

Regular Meeting
March 11, 2019

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, March 11, 2019 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 removed 5 from the Agenda, as the Minutes were not in the packet.

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

PRESENTATION OF MINUTES

The minutes were removed from the Agenda.

PRESENTATION OF COMMUNICATION

MFT Report for February 2019

Beginning Unobligated Balance \$486,992.21

Motor Fuel Tax Allotment \$31,364.62

Credits Processed \$-0-

Minus Authorizations Processed \$-0-

Current Unobligated Balance - \$518,356.83

NEW BUSINESS SPOTLIGHT

There was none.

PRESENTATION OF PETITIONS

There was none.

PUBLIC COMMUNICATIONS

- Larry Denoyer – 484 Ida Lane – KRMA questions

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Redmond to pay all bills and accounts by recommendation of the Finance Committee. Check run dated March 8, 2019 (5 ayes 0 nays 1 present) Motion carried.

REPORT OF SPECIAL COMMITTEES

Secretary Gagnon was present for the Planning & Zoning Commission. The Commission held their meeting on March 5, 2019. Secretary Gagnon gave his report, on the Agenda was a Public Hearing request from David & Beatriz Perez for a Special Use Permit for the operation of an automobile repair (minor) and car sales lot at 380 S. Schuyler Avenue. The PZC approved the request on a (6-0) vote.

REPORT OF STANDING COMMITTEES

UTILITIES & EXPANSION

Trustee Watson had no report.

PUBLIC WORKS & PARKS

Trustee Balthazor had no report. Trustee Balthazor set a Public Works & Park Committee meeting for Monday, March 18, 2019 at 3:00 p.m. on the agenda will be HVAC vs. Windows.

POLICE & FIRE

Trustee Gadbois read her report from the Police & Fire Committee meeting held on Monday, March 4, 2019. The report will be available on the website.

Chief Johnston gave his Police Department February 2019 Report. The report will be available on the website.

Trustee Watson had questions for Chief in regards to Nuisance vehicles and Administrative tows.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen stated there is an Insurance & Finance Committee meeting scheduled for Thursday, March 14, 2019 at 5:30 p.m.

ORDINANCE & TECHNOLOGY/BUILDING CODE – Director Pallissard of Building Standards Department read his February 2019 report, it is available on the Village website.

O-1-19-1 an Ordinance adding a new Division 6 (Home Kitchen Operations) to Chapter 12 (Business Regulation), Article IV (Specific Businesses of the Village Code. (2nd reading)

A motion was made by Trustee Watson and seconded by Trustee Barber to approve O-1-19-1

Discussion - Trustee Gadbois asked that there be comments added to the Ordinance.

1. Need to register for a Business License.
2. Need to take a Sanitation Class and be certified.

Trustee Watson stated he would modify his motion to have these stipulations/classifications added to the Ordinance seconded by Trustee Barber. (3 ayes 4 nays) Mayor voted, Motion failed.

O-3-19-1 an Ordinance Granting a Special Use Permit for Certain Property (380 S. Schuyler Ave.) within the Village of Bradley, Kankakee County Illinois. (1st reading)

A motion was made to waive the two readings by Trustee Watson and seconded by Trustee Redmond (7 ayes 0 nays) Mayor voted, Motion carried.

A motion was made to approve O-3-19-1 by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried.

Trustee Redmond set an Ordinance Committee meeting for Thursday, March 21, 2019 at 5:00 p.m. on the Agenda will be the Home Kitchen/Cupcake Ordinance.

LICENSE, ZONING, PLANNING & GRANTS

Trustee Barber had no report.

UNFINISHED BUSINESS

Mayor read a report that was given to him by the KRMA Attorney regarding KRMA.

Trustee Watson had questions.

1. Can KRMA sue or be sued, can each Municipality be sue or sued?
2. How far does this go back, Mayor stated he cannot discuss how far because of the potential ligation involving KRMA.
3. Do KRMA Board Members approve checks? Mayor there are two Board Member signatures per check and they receive Accounts Payable list of all invoices.

Trustee Gadbois asked the Board could start receiving Quarterly reports, Mayor responded yes.

NEW BUSINESS

Collections Contract – Finance Director Romo presented the Municipal Collection Services, Inc contract that was recommended by the Insurance and Finance Committee.

A motion was made by Trustee Barber and seconded by Trustee Gadbois to accept the contract. (6 ayes 0 nays) Motion carried

R-3-19-1 2019 MFT

A motion was made to adopt R-3-19-1 by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried.

In Executive Session at 7:22 p.m. pursuant to 5ILCS 120/2 (c) (1) (11) on a motion by Trustee Watson and seconded by Trustee Barber on a roll call vote.

Back in Session at 7:40 p.m.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:41 p.m. on a unanimous aye vote.

Submitted by,

Teresa M. Richert
Deputy Clerk