

**Regular Meeting
March 12, 2018**

CALL TO ORDER

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

AGENDA

Trustee Watson added under new business 15 4 regarding Taxation.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the additions made. (4 ayes 2 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Redmond and seconded by Trustee Balthazor to approve the minutes of the Regular meeting dated February 26, 2018 as printed and presented. (4 ayes 2 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for February 2018

Beginning Unobligated Balance \$437,997.11
Motor Fuel Tax Allotment – \$31,153.12
Credits Processed \$27,691.63
Minus Authorizations Processed \$-0-
Current Unobligated Balance - \$496,841.86

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

Sharlene Parr – 2805 River Rd, Kankakee, IL – Rezoning of Rt 50 for Storage – Problems with drainage for Cedar Lane.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS - Director Memenga gave his report for the month of February 2018.

Utilities

- 91 JULIE locates were received and performed in February
- 8 service requests were generated and or closed out in February
- Repaired 6 Street lights, 1 Traffic Light

Streets

- 7 Service Requests were generated and or closed out in February
- Repaired large sink hole at intersection of Broadway & Grand
- Filled approximately 105 potholes
- Plowed snow and applied salt to Village Streets for events in February, using slightly over 300 tons of salt

Director Memenga noted that Earth Day is April 22, 2018 and in lieu of that his Department will be conducting a Spring Clean-up for 2 weeks (April 14 thru April 29). There will also be dumpsters at the Public Works facility for those 2 weeks.

BUILDING STANDARDS – Director Pallissard gave his report for the month of February 2018.

- 24 Building permits
- 0 Single Family Homes
- Construction value \$131,205.00
- 4 Building permits Enterprise Zone
- Construction value EZ \$20,022.00
- Permit fees charged \$1,520.00
- 206 Inspections
- Business License – 536 Registered Business
- Rental program – 206 Registered Landlords

Director Pallissard noted that Rental renewals have been sent out.

Mayor's Recognition

Mayor Adams and Administrator Wojnarowski recognized Michael Randolph from Serve Pro who was unavailable to attend. They thanked him for his help and expertise when the Village Administrative Office had a water line break over the New Year holiday.

Mayor recognized Deputy Clerk Teresa Richert for her 20 years of service with the Village of Bradley from 1998 through 2018.

PRESENTATION OF BILLS AND ACCOUNTS

The bills and accounts were tabled until the next meeting, as the Finance Committee did not have a quorum.

REPORT OF SPECIAL COMMITTEES

Planning & Zoning Chairman Smith was absent. Secretary Ryland Gagnon gave the report from the PZC meeting on Tuesday, March 6, 2018.

Piggush Engineering is requesting in regards to property: 1846 N. State Route 50, Bourbonnais General Development Corporation of Kankakee.

1. Change of zoning classification for B-3 to a B-2 Commercial zoning district.
2. Special use Permit to conduct a storage facility business within a B-2 Commercial district
3. Variance to allow for the construction, maintenance and use of metal buildings within a B-2 Commercial zoning district.

The Committee voted (7-0) in favor of all requests.

A motion was made to approve the Planning & Zoning Committee report by Trustee Gadbois and seconded by Trustee Redmond. (4 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-3-18-1 an Ordinance rezoning certain premises located within the Village of Bradley, Kankakee Bradley, Kankakee County, Illinois and granting a Special Use Permit and variance for said premises. (1st reading)
2. O-3-18-2 an Ordinance amending Chapter 60, Article VIII of the Bradley Code. (1st reading)

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

1. Bradley Lion's Football League gave a presentation and thanked the Village for all they do for the League. They presented the Board a plaque and Bradley Lion's football cups.
2. Zagster Presentation – Staci Wilken from the Kankakee County Convention and Visitors Bureau
3. Presentation of IT Audit – Duratech – Todd Creek

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:42 p.m. on a unanimous aye vote.

Submitted by,

Teresa M. Richert
Deputy Clerk