

**Regular Meeting
December 10, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, December 10, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen. All were present.

AGENDA

Mayor added

Presentation of Communications

6 2 Recognition of Federated Bank

6 3 Acting Out Theatre Presentation

Trustee Gadbois added comments under New Business

14 3 Community Questions this would drop Executive Session 14 4 and R-12-18-1 14 5.

Trustee Watson added under Ordinance & Technology 14 3 Question about the Cupcake Ordinance

A motion was made by Trustee Gadbois and seconded by Trustee Watson to approve the agenda with the changes on a unanimous aye vote.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular meeting dated November 26, 2018 as printed and presented.
(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for November 2018

Beginning Unobligated Balance \$363,985.30

Motor Fuel Tax Allotment – \$35,853.17

Credits Processed \$18,145.00

Minus Authorizations Processed -0-

Current Unobligated Balance - \$417,983.47

Mayor recognized Federated Bank Mr. Steve Wedig and Amanda Martinez.

They presented the Village with a check for \$1500.00 for a bench and trash receptacle outside of the Hall, the bench will have the appropriate plaque mounted on it. This was a ceremonial check presentation.

Presentation by Acting Out Theatre Co., Julie Gindy was present along with Board Members. They wanted to announce that the Theatre will have a presentation of an Environmental Theatre setting. This year they will be performing a "You're Good Man Charlie Brown" at Lil's Park July 12, 13 & 14th with rain dates of July 15 & 16th.

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

- Glenda Inouye/Dolores Warmbir 321 E. 3100 N Rd., Clifton, IL.
Interested in opening a Doggie Day Care at 665 W. Broadway this is the former Go All Out building at the Corner of Prairie and Broadway.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Gadbois and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee. Check run dated December 7, 2018 (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was none.

REPORT OF STANDING COMMITTEES

UTILITIES/EXPANSION

Trustee Watson stated there was no meeting.

Trustee Watson turned it over to Director Memenga, who stated that there are Sewer Rehabilitation Project Bids, this is for Basin #2 in FY18 following the study. We have approved a budget of \$254,000 to complete the engineering and rehabilitation of problem structures detected during the study. The Engineer's estimate for this basin work is \$214,500. Director Memenga read the (5) bids.

- | | |
|----------------------------------|--------------|
| • National Power Rodding Corp | \$151,814.00 |
| • KIM Construction Company, Inc. | \$169,080.00 |
| • Redina Construction Co. | \$196,237.00 |
| • Michels Corp | \$261,900.00 |
| • Culy Contracting, LLC | \$298,515.00 |

The lowest responsible bidder was approximately 29% under the engineer's estimate. RJN has had positive experiences working with National Power Rodding, which is the lowest bidder.

The recommendation to the Board was to award the contract for the 2018 Sanitary Manhole Rehabilitation – Basin #2 to National Power Rodding Corp. for the bid amount of \$151,814.00. A motion was made by Trustee Watson and seconded by Trustee Redmond to approve the low bid from National Power Rodding Corp. (6 ayes 0 nays) Motion carried

PUBLIC WORKS & PARKS

Trustee Balthazor had no report.

POLICE & FIRE

Trustee Gadbois noted that she was setting a meeting for Thursday, December 13, 2018 at 4:45 p.m. for the Police & Fire Committee.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen turned it over to Interim Finance Director Donna Gayden to explain the Annual Treasurer's Report April 30, 2018 through April 30, 2018.

In accordance with the Illinois Revised Statutes Chapter 24, PAR. 3.1.35-65 the Annual Treasurer's Report is to be submitted to the Clerk following the close of the fiscal year.

The law requires that the report include all revenues received in each account or fund aggregate. All payments made to persons in excess of \$2,500. Trustee Watson had a question; he noticed that five employees appeared twice on the Annual Report (Anderson, Morris, Gray, Mason & Trudeau) Interim Gayden will look into that.

A motion was made to submit the Annual Report by Trustee Gadbois and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

Outstanding Check Policy, the Auditors have found some outstanding checks over 6 months to a year old. Highlights of the Policy are - any checks over 6 months old, the payee would be notified and anything over 3 years would be returned to the State Treasurer.

A motion was made to approve the Outstanding Check Policy by Trustee Watson and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

R-2-18-3 a Resolution Authorizing the Extension of the Village's Engagement with Lauterbach & Amen, LLP to provide Financial Auditing Services. The extension will be for Three years ending April 30, 2019, April 30, 2020 and April 30, 2021. The fees for the audit will be \$21,490, \$21,985 and \$22,480.

A motion was made to adopt R-2-18-3 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

ORDINANCE & TECHNOLOGY/BUILDING CODE – Chairman Redmond had Director Pallissard of Building Standards Department read his report for November 2018. The report will be on the Village website.

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. (2nd reading)

A motion was made to approve O-11-18-1 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

O-11-18-2 an Ordinance for the 2018 Property Tax Levy (2nd reading) Interim Finance Director Gayden stated some things have changed in the Levy. Therefore, the second reading will be finalized on the December 17, 2018 Board meeting.

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber stated the Committee had a meeting on December 6, 2018 and they discussed the past practice of issuing Liquor Licenses.

UNFINISHED BUSINESS

Consideration of change of date or cancellation of the 12/26/18 Board Meeting. It was decided to change the meeting date of 12/26/18 to 12/17/18. The meeting will be at 6:00 p.m. not 6:30 p.m.

A motion was made to change the Board meeting date by Trustee Watson and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

NEW BUSINESS

Presentation by the Greater Waukegan Development Coalition. They were contacted by the Village to perform a feasibility study for Northfield Square Mall redevelopment.

R-12-18-2 a Resolution authorizing a Redevelopment Study regarding the Northfield Square Mall. The cost would be \$15,000.

A motion was made to adopt R-12-18-2 by Trustee Allen and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

Community Questions – Trustee Gadbois stated she is getting many questions, as are the other Trustees; she would like an update on KRMA at a date in the future. She wanted to know the meeting dates of KRMA. The Mayor stated they meet on the third Tuesday of each month at 3:30 p.m. the next meeting will be on December 18, 2018. She also had some comments about Coyotes that are running loose in the Village and wanted the residents in the Village to know we do have a Coyote problem.

Executive Session pursuant to 5ILCS 120/2 (c) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific Employee.

At this time, Trustee Balthazor had to leave the meeting

In Executive Session at 7:24 p.m. on a unanimous aye vote.

Back in Session at 7:52 p.m. on a unanimous aye vote. Present were Trustee's Redmond, Gadbois, Watson, Barber and Allen. Trustee Balthazor was absent.

A motion was made to adopt R-12-18-1 was made by Trustee Redmond and seconded by Trustee Allen (5 ayes 0 nays 1 absent)

ADJOURNMENT

A motion was made by Trustee Gadbois and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:53 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse