

**Regular Meeting
December 11, 2017**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, December 11, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Gadbois, Watson, Dugan-Roof and Barber. All Trustees were present.

AGENDA

Mayor added 6-2 Special meeting on Monday, December 18, 2017 at 5:30 p.m.
A motion was made by Trustee Watson and seconded by Trustee Gadbois to approve the agenda with the changes made. (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Redmond and seconded by Trustee Dugan-Roof to approve the minutes of the Regular Board meeting dated November 27, 2017 as printed and presented.
(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for November 2017

Beginning Unobligated Balance \$321,941.04
Motor Fuel Tax Allotment – \$35,793.99
Credits Processed -0-
Minus Authorizations Processed \$-0-
Current Unobligated Balance - \$357,735.03

Mayor noted there will be a Special Board meeting on Monday, December 18, 2017 at 5:30 p.m.
The one item on the agenda will be the 2017 Tax Levy Ordinance.

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

There were none

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Memenga gave his report for the month of November 2017.

Utilities

- 176 JULIE locates were received and performed in October
- Repaired 6 Street lights, 1 Traffic Lights
- Have identified approximately 20 beaver dam sites and have begun the process of clearing the dams.

Streets

- Street Sweeper cleaned 62 +/- miles of streets
- 1,000 man hours for leaf collection
- Filled approximately 45 potholes
- All Christmas decorations are up

BUILDING STANDARDS – Director Pallissard gave his report for the month November 2017.

- 62 Building permits
- 1 Single Family Homes
- 14 Single Family Year to Date
- Construction value \$549,430.00
- 8 Building permits Enterprise Zone
- Construction value EZ \$144,352.00
- Permit fees charged \$10,023.00
- 377 Inspections
- Business License – 536 Registered Business
- Rental program – 513 Registered Landlords

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Dugan-Roof and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee. (6 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES

There was no report.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-12-17-1 The 2017 Property Tax Levy Ordinance (1st reading)

Mayor read into the record

Audit	\$ 10,500.00
Corporate	\$ 363,700.00
Fire Protection	\$ 2,700.00
Fire Pension	\$ 143,245.00
IMRF	\$ 83,800.00
Federal Ins. Contributions	\$ 83,900.00
Liability Insurance/Tort	\$ 320,000.00
Police Protection	\$ 52,400.00
Police Pension	\$1,139,953.00
G.O. Bonds	\$ 400,550.00
Total	\$2,600,748.00

Mayor noted there was a small reduction in the taxes paid depending on your property assessment.

Police & Fire Committee – Trustee Gadbois stated that on November 29, 2017 the Committee met at 4:00 p.m. to discuss the continuation of staffing in the Police Department. Chief Johnston was in favor of bringing the department back to the 2008 levels there were 34 sworn on the force. The recommendation from the Committee was that there would be an additional Lieutenant and an additional Sergeant and one Patrol officer.

A motion was made to approve the Committee's recommendations by Trustee Gadbois and seconded by Trustee Dugan-Roof.

(3 ayes Trustee's Balthazor, Gadbois & Dugan-Roof 3 nays Trustee's Redmond, Watson & Barber) Mayor voted to break the tie, he voted aye. Motion carried

UNFINISHED BUSINESS

There was none

NEW BUSINESS

Presentation – Tiffany DeRocco - Success by Six and EDI an Early Development Instrument by Erikson Institute. Checklist of 103 questions, measures five developmental domains, completed by Kindergarten teachers. This is an Early Development program to help prepare young children for their future.

Presentation – Tammy Peterson – Kankakee County ETSB. She noted that in the year 2000 County wide radio system was adopted, which is now obsolete. Motorola will make this available with upgrades through the year 2020, which give the Villages the opportunity to determine whether they're going to do the upgrades or purchase new equipment to be compliant by the year 2020.

A motion was made to go into Executive Session at 7:13 p.m. by Trustee Balthazor and seconded by Trustee Redmond on a unanimous aye vote.

Executive Session 5ILCS 120 (2) (c) 1, 2 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.

Back in session at 7:32 p.m.

Mayoral appointment – Finance Director/Treasurer Brian Patoska

A motion was made to approve the appointment by Trustee Watson and seconded by Trustee Dugan-Roof (6 ayes 0 nays) Motion carried

Mayoral appointment – Administrator Catherine Wojnarowski

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

R-12-17-1 a Resolution approving the Collective Bargaining Agreement with the Bradley Fire Fighters Association Local 4288 of the International Association of Fire Fighters AFL-CIO, CLC.

A motion was made to approve R-12-17-1 by Trustee Balthazor and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried. Subject to ratification and signatures by the Union.

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Dugan-Roof to adjourn the meeting. The meeting was adjourned at 7:38 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse