

**Regular Meeting
October 8, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 8, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Pro Tem Balthazor presided.

Roll call: Trustee's Balthazor, Redmond, Watson, Barber and Allen. Trustee Gadbois was absent.

AGENDA

Trustee Watson added a 13 2 Discuss the Cupcake Ordinance.

A motion was made by Trustee Allen and seconded by Trustee Watson 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 Allen to approve the minutes of the Regular meeting dated September 24, 2018 as printed and presented.
(5 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for September 2018

Beginning Unobligated Balance \$597,903.14

Motor Fuel Tax Allotment – \$29,024.81

Credits Processed \$-0-

Minus Authorizations Processed \$82,861.24

Current Unobligated Balance - \$544,066.71

NEW BUSINESS SPOTLIGHT

Spirit Halloween – 1190 N Kinzie

Midwest Express Care Clinic – 2070 N State Rt 50

JC Insulation – 176 S. Schuyler

Baron HR – 840 N Kinzie

Jersey Mike's Subs – 2070 N State Rt 50

ecoATM – Walmart – Automated kiosk to buy-back electronic equipment

Kula Yoga – 224 S. Kennedy

Foster Chiropractic – 215 E. North Street

PRESENTATION OF PETITIONS

There were none.

PUBLIC COMMUNICATIONS

- Marty West – 2259 Trappers Lane
- Janice Lee – 2284 Trappers Lane
Both had concerns about the 6% Telecommunication Tax and the Village projected deficit.
- Brooke Love – 549 N Van Buren Avenue – Cupcake Law
- Charles Burke – 564 Juniper Lane – he thanked the Board for passing the Telecommunication Tax because it would reduce the Real Estate Tax for Village residents.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS - Director Memenga gave his report for the month of September 2018.

Utilities

- 251 JULIE locates were received and performed in September
- 11 Service Requests were generated & completed in September
- Daily inspections and data gathering were performed at our four lift stations and three flow monitoring stations
- Repaired 9 Street lights, 1 Traffic Light

Street

- 23 Service Requests were generated and or completed in September
- Utilized Street Sweeper to clean 217 miles of streets
- Filled approximately 112 potholes

Employee Jeff Graeber was running the street sweeper near Bishop Mac and noticed a young child wandering around by himself. The child was dropped off for school and there was no school, so Jeff contacted the Police and stayed with the child until the parent arrived. Director Memenga commended Jeff for his action.

CNN Railroad will start the crossing repair on North Street on October 15, 2018 this will take Approximately 7 days.

There will be some closures on I57 while they are putting up the beams for the new overpass.

Trustee Redmond asked that the potholes in the alley behind 200 N Blaine be looked at. Trustee Barber had questions about work being done on certain corners in Hunters Run. It was noted the corners need to be ADA compliant before they do the street repairs.

BUILDING STANDARDS – Director Pallissard gave his report for the month of September 2018.

- 93 Building permits
- 1 Single Family Homes
- Construction value \$1,033,795.00
- 10 Building permits Enterprise Zone
- Construction value EZ \$146,088.00
- Permit fees charged \$13,663.40
- 415 Inspections
- Business License – 536 Registered Business
514 Renewed
22 Outstanding
- Rental program – 496 Registered Landlords
450 Renewed
46 Outstanding

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEES

There were none.

UNFINISHED BUSINESS

R-9-18-4 a Resolution authorizing various agreements in lieu of Re-Annexation (1050 Liberty Street)

A motion was made to approve R-9-18-4 by Trustee Redmond and seconded by Trustee Allen (4 ayes 1 abstain-Trustee Watson) Motion carried

Trustee Watson Cupcake Ordinance he would like this forwarded to the Ordinance Committee and the agenda posted and have a discussion at the Committee meeting. “The Home Kitchen Act”

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-2-18-1 an Ordinance Annexing Certain Territory to the Village of Bradley, Kankakee County, Illinois (Commonly known as “1050 Liberty Street” and bearing the current PINs: 17-09-28-303-002; 17-09-28-303-036; 17-09-28-303-041; and 17-09-28-303-042 (2nd reading)

No action needs to be taken with the passing of R-9-18-4, which supersedes the Ordinance.

NEW BUSINESS

There was none.

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:06 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse