

**Regular Meeting
November 13, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Tuesday, November 13, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson and Allen. Trustee Barber was absent.

AGENDA

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the agenda. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular meeting dated October 22, 2018 as printed and presented. (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF COMMUNICATION

There was no MFT report

Gail Schultz was present and gave an update on the 33rd annual Christmas Parade at 6:30 p.m. December 7, 2018 the line-up will at be Forest Avenue at 5:30 p.m. Missy Merry Christmas and Master Jack Frost age range is 6 to 10 years old boys for and girls. In conjunction with the parade this year there will be a Holiday Market on Broadway – Friday night will be from 4:00 to 9:00 p.m. and Saturday will be from 9:00 a.m. to 4:00 p.m.

NEW BUSINESS SPOTLIGHT

- Kankakee County Title Co – 311 N. Kinzie Avenue #1 owner Mike Pinski
- MDI Services Inc dba Affordable Security Alarms – 590 E. Broadway owner Jill & George Macias
- Spring Communication/AT&T Store – 2070 N Route 50, Suite 1009

PRESENTATION OF PETITIONS

There were none.

PUBLIC COMMUNICATIONS

- Buff-N-Shine, Inc dba Comfort Car Care Center-300 E. Broadway-Video Gaming
- K.A. Abraham – 1509 Merlin Rd – against Communication Tax
- Paul Stoops – 1113 Cardinal Dr. - against Communication Tax

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to pay all bills and accounts by recommendation of the Finance Committee. (5 ayes 0 nays 1 absent) Motion carried.

REPORT OF SPECIAL COMMITTEES

There were none.

REPORT OF STANDING COMMITTEES

UTILITIES/EXPANSION

Trustee Watson gave his report from the joint meeting with the Public Works Committee on Thursday, November 8, 2018. The report is available on the Village website.

PUBLIC WORKS & PARKS

Trustee Balthazor gave the report for Public Works and Parks. The report is available on the Village website.

POLICE & FIRE

Trustee Gadbois gave the report for the Police & Fire Committee. The report is available on the Village website. There will be no parking on Broadway for the Christmas parade.

R-11-18-1 a Resolution approving Intergovernmental Agreements (K-9) Deployments to other Agencies)

A motion was made to adopt R-11-18-1 by Trustee Allen and seconded Trustee Redmond. (5 ayes 0 nays 1 absent) Motion carried

Traffic Plan (B) for Christmas Parade

A motion was made by Trustee Gadbois and seconded by Trustee Watson to approve plan B for the Christmas Parade. (5 ayes 0 nays 1 absent) Motion carried

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen gave his report. The report will be available on the Village website.

R-11-18-2 a Resolution authorizing a Consulting Agreement between the Village of Bradley and Brian Patoska.

A motion was made to adopt R-11-18-2 by Trustee Balthazor and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

ORDINANCE & TECHNOLOGY/BUILDING CODE

Director Pallissard gave his Building Standards Report. The report is available on the Village website.

O-10-18-1 an Ordinance providing for the issuance of not to exceed \$4,000,000 Tax Increment Revenue refunding Bonds, Series 2018A (Bradley Commons Project) of the Village of Bradley, Kankakee County, Illinois and pledging certain incremental taxes in the Village's Special Tax Allocation Fund for the State Route 50 Redevelopment project area to pay the principal and interest on such Bonds, and related matters (2nd reading)

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve O-10-18-1. (5 ayes 0 nays 1 absent) Motion carried

Trustee Redmond noted that the home baking Ordinance was discussed earlier at the Ordinance Committee meeting and he will give a report at the next meeting.

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber was absent, there was no report.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

A motion was made by Trustee Watson and seconded by Trustee Gadbois to go into Executive Session we went into Executive Session at 7:26 p.m. on a unanimous aye vote. Executive Session to consider the appointment, employment, compensation, discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.

At this time, Trustee Allen had to leave the meeting due to an Emergency.

Back in Session at 7:46 p.m. Roll call was taken present were Trustee Balthazor, Redmond, Gadbois and Watson. Trustee's Barber and Allen were absent.

FOP Grievance #GR-180518

A motion was made to approve the settlement by Trustee Gadbois and seconded by Trustee Balthazor. (4 ayes 0 nays 2 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:48 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse