

**Regular Meeting  
April 10, 2017**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, April 10, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Cyr, Carrico and Watson. Trustee Gadbois was absent.

**AGENDA**

Mayor added 6 C Telecommunicator's Proclamation

Trustee Watson added 14 A

A motion was made by Trustee Carrico and seconded by Trustee Watson to approve the agenda (5 ayes 0 nays 1 absent) Motion carried

**PRESENTATION OF MINUTES**

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to approve the minutes of the Regular Board meeting dated March 27, 2017 as printed and presented with the change under Public Communications regarding the lease.

(5 ayes 0 nays 1 absent) Motion carried

**PRESENTATION OF COMMUNICATION**

- Proclamation – April is Child Abuse Prevention Month
- Proclamation – Public Safety Telecommunicator's Week April 9 – 15, 2017

**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** Director Peters gave the report for the month of March 2017.

Utilities

- 180 JULIE locates
- 8 service request were generated and/or closed out in March
- Performed sewer main maintenance in preparation for RJN SSES meter placement
- Repaired 10 street lights

Park

- Continued Fair weather allowed for equipment and facility inspections
- Completing minor repairs and maintenance to various parks

Streets

- Fair weather allowed for Street Sweeper to clean 45+ miles of streets
- 6 service requests were generated and/or closed out in March
- Fair weather allowed for continued branch pickup, utilizing chipper, in March
- Performed road salting for one snow event in mid-March
- Filled approximately 140 potholes

Training

- Weekly “Tailgate Talks” safety training was performed each week
- Attended workshop on Mosquito Control
- Street & Alley workers attended a Tree maintenance & Identification workshop at KCC

Administrator Powers added

- ComEd has giving the Tree Trimming Service area.
- Retention Pond off of Cardinal with the Lily Pad issues, treatment will begin the end of April.
- April 12 & 13<sup>th</sup> Fuel tanks will be removed.

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

- 82 Building permits
- 0 Single Family Homes
- 2 Single Family Year to Date
- Construction value \$2,166,411.00
- 7 Building permits Enterprise Zone
- Construction value EZ \$1,803,103.00
- Permit fees charged \$11,056.00
- 608 Inspections
- Business License – 542 Registered Business
- Rental program – 501 Registered Landlords

Landlord Renewal Letters were sent out March 1, 2017.

**TREASURER’S REPORT** Treasurer Pries gave the ninth & tenth month report ending for January and February 2017.

	January	February
Revenues General Corporate Fund	\$7,355,004	\$8,005,871
Sewer Fund	\$1,517,183	\$1,634,891
Expenditures General Corporate Fund	\$8,946,700	\$9,688,051
Sewer Fund	\$2,070,114	\$2,222,672

A motion was made by Trustee Cyr and seconded by Trustee Redmond to approve the Treasurer’s Report for the months of January 2017. (5 ayes 0 nays 1 absent) Motion carried

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to approve the Treasurer’s Report for the months of February 2017. (5 ayes 0 nays 1 absent) Motion carried

## **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Cyr and seconded by Trustee Carrico to pay all bills and accounts by recommendation of the Finance Committee.

(5 ayes 0 nay 1 absent) Motion carried

## **REPORT OF SPECIAL COMMITTEES**

Chairman Jackie Hernandez was present from the Fire & Police Commission, she swore in a new Police Officer August LeBeau.

## **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-4-17-1 an Ordinance amending Ordinance No. O-4-16-2, the Budget for all Corporate purposes of the Village of Bradley, Kankakee County, Illinois, in lieu of the Appropriation Ordinance for the Fiscal year commencing on the first day of May, 2016 and ending on the thirtieth day of April, 2017. (1<sup>st</sup> reading)
3. O-4-17-2 an Ordinance amending Chapter 4, Article 3, Division 2 of the Municipal Code of the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading)
4. O-4-17-3 an Ordinance adopting a temporary Budget for all Corporate purposes of the Village of Bradley, Kankakee County, Illinois, in lieu of the appropriation Ordinance for the Fiscal year commencing on the first day of May, 2017 and ending on the thirtieth day of April 2018 (1<sup>st</sup> reading)

### **UNFINISHED BUSINESS**

A resident on Jonette with drainage issues since BBCHS has put in their new parking lot has made inquiries to the Board and asked for help resolving these issues. Attorney Taylor stated he has made contact with the resident and in the near future will be discussing the resolution of this issue.

### **NEW BUSINESS**

Health and Other Insurance Renewals – Trustee Cyr noted that the health insurance will be going up approximately 7.64 %, it was up to 16% but with BCBS switching our Dental from MetLife to BCBS the approximate savings was 27,000. This was recommended by the Finance Committee

A motion to accept the Health & Other Insurance Renewals with the changes was made by Trustee Cyr and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

Broadway Lighting Project – this is switching all the lights on Broadway to LED. Total cost is \$49,784. The Village has applied for a \$20,000 grant, \$25,000 will come from street construction and \$4,000 from street light maintenance for a total of \$29,401. The project is contingent on receiving the grant.

A motion was made to expend the \$29,401 by Trustee Watson and seconded by Trustee Carrico (5 ayes 0 nays 1 absent) Motion carried

MFT Project (Blatt Blvd) will be a total street overlay sidewalk, curb and some driveway repairs.

- Davis Concrete           \$415,037.70
- KVCC                       \$526,037.23
- Gallagher               \$524,060.10
- Lon                         \$632,318.90

A motion was made by Trustee Cyr and seconded by Trustee Watson to accept the low bid for the Blatt Blvd project from Davis Concrete, Monee, IL. (5 ayes 0 nays 1 absent) Motion carried

Public Works Mower/Trailer & Tractor Bids

Utility John Deere Tractor all-wheel drive

- AHW                        \$38,469.03
- DeJong                    \$41,409.80
- Kubota                    \$42,374.80

It was the recommendation from the Finance Committee that the accept the low bid from AHW.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to accept the low bid from AHW. (5 ayes 0 nays 1 absent) Motion carried

Mower there were 3 bids

- Stoller International       \$22,770
- Rendel's Inc                \$22,333
- The Turf Team, Inc.        \$21,989

A motion was made by Trustee Cyr and seconded by Trustee Watson to approve the low bid from The Turf Team, Inc and to include a stipulation that they would purchase a trailer from Turf team not to exceed \$5,000.00 (5 ayes 0 nays 1 absent) 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 to go into Executive Session at 7:06 pm by Trustee Balthazor and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

Back in Regular Session at 7:47 p.m.

**ADJOURNMENT**

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to adjourn the meeting. The meeting was adjourned at 7:48 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse