

**Regular Meeting
November 26, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 26, 2018 at 6:30 p.m. at the Bradley Municipal Hall. The first order of business was to elect a Mayor Protem.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to name Trustee Balthazor as Mayor Protem for the evening on a unanimous aye vote.

Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen. All were present.

AGENDA

Mayor Protem added 14 3 Discussion regarding the second meeting in December.

C 2 Police Department Report - Trustee Gadbois added a change to the meeting date.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the agenda with the changes. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated November 13, 2018 as printed and presented.

(5 ayes 0 nays 1 abstain-Trustee Barber) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for October 2018

Beginning Unobligated Balance \$544,066.71

Motor Fuel Tax Allotment – \$38,080.94

Credits Processed -0-

Minus Authorizations Processed \$218,162.35

Current Unobligated Balance - \$363,985.30

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

- Brian Billingsley – 412 Dennis Avenue – Park rules signs on Blatt Park were removed

Director Memenga stated they were taken down to be worked on, new rules will be put up in the spring.

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 November 20, 2018 (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none.

REPORT OF STANDING COMMITTEES

UTILITIES/EXPANSION

Trustee Watson had no report.

PUBLIC WORKS & PARKS

Chairman Balthazor had no report.

R-11-18-4 a Resolution approving a Qualification-Based Selection Policy for the Village of Bradley, Kankakee County, Illinois

A motion was made to adopt R-11-18-4 by Trustee Gadbois and seconded by Trustee Allen (6 ayes 0 nays) Motion carried. It was noted that on Page 1 of the Resolution there is a paragraph that stated the Village previously submitted a copy QBS Policy to the Illinois Department of Transportation. IDOT has approved QBS policy when in fact IDOT has not approved the policy. Trustee's Gadbois and Allen amended their motion and second to a re-vote and removed the "whereas" in the first page of the Resolution.

A re-vote was taken (6 ayes 0 nays) with the elimination of the paragraph.

POLICE & FIRE

Chief Johnston gave the Police Department report, which will be available on the village website.

December 14, 2018 – Christmas Children's reading at Barnes & Noble

December 14, 2018 – Caring at Christmas Shopping

Chief Johnston presented Detective Snyder with his 5-year anniversary pin

Chief noted that Schreffler's had a funeral for a Veteran and the Firing Squad did not show.

The Funeral home called the Police Department and the department quickly assembled a Firing Squad for the Veteran. Schreffler's in turn is paying for the Flag and Funeral for our K-9 Pato.

Chief Travis gave the Fire Department report, which will be available on the village website.

Trustee Gadbois stated the Police & Fire Committee meeting would be changed from December 3, 2018 to December 13, 2018 at 4:45 p.m.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen stated a Finance Committee meeting would be held on December 6, 2018 at 6:00 p.m. agenda to follow.

A representative from the audit firm Lauterbach & Amen was present; he gave the Financial Audit and Management letter for years ending April 30th 2017 and 2018 and the State Route 50 Financial report. The representative stated he would center on the April 30 2018 Audit.

Total fund balance was \$10,000,000

Income sheet it was noted \$955,000 deficit

Recommend that in accounts FDIC only insures \$250,000 and we have more money in that these accounts need to be collateralized to cover the added amount over the \$250,000.

ORDINANCE & TECHNOLOGY/BUILDING CODE

Technology – there is not report.

Ordinances

O-11-18-1 an Ordinance amending Section 4-77, Number of Licenses, of Article III, Licenses, of Chapter 4, Alcoholic Beverages, of the Village of Bradley Code. (1st reading)

Administrator Wojnarowski noted there would be a reduction in Liquor License Class.

Class A from 16 to 14

Class B -1

Class C -1

Class D -2

Class E -1

Class F -1

Class G - same

Class H - same

Class I - same

Class J -3

Class K –1

Class L –1

The reason for this is to give more power to the Board in establishing Liquor License and more control over operators licenses. Trustee Watson thought it be best to discuss this at the Committee level of the Ordinance & Technology Committee meeting. A meeting for that was set by Trustee Barber for December 6, 2018 at 5:30 p.m.

O-11-18-2 an Ordinance the 2018 Property Tax Levy (1st reading)

Title	Amount of Levy
Audit	\$ 11,030.15
Corporate	\$ 362,554.85
Fire Protection	\$ 2,700.00
Fire Pension	\$ 149,806.24
IMRF	\$ 84,545.06
Federal Ins Contributions Act	\$ 83,594.45
Liability Insurance/Tort	\$ 316,506.00
Police Protection	\$ 52,789.31
Police Pension	\$1,049,684.00
GO Bonds	\$ 400,550.00
Total	\$2,513,760.06

Trustee Watson wants to know what the IMRF rates are for the last 2 years.
Donna will get that information to him and the other Trustees.

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber had no report.

He set the meeting for the LZPG to discuss the previously mentioned reduction in Liquor License classifications for the meeting on December 6, 2018 at 5:30 p.m.

UNFINISHED BUSINESS

Sgt. Will Berry was present and he gave a presentation on the Drone that Bradley was able to secure through a grant. He noted that all licensing through the FAA has been taken care of.

NEW BUSINESS

R-11-18-3 a Resolution amending the Village of Bradley's Sexual Harassment Policies.
A motion was made to adopt R-11-18-3 was made by Trustee Allen and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

A discussion followed whether to hold the meeting on December 26, 2018 or cancel because of the Christmas holiday, this will be put on the Agenda for December 10, 2018 meeting.

ADJOURNMENT

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:37 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse