

**Regular Meeting  
February 13, 2017**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, February 13, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson. All Trustee's Were present.

**AGENDA**

There were no additions or corrections.

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

**PRESENTATION OF MINUTES**

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated January 23, 2017 as printed and presented. (5 ayes 0 nays 1 abstain Trustee Balthazor) Motion carried

A motion was made by Trustee Carrico and seconded by Trustee Cyr to approve minutes of the Committee of the Whole meeting dated February 2, 2017 as printed and presented. (5 ayes 0 nays 1 abstain Trustee Gadbois) Motion carried

**PRESENTATION OF COMMUNICATION**

MFT Report for January 2017

Beginning Unobligated Balance \$585,567.56  
Motor Fuel Tax Allotment – \$35,844.84  
Credits Processed -0-  
Minus Authorizations Processed -0-  
Current Unobligated Balance - \$621,412.40

- Mayor Proclaimed the week of February 13, 2017 2-1-1 Awareness week
- 28<sup>th</sup> Annual St. Patrick's Day Celebration Senior Event to be held on Tuesday, March 14, 2017 at the Quality Inn the doors will open at 4:30 p.m., Dinner is at 5:00 p.m. Entertainment to follow with Peter Oprisko. Register by March 3, 2017 at any Bourbonnais Township Park District location or online at [www.btpd.org](http://www.btpd.org), \$5.00 per person.

- Mayor read the Press Release about the 2017 Citizen's Police Academy. Orientation and Registration will be conducted during our First Session on Wednesday, March 8<sup>th</sup> from 9:00 to 11:00 a.m. The sessions will be held at Northfield Square Mall located at 424B (Across from Victoria Secrets). The sessions will cover an array of topics including, but not limited to: Department Structure & Logistics, Criminal Law & Procedures, Community Policing, Criminal Investigations, Traffic Law & Crash Investigation and Communications. There will also be Demonstrations on Traffic Stops, Police K9, Evidence processing & collection along with facility tours. One of the sessions will offer a ride along program.
- Loyalty Day Parade will be sponsored by the Bourbonnais Veterans of Foreign Wars Post 9961 & Auxiliary. Sunday, April 30, 2017 1:00 p.m. on Broadway in Bradley, IL Step off will be from Washington Street at 1:00 pm and will end at Kennedy Drive, Participants will enter the parking lot of Bradley West School where refreshments will be served. The contact person is Debbie Gard at 815-932-0238. All entries must be received by April 30, 2017. Broadway will have to be closed and barricades will need to be provided and the road closure will begin at 12:30 pm

A motion was made to close Broadway for the parade by Trustee Gadbois and seconded by Trustee Watson (6 ayes 0 nays) Motion carried

### **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** Administrator Powers gave the report for the month of January 2017.

Utilities

- A new Jetter Nozzle was utilized, with great results, to help clean grease buildup in several mains
- Repaired 10 streetlights

Streets

- Fair weather allowed for Street Sweeper to clean 41+/- miles of streets
- Fair weather allowed for continued branch pickup, utilizing chipper, in January
- Filled approximately 78 potholes
- Blatt Playground the equipment is in when the weather gets nicer it will be installed

Trustee Gadbois had a question about the Peacock drainage. Trustee Gadbois was just making sure the project is scheduled to take place this year.

**BUILDING STANDARDS** – Director Pallissard report for January 2017.

- 42 Building permits
- 0 Single Family Homes
- 0 Single Family Year to Date
- Construction value \$360,737.00
- 7 Building permits Enterprise Zone
- Construction value EZ \$173,050.00
- Permit fees charged \$4681.00
- 235 Inspections
- Business License – 537 Registered Business
- Rental program – 499 Registered Landlords

**TREASURER’S REPORT** Treasurer Pries gave seventh month report ending November 2016.

Revenues General Corporate Fund	\$5,472,602.00
Sewer Fund	\$1,264,276.00
Expenditures General Corporate Fund	\$6,927,571.00
Sewer Fund	\$1,756,453.00

A motion was made by Trustee Cyr and seconded by Trustee Redmond to approve the Treasurer’s Report for the month of November 2016 (6 ayes 0 nays) Motion carried

**PRESENTATION OF BILLS AND ACCOUNTS**

Discussion: It was noted that in the Budget Amendment to pay the Orbis invoice for \$17,000.00. Trustee Watson had questions concerning a \$4000.00 burn pit invoice from Acme. He also had questions in regards to a TIF invoice from MG2A and Associates, the Attorney fees and the Orbis Budget Amendment.

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to pay all bills and accounts by recommendation of the Finance Committee including the Orbis invoice. (5 ayes 1 nay Trustee Watson) Motion carried

**REPORT OF SPECIAL COMMITTEES**

There was no report

**REPORT OF STANDING COMMITTEES**

**ORDINANCE & TECHNOLOGY**

1. O-1-17-1 an ordinance leasing Village-owned Real Property to the Kankakee River Metropolitan Agency for a term of ninety-nine years. (tabled)
2. O-1-17-2 an Ordinance adopting a Travel, Meal and Lodging Reimbursement Policy

A motion was made to adopt O-1-17-2 Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nay) Motion carried

## **UNFINISHED BUSINESS**

There was no unfinished business

## **NEW BUSINESS**

Mr. Cross from the City of Kankakee was present. He wanted to talk to the Mayor and the Board of Trustee about a program the City of Kankakee has had. This is a Lead Abatement Program they received through the Federal Government, the original grant was 3.2 million. The City has got the ok to expand into Bradley with the same grant. An Intergovernmental Agreement will have to be in place between the City of Kankakee and the Village of Bradley. Residents can apply to have their residence checked for lead. There is a \$20,000 per unit set aside for each case, this will also include owner occupied rental property and vacant properties.

Ward Diesel Filter Systems this is a system that fits over the exhaust of the vehicles in the Fire Department. This system would be used on 8 vehicles. This was the only company we found to have this filter system. A motion had to be made to waive the bidding process by Trustee Gadbois and seconded by Trustee Redmond (7 ayes 0 nay) Mayor voted. Motion carried

A motion was made to purchase the Ward Diesel Filter System at a cost of \$69,912.48 by Trustee Gadbois and seconded by Trustee Balthazor on recommendation by the Finance Committee on a 3-0 vote. (6 ayes 0 nay) Motion carried

Mayor expressed a need for an Executive Session 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. A motion by to go into Executive Session at 7:07 pm by Trustee Balthazor and seconded by Trustee Watson (6 ayes 0 nays) Motion carried

Back in Regular Session at 7:35 p.m.

## **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:36 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk