

**Regular Meeting
January 8, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 8, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Gadbois, Watson and Barber. All Trustees were present.

AGENDA

Mayor added

6.2 – Proclamation

6.3 – Metro Bus Report

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes made. (5 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Redmond and seconded by Trustee Balthazor to approve the minutes of the Special Board meeting dated December 18, 2017 as printed and presented.

(4 ayes 1 abstain Trustee Gadbois 0 nays) Motion carried

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the minutes of the Regular Board meeting dated December 27, 2017 as printed and presented.

(5 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for December 2017

Beginning Unobligated Balance \$357,735.03

Motor Fuel Tax Allotment – \$35,122.35

Credits Processed -0-

Minus Authorizations Processed \$-0-

Current Unobligated Balance - \$392,857.38

Proclamation declaring School Choice Week in the Village of Bradley for the week of January 21-27, 2018.

Metro Bus Report update given by Nick Allen he discussed route changes, state funding, resuming full service and maintenance of buses.

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

There were none

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Memenga gave his report for the month of December 2017.

Utilities

- 110 JULIE locates were received and performed in October
- 11 service requests were generated and or closed out last month

Streets

- Street Sweeper cleaned 50 +/- miles of streets
- Completed leaf collection
- It was noted we have had so far this year 4 snow events, we used 275 man hours, plowed 3000 miles of streets and used 300 tons of salt

BUILDING STANDARDS – Director Pallissard gave his report for the month December 2017.

	<u>2017 Year end Totals</u>
• 39 Building permits	1051
• 0 Single Family Homes	14
• Construction value \$340,508.00	\$31,321,434.00
• 5 Building permits Enterprise Zone	108
• Construction value EZ \$145,000.00	\$14,823,423.00
• Permit fees charged \$2,749.00	\$170,000.00
• 283 Inspections	5088
• Business License – 537 Registered Business	
• Rental program – 515 Registered Landlords	

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Gadbois and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee.

(5 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES

Planning & Zoning Commission

Secretary Ryland Gagnon was present and stated the Committee met on January 3, 2018.

They had a request for a Zoning change at 952 E. Broadway. The change would be from a B2 to an R4. The Commission approved the change on a (7-0) vote. He noted they had Public Hearing regarding text amendments when individuals want a Special Use or a variance, who should do the publications and the notifications the applicant or the Village.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve the Planning & Zoning report. (5 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-1-18-1 an Ordinance rezoning (Map Amendment) land located in the Village of Bradley, Kankakee County, Illinois (952 E. Broadway) (1st reading)

A motion was made to waive the two reading requirement by Trustee Gadbois and seconded by Trustee Redmond. (5 ayes 1 nays Trustee Watson) Mayor voted. Motion carried

A motion to adopt O-1-18-1 was made by Trustee Balthazor and seconded by Trustee Gadbois (4 ayes 1 nay Trustee Watson) Motion carried

Trustee Watson had some concerns about setbacks and lot size.

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Mayoral appointment to serve out the remainder of Trustee Dugan-Roof's term that was resigned On December 28, 2017 when she moved. Mayor put up for appointment Don Kufner to finish the term. A motion to concur with the Mayoral appointment by Trustee Gadbois and seconded By Trustee Balthazor a vote was taken.

(3 nays Trustee's Redmond, Watson & Barber 2 ayes Trustee's Balthazor & Gadbois) voted 3-2 appointment failed.

Mayoral appointment to serve out the remainder of Trustee Dugan-Roof's term that was resigned On December 28, 2017 when she moved. Mayor put up for appointment Nick Allen to finish the term. A motion to concur with the Mayoral appointment by Trustee Balthazor and seconded by Trustee Gadbois a vote was taken (4 ayes 1 nay Trustee Barber) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:01 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse