

**Regular Meeting  
February 12, 2018**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, February 12, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Gadbois, Watson, Barber and Allen. All Trustees were present.

**AGENDA**

Trustee Watson wanted to add

- 14 B Impact Fee discussion
- 15 2 Police overtime
- Delete the Annexation Ordinance

A motion was made by Trustee Watson and seconded by Trustee Barber to delete the Annexation Ordinance from the agenda. (2 ayes 4 nays) Motion denied

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

**PRESENTATION OF MINUTES**

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated January 22, 2018 as printed and presented. (6 ayes 0 nays) Motion carried

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve the minutes of the Committee of the Whole meeting dated January 29, 2018 as printed and presented. (6 ayes 0 nays) Motion carried

**PRESENTATION OF COMMUNICATION**

MFT Report for January 2018

Beginning Unobligated Balance \$392,857.38  
Motor Fuel Tax Allotment – \$35,958.73  
Credits Processed \$9181.00  
Minus Authorizations Processed \$-0-  
Current Unobligated Balance - \$437,997.11

Loyalty Day Parade Sunday May 6, 2018 1:00 p.m. on Broadway in Bradley sponsored by the Bourbonnais Veterans of Foreign Wars Post 9961 & Auxiliary.

A motion was made by Trustee Watson and seconded by Trustee Gadbois for the street closure for the Parade. (6 ayes 0 nays) Motion carried

**NEW BUSINESS SPOTLIGHT**

There were none

## **PRESENTATION OF PETITIONS**

There were none

## **PUBLIC COMMUNICATIONS**

Jennifer Sackett Pohlenz – Clark Hill PLC 130 E. Randolph St. #3900, Chicago, IL 60601  
Summary of Issue #13. A.1 on agenda Forced Annexation Ordinance a letter received was put into the record.

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

**PUBLIC WORKS** Director Memenga gave his report for the month of January 2018.

### Utilities

- 71 JULIE locates were received and performed in January
- 8 service requests were generated and or closed out in January
- Performed Troubleshooting on Lower Soldier Lift Station for power loss
- Repaired 8 Street lights, 1 Traffic Light

### Streets

- Collected and mulched old Christmas Trees left at various parks
- Plowed snow and applied salt to Village Streets for events on January 3,4,8,15 & 16<sup>th</sup>  
300 tons of salt used for the month  
Over 300 man hours to snow plowing

**BUILDING STANDARDS** – Director Pallissard was absent so Mayor read the report for January 2018.

- 29 Building permits
- 0 Single Family Homes
- Construction value \$2,209,263.00
- 10 Building permits Enterprise Zone
- Construction value EZ \$2,155,997.00
- Permit fees charged \$5,080.00
- 214 Inspections
- Business License – 536 Registered Business
- Rental program – 515 Registered Landlords

## **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.  
(ayes 0 nays) Motion carried

## **REPORT OF SPECIAL COMMITTEES**

There were no reports

**REPORT OF STANDING COMMITTEES**  
**ORDINANCE & TECHNOLOGY**

1. O-2-18-1 an Ordinance annexing certain territory to the Village of Bradley, Kankakee County, Illinois (1050 Liberty Street) (1<sup>st</sup> reading) the 2<sup>nd</sup> reading for this will be on May 14, 2018 agenda. It was noted for the record by the Village Attorney that regarding this Annexation on:  
January 23, 2018 Notice served  
January 23, 2018 Notice to the Tax Payers  
January 23, 2018 Notice to the Corporate Authority  
January 30, 2018 Notice was Published in the Herald/Country Market

Trustee Redmond – would like our IT Coordinator Chuck Elliot to be at our next meeting to discuss videotaping of the Board meetings. Mayor noted that Chuck will be at all Board meetings from here on out.

**UNFINISHED BUSINESS**

Dove Court drainage project – Trustee Gadbois noted this was on the Agenda for the Insurance and Finance Committee. This is Phase IV & V of the drainage project in Colony East, this is the last phase, our preliminary budget was for \$130,000. However, to overlay Peacock and Dove Court \$50,000 additional would be required at budget time.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the Dove court drainage project. (6 ayes 0 nays) Motion carried

Trustee Watson had some questions about Impact fees and a meeting with St. George. Mayor stated there is a tentative meeting on February 22, 2018 we are awaiting a proposal if the proposal is not received the meeting will be canceled.

Trustee Watson had questions for Chief Johnston in regards to (2) Officers having 100 hrs of overtime. Chief explained at length his shortage of officers and officers being gone to Staff and Command.

**NEW BUSINESS**

R-2-18-1 a Resolution authorizing an extension of the Intergovernmental Agreement for the Promotion of tourism between the village of Bradley, the County of Kankakee, the City of Momence, the Village of Bourbonnais, and the Village of Manteno.

A motion was made to adopt R-2-18-1 by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 1 nay Trustee Watson) Motion carried

A motion was made to go into Executive Session at 7:15 p.m. by Trustee Balthazor and seconded by Trustee Gadbois on a unanimous aye vote.

Executive Session 5ILCS 120/2 (c) 11 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 7:36 p.m.

**ADJOURNMENT**

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

Submitted by,

Teresa M. Richert  
Deputy Clerk