

**Regular Meeting**  
**March 9, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, March 9, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Golwitzer and Carrico. Trustee Cyr was absent.

**AGENDA**

Mayor added 6 B a letter from the Kankakee County Sheriff.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made by Trustee Carrico and seconded by Trustee Balthazor to approve the minutes of the Regular Board meeting dated February 23, 2015 as printed and presented. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

- MFT Report for February 2015  
Unobligated Balance - \$591,254.97  
Motor Fuel Tax Allotment - \$28,555.51  
Credits Processed -0-  
Minus Authorizations Processed -0-  
Current Unobligated Balance - \$619,810.48

Mayor read the letter from Sheriff Tim Bukowski in regards to an increase for Detainee Booking fees at the Jerome Combs Detention Center will increase to \$20.00 effective May 1, 2015. The annual fee for the Village of Bradley for the New World Record's Management will be \$22,253.00 effective July 30, 2015.

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

There were no public comments

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

**Public Works** – Director Bessler report for February 2015.

### **Streets**

- The tree trimming program in Hunters Run & Willowbrook should be done the end of March by then they will have trimmed over 500 trees.

### **Utilities**

- Performing equipment and vehicle maintenance and lawn mower repairs throughout the month.

Director Bessler did sight Ty Adams a fabricator for his work and also Dale Johnson, Barry Osterhoff and Stacy Wright for performing lawn mower and vehicle repairs getting them ready for the season.

Trustee Golwitzer commented about several mailboxes were damaged by the snowplows. Director Bessler commented that it's not the plow that damages the boxes it is the snow being thrown at them from the plows, they will replace the ones that have been damaged.

**Building Standards** – Director Pallissard gave the report for February 2015.

- 44 Building permits
- 99 Building Inspections.
- Construction value \$288,456
- 10 Building permits Enterprise Zone
- Construction value EZ \$147,284
- Permit fees charged \$3,700
- 548 Registered Businesses License  
Renewals will be mailed in April
- 481 registered landlords
- 982 registered residential rental premises

**TREASURER'S REPORT** Treasurer Pries was absent Mayor gave the (8) month report ending December 2014.

- Revenues General Corporate Fund \$6,121,912
- Sewer Fund \$1,779,393
- Expenditures General Corporate Fund \$9,249,466
- Sewer Fund \$1,791,426

It was noted by Trustee Golwitzer there is some concern the State of Illinois is 4 months in arrears paying the Village. The Mayor will have the Finance Director check into this.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to accept the Treasurers Report. (5 ayes 0 nays 1 absent) Motion carried

## **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer to pay all bills and accounts by recommendation of the Finance Committee. (5 ayes 0 nays 1 absent) Motion carried.

## **REPORT OF SPECIAL COMMITTEES**

Planning & Zoning Committee Chairman Smith was absent. Mayor Adams read the report from the March 3, 2015 meeting. Under New Business there was a Special Use request from Ahmed Zaheer for One Stop Wash N Lube LLC to operate An automobile laundry and minor vehicle repair business at the property commonly known as 900 N Kinzie Avenue, Bradley, Illinois. Approved 9 to 0 to adopt the findings of fact and recommend approval of the special use permit pursuant to the standards for a special use permit set forth in Section 60-399(2) of the Zoning Chapter of the Village Code, subsections a through d.

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the Planning and Zoning report given by the Mayor. (5 ayes 0 nays 1 absent) Motion carried

## **REPORT OF STANDING COMMITTEES**

### **ORDINANCE & TECHNOLOGY**

1. O-3-15-1 an Ordinance granting a Special Use Permit for the property located at 900 N. Kinzie Avenue, Bradley, IL

A motion was made to waive the two readings by Trustee Golwitzer and seconded by Trustee Balthazor. (5 ayes 1 nay-Trustee Redmond 1 absent) Mayor voted. Motion carried

Trustee Redmond noted there is to be no overnight storage outside the building.

A motion was made to adopt O-3-15-1 by Trustee Gadbois and seconded by Trustee Golwitzer. (5 ayes 0 nays 1 absent)

2. O-3-15-2 an Ordinance Authorizing the disposal of Surplus Property owned by the Village of Bradley.

A motion was made to waive the two readings by Trustee Gadbois and seconded by Trustee Carrico. (6 ayes 0 nays 1 absent) Mayor voted. Motion carried.

A motion was made to adopt O-3-15-2 by Trustee Balthazor and seconded by Trustee Gadbois (5 ayes 0 nays 1 absent) Motion carried.

### **INSURANCE & FINANCE**

Trustee Balthazor stated the Finance Committee met earlier and discussed Resolution R-3-15-1 which will come up later under new business.

### **UNFINISHED BUSINESS**

There was nothing under unfinished business

### **NEW BUSINESS**

1. R-3-15-1 a Resolution urging the Governor and General Assembly to protect full funding of local Government Distributive Fund Revenues.

A motion was made by Trustee Golwitzer and seconded by Trustee Redmond to adopt R-2-15-1 (5 ayes 0 nays 1 absent) Motion carried

The Mayor asked for a motion to go into Executive Session regarding ILCS 120/2 (c).

A motion was made by Trustee Balthazor and seconded by Trustee Golwitzer went into Executive Session at 6:51 p.m. (5 ayes 0 nays 1 absent) Motion carried

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to go back into regular session at 7:14 p.m. (5 ayes 0 nays 1 absent) Motion carried

### **ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:14 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk