

**Regular Meeting
November 9, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 9, at 6:30 p.m. at the Bradley Municipal Hall.

President Adams was absent for the evening.

First order of business was to Elect a Mayor Pro tem from the Board.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois that Trustee Balthazor serve as Mayor Pro tem for the evening on a unanimous aye vote.

Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

AGENDA

Mayor Pro Tem Balthazor

Added - 6B Congratulations

Deleted - 15 D Mayoral appointment

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the agenda with the changes. (6 ayes 0 nays) 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 October 26, 2015 as printed and presented.

(6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

There was nothing under Communications

There was no update on the Parade no one from the Committee was present.

Congratulations to Bradley Bourbonnais Community High School and McNamara reaching the quarter finals in the IHSA Football playoffs.

NEW BUSINESS SPOTLIGHT

Hoppy Pig Grand opening on November 15, 2015 and have a soft opening on

November 9, 2015, 135 N. Kinzie Avenue, Bradley, IL 60915

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Charles Burke – 564 Juniper Lane, Bradley – thoughts concerning the Tax System used in the State of Illinois, he also had comments about lowering the Levy in the Village of Bradley.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Bessler gave his report for the month of October 2015.

Utilities – Sanitary sewer cleaning program concluded in 2015 they were only able to clean about 10,000 ft normally they clean about 77,000 ft.

Streets

- Leaf pickups have started approximately 3 weeks ago the Department is a half a day behind and working overtime to catch up.
- A salt delivery has been made and they are preparing their vehicles for the snow season.
- The multi lane walking path from Armour to Best Buy is completed
- Sidewalk project on S. Forest to South St. is completed
- Drainage issues on Georgetown Lane are complete

Trustee Gadbois stated she had residents call her in regards to the crew that did the work on Georgetown Lane were very professional.

BUILDING STANDARDS – Director Pallissard gave his report for October 2015.

- 116 Building permits
- 0 Single Family Homes (Total for year 11)
- Construction value \$2,355,180.00
- Building permits Enterprise Zone 15
- Construction value EZ \$1,836,432.00
- Permit fees charged \$14,190.50
- Total all Inspections 286
- Business License – 513 Registered Business
- Rental program – 440 Registered Landlords

Director Pallissard reported that on Friday, November 6, 2015 demolition was started at 120 N. Monroe.

Treasurer Pries commented there was an Emergency appropriation purchase of over \$10,000 made that must be reported to the Board. The uninterrupted power supply (UPS) to the Village servers and E911 system went down when we had a power surge and had to be replaced. The total cost was \$13,769.89 and the main unit alone was \$10,400.00.

PRESENTATION OF BILLS AND ACCOUNTS

Trustee Cyr noted due to staff being off in the office there were no bills for review this evening.

REPORT OF SPECIAL COMMITTEES

PLANNING & ZONING – Chairman Smith was absent Mayor Pro Tem read the report from the October 6, 2015 meeting. Request from Douglas Keast for a special use permit to conduct a martial arts school and fitness studio within an M-Industrial District at the property commonly known as 250 S. Kinzie Avenue, Bradley, Il. There were concerns about the parking. The age limit of participants is from 12 to adults and their hours of operations are from 4:00-8:00 p.m. The Planning & Zoning Committee approved this on an (8-0) vote.

A motion to accept the report was made by Trustee Cyr and seconded by Trustee Redmond (5 ayes 1 nay-Trustee Watson) Motion carried.

REPORT OF STANDING COMMITTEES **ORDINANCE & TECHNOLOGY**

1. O-11-15-1 an Ordinance granting a Special Use Permit for the property located at 250 S. Kinzie Ave., Bradley, IL (1st reading)

A motion was made to waive the two readings by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

A motion was made to adopt O-11-15-1 by Trustee Gadbois and seconded by Trustee Redmond. It was noted in discussion by Trustee Watson that the mailings were incomplete there were 22 owners affected that did not get the proper mailing. Attorney Rowe will look into this with the County GIS System. The Board was instructed by Attorney Rowe to not take any action until the correct notification to the residents has been made. Therefore, the motion to adopt O-11-15-1 was withdrawn.

2. O-11-15-2 an Ordinance amending Chapter 30 (Offenses and Miscellaneous provisions), Article II (Offenses against Public Peace, Order & Safety), of the village Code of Ordinances. (1st reading)

INSURANCE & FINANCE

It was noted by Trustee Cyr that they did look over the Liability Insurance and Workman's Compensation. It was noted that this is the 3rd year of the renewal it is good news for 2016 the premium decreases for both liability and workman's compensation coverage totaling \$19,083. Liability coverage decreased \$12,852 and workman's compensation insurance decreased \$6,231. The Insurance & Finance Committee vote (3-0) to renew for the 3rd year.

UNFINISHED BUSINESS

Mayor Pro tem Balthazor made some comments concerning two village residents that have passed former employee of the village Jack Dugan and second Doris Hayes.

NEW BUSINESS

- A. R-11-15-1 a Resolution requesting a permit from the Illinois Department of Transportation to allow work related to a commercial entrance onto IL-50.

A motion was made by Trustee Watson and seconded by Trustee Redmond to approve R-11-15-1 (6 ayes 0 nays) Motion carried

- B. R-11-15-2 a Resolution adopting an estimated 2015 property Tax Levy.

Treasurer Pries noted that by law the Village must adopt an annual estimated levy at least 20 days prior to adopting the actual tax levy under the tax cap law (PTELL), the non-debt portion of the tax levy can grow only by CPI or 5%, whichever is lower. This year's CPI is 0.8%. It was noted that the tax levy for 2016 will decrease by approximately \$17,000. The total levy request for 2015 is \$2,347,389.00 as to 2014 certified extension of \$2,364,711.24 that's a difference of almost \$17,000. The calculated rate for 2015 0.9726 as opposed to the 2014 actual rate of 0.9815.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to adopt R-11-15-2 (6 ayes 0 nays) Motion carried

Mayoral appointment was cancelled

Chief Kufner presented Sgt. Joe Martino who recently retired his retirement badge and his Service Award for 30 years of service.

ADJOURNMENT

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:14 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk