

**Regular Meeting**  
**November 28, 2016**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, November 28, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided

Roll call: Trustee Balthazor, Redmond, Gadbois, Carrico and Watson. Trustee Cyr was absent

**AGENDA**

Mayor moved 10A Police Department report to 5B

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

**PRESENTATION OF MINUTES**

A motion was made by Trustee Balthazor and seconded by Trustee Carrico to approve the minutes of the Regular Board meeting dated November 14, 2016.  
(4 ayes 1 abstain Trustee Gadbois 0 nays 1 absent) Motion carried

POLICE DEPARTMENT – Retirement of K9 Pato, his handler Officer Brandon O'Connor was presented with a plaque.

Chief Johnston gave the report for October 2016.

- 2298 calls for service
- 193 case reports
- 537 citations
- 188 Arrests – Adult
- 14 Arrests – Juvenile

Chief gave a summary for the Holiday shopping weekend.

- 356 Incidents
- 9 vehicle crashes which 2 were hit & runs
- 23 Case Reports generated
- 11 arrests which 2 were for DUI

There were no retail thefts and he credited Lt. Trudeau for that effort.

**PRESENTATION OF COMMUNICATIONS**

Gail Schultz of the Christmas Parade Committee was present and she announced

- Master Jack Frost – Jace Hunt
- Miss Merry Christmas – Serena Martinez
- 31<sup>st</sup> Annual Lighted Christmas Parade will be held on Friday, December 2, 2016  
the theme for the Parade is “Christmas Traditions”  
Broadway will be closed at 5:00 p.m. and line-up will be at 5:30 p.m.

### **NEW BUSINESS SPOTLIGHT**

There were no new Business Spotlights

### **PRESENTATION OF PETITIONS**

There were none

### **PUBLIC COMMUNICATION**

There were none

### **REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS**

**TREASURER'S REPORT** Treasurer Pries gave the four-month report ending August 31, 2016.

- |                                       |              |
|---------------------------------------|--------------|
| • Revenues General Corporate Fund     | \$ 2,511,425 |
| • Sewer Fund                          | \$ 797,197   |
| • Expenditures General Corporate Fund | \$ 3,854,399 |
| • Sewer Fund                          | \$ 773,466   |

A motion was made by Trustee Carrico and seconded by Trustee Redmond to approve the Treasurer's Report. (5 ayes 0 nays 1 absent) Motion carried

### **PRESENTATION OF BILLS AND ACCOUNTS**

Trustee Gadbois stated the Finance Committee approved (2) sets of bill from November 14, 2016 and November 28, 2016.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to pay all bills and accounts from November 14, 2016 by recommendation of the Finance Committee. (5 ayes 0 nays 1 absent) Motion carried

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to pay all bills and accounts from November 28, 2016 by recommendation of the Finance Committee. (5 ayes 0 nays 1 absent) Motion carried

### **REPORT OF STANDING COMMITTEES**

Public Works & Parks - Trustee Gadbois stated her Committee met November 21, 2016

- Salt Shed Update
- Leaf Pick-up
- Village Parks/Construction & Upgrading
- Summerville/Storm Water Project
- 2017 MFT

Public Works Director Bessler added that there will be one more branch and leaf pick-up and Street Sweeping in the month of December.

## **Ordinance & Technology**

1. O-11-16-1 an Ordinance Granting a variance from sign requirements for the Property located at: 1250 N Kinzie Ave., Bradley, IL

A motion was made by Trustee Gadbois and seconded by Trustee Watson to waive the two readings (6 ayes 0 nays 1 absent) Mayor voted. Motion carried

A motion was made by Trustee Carrico and seconded Trustee Redmond to adopt O-11-16-1 (5 ayes 0 nays 1 absent) Motion carried

2. O-11-16-2 an ordinance approving Preliminary Plat of minor Subdivision for Pommier Construction Co.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to waive the two readings (6 ayes 0 nays 1 absent) Mayor voted. Motion carried

A motion was made by Trustee Balthazor and seconded Trustee Watson to adopt O-11-16-2 (5 ayes 0 nays 1 absent) Motion carried

3. O-11-16-3 an Ordinance Granting a Zoning Map Amendment for 800 N. Kinzie Ave., Bradley, IL

A motion was made by Trustee Watson and seconded by Trustee Gadbois to waive the two readings (6 ayes 0 nays 1 absent) Mayor voted. Motion carried

A motion was made by Trustee Gadbois and seconded Trustee Carrico to adopt O-11-16-3 (5 ayes 0 nays 1 absent) Motion carried

4. O-11-16-4 The 2016 Tax Levy Ordinance (1<sup>st</sup> reading)

Finance Director read into the record the title of the account and the amount of the Levy

• Audit	\$10,000
• Corporate	\$347,000
• Fire Protection	\$2,473
• Fire Pension	\$136,680
• IMRF	\$80,000
• Federal Ins. Contributions Act	\$80,000
• Liability Insurance	\$305,000
• Police Protection	\$50,000
• Police Pension	\$1,087,741
• General Obligation Bonds	\$400,550
• Total Amount of Levy	\$2,499,444

5. O-11-16-5 an ordinance abating a portion of the tax hereto levied for the year 2016 to pay the Principal of and Interest on \$4,474,000 General Obligation Sewerage Refunding Bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading)

6. O-11-16-6 an Ordinance authorizing the Disposal of Surplus Property owned by the Village of Bradley.

A motion was made by Trustee Gadbois and seconded Trustee Carrico to adopt O-11-16-6 (5 ayes 0 nays 1 absent) Motion carried

### **UNFINISHED BUSINESS**

Hampton Inn Development request, the Mayor said this was discussed at the last meeting but there were (2) Trustee's absent. They are looking to build a hotel with 97 rooms, hire 40-50 full time employees and 40-50 part-time employees. They would eventually have a banquet facility. They are looking for a Sales Tax Abatement of 7 years at 100% and also a waiving of the \$3000 to \$6000 Plan Review fee. Trustee's requested Mayor and Administrator present a counter-proposal to the Developer.

R-11-16-2 a Resolution of the Village of Bradley relating to a Post-Retirement Healthcare Funding Plan ("FHFP")

A motion was made by Trustee Gadbois and seconded by Trustee Watson to adopt R-11-16-2 (5 ayes 0 nays 1 absent) Motion carried

### **NEW BUSINESS**

Emergency Boiler repairs

It was noted that a circuit board went out and (2) valves needed to be replaced at a cost of \$15,000. Administrations recommendation was to go ahead with the Elara proposal for the Boiler and not the Generator.

A motion was made to go forward with the Emergency Boiler repairs by Trustee Balthazor and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

Village Liability Insurance expires on the 31<sup>st</sup> of December, the Finance Committee wanted further clarification, this will be done at the next meeting.

Mayor expressed a need for an Executive session pursuant to 5 ILCS 120/2 (c) went into session at 7:05 p.m. on a motion by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

Back in Regular Session at 7:39 p.m.

Mayor read a resignation letter from the Village Attorney James Rowe.

Mayor asked for a concurrence for his appointment as Village Attorney of Spesia & Ayers our Attorney would be Jeff Taylor.

A motion to concur was made by Trustee Gadbois and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

Mayoral appointment to the Fire & Police Commission. Mayor appointed George Golwitzer to fill the term of Commissioner Charles Gonczy who recently passed away.

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

**ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Carrico to adjourn the meeting. The meeting was adjourned at 7:42 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk