
Credits Processed \$34,523.40
Minus Authorizations Processed -0-
Current Unobligated Balance - \$452,506.87

Mayor read a Proclamation proclaiming Bradley School Choice Week January 20-26, 2019.

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

- John Bevis – 2390 W. Station St., Kankakee he spoke in opposition to the Home Kitchen Ordinance that is on the agenda tonight.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee. Check run dated December 19, 2018 and January 11 & 12, 2019. (6 ayes 0 nays) Motion carried.

Trustee Watson wanted to make sure two checks that were voided were not included in the motion. The reason these two checks were voided was due to the checks being upside in the stack of checks to be printed. Check number 41974 Acme Auto parts – replaced by check number 42077. Check number 41975 Air One Equipment Inc. – replaced by check number 42078.

REPORT OF SPECIAL COMMITTEES

PZC – Mike Dauphin was present, he stated, on January 8, 2019 they held their meeting. The agenda was Menards relocation. They are asking for a rezoning and a sign variance. He stated the committee approved both on a unanimous aye vote.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approved the Planning Commission report. (5 ayes 0 nays 1 abstain-Trustee Allen) Motion carried

REPORT OF STANDING COMMITTEES

UTILITIES/EXPANSION

Trustee Watson had no report.

PUBLIC WORKS & PARKS

Trustee Balthazor gave his report; it is available on the Village website.

POLICE & FIRE

Trustee Gadbois stated there was no meeting due to lack of a quorum.

Chief Johnston gave his report; it is available on the Village website.

Trustee Watson had a question regarding DUI arrests in December. He asked how many were refusals under the new state law. Chief Johnston stated one of the four DUI's was a refusal under the new law.

ORDINANCE & TECHNOLOGY/BUILDING CODE – Director Pallissard of Building Standards Department read his report, it is available on the Village website.

O-1-19-1 an Ordinance adding a new Division 6 (Home Kitchen Operation) to Chapter 12 (Business Regulations). Article IV (Specific Businesses) of the Village Code. (1st reading)

O-1-19-2 an Ordinance Abating a portion of the Tax hereto levied for the year 2018 to pay the principal of and interest on not to exceed \$4,750,000 General Obligation Sewerage series 2015A, of the Village of Bradley, Kankakee County, Illinois (1st reading)

A motion was made to waive the two readings by Trustee Gadbois and seconded by Trustee Balthazor (7 ayes 0 nays) Mayor voted Motion carried

A motion to adopt was made by Trustee Redmond and seconded by Trustee Allen (6 ayes 0 nays) Motion carried

Discussion - Interim Finance Director stated that when the bonds were issued under

O-7-15-6 this ordinance gave the authority for the Village to abate the principal and interest on the bonds.

O-1-19-3 an Ordinance Rezoning land located in the Village of Bradley, Kankakee County, Illinois (PINs: 17-09-21-200-016, 17-09-200-017) (1st reading)

O-1-19-4 an Ordinance granting Zoning Variances for land located in the Village of Bradley, Kankakee County, Illinois (17-09-21-200-016, 17-09-21-200-017) (1st reading)

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber had no report.

INSURANCE, FINANCE & APPROPRIATIONS

There is no report.

UNFINISHED BUSINESS

There was nothing under unfinished business.

NEW BUSINESS

R-1-19-1 a Resolution adopting a Tax Compliance Procedure for the Village of Bradley, Kankakee County, Illinois.

A motion was made to adopt R-1-19-1 by Trustee Watson and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

Mayor reported he issued a Temporary Liquor License to the Kankakee County Chamber of Commerce for an event at the mall/TasteFest January 19, 2019.

Mayoral re-appointment - the Mayor re-appointed Ryland Gagnon & Jim Guiss to 5-year terms on the Planning & Zoning Commission.

A motion was made to approve the re-appointments by Trustee Redmond and seconded by Trustee Gadbois. (6 ayes 0 nays)

In Executive Session at 7:09 p.m. pursuant to 5ILCS 120/2 (c) (2) on a motion by Trustee Allen and seconded Trustee Watson. (6 ayes 0 nays) Motion carried

Back in Session at 7:22 p.m. on a roll call vote of (6 ayes 0 nays) Motion carried

R-1-19-2 a Resolution authorizing a Memorandum of Understanding by and between the Village of Bradley, Kankakee County, Illinois and the Illinois Fraternal Order of Police Labor.

A motion was made to adopt R-1-19-2 was made by Trustee Watson and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:23 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse