

Regular Meeting
April 23, 2018

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, April 23, 2018 at 6:30 p.m. at the Bradley Municipal Hall. The Clerk stated the first order of business would be to elect a Mayor Protem in the absence of President Adams. A motion was made by Trustee Redmond and seconded by Trustee Gadbois to elect Trustee Balthazor as Mayor Pro Tem for the evening on a unanimous aye vote. Roll call: Trustee Balthazor, Redmond, Gadbois, Watson, Barber and Allen all were present.

AGENDA

The Public Hearing will be continued under the Ordinance Committee. A motion was made by Trustee Allen and seconded by Trustee Gadbois to approve the agenda as printed. (6 ayes 0 nays) Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Watson and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated April 9, 2018 as amended.

(6 ayes 0 nays) Motion carried

Trustee Watson wanted the amendments to read as follows:

O-3-18-4 Trustee Watson questioned if passing the new sewer rate would result in eliminating the sewer bond portion of the tax levy. Treasurer Patoska stated that portion would not be eliminated until 2023. Watson then stated that we would have enough money now and questioned why the bond levy would still be in effect when the new sewer rates take effect immediately? Trustee Watson also asked for verification of approximately \$750,00.00 being transferred from the sewer fund to the General fund.

(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATIONS

Mayor Protem read a Proclamation – Municipal Clerks Week – May 6 – 12, 2018

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATION

There were none

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT

Chief Johnston gave the report for March 2018.

- 3041 calls for service
- 1138 Business Checks
- 190 Park checks
- 192 Case Reports
- 667 citations
- 121 Arrests – Adult
- 20 Arrests – Juvenile

Chief Johnston had four out of the five Crossing Guards present. He presented them Certificates of Appreciation for providing safe passage over busy road ways for our children coming to and from school. Chief recognized Sgt. Kevin Orms who has 15 years of service with the Bradley Police Department.

FIRE DEPARTMENT

Chief Travis was not present his report will be given at the next Board meeting.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Gadbois and seconded by Trustee Barber to pay all bills and accounts by recommendation of the Finance Committee.
(6 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES

There were none.

REPORT OF STANDING COMMITTEES

Ordinance & Technology

It was noted that there was a Public Hearing meeting regarding the Budget today at 6:25 p.m. A motion was made by Trustee Watson and seconded by Trustee Allen to reopen the Public Hearing for Public Comment and discussion. (6 ayes 0 nays) Motion carried

The Finance Director proceeded to explain that budgeting process is a yearlong ordeal. Starting in January they had two months of one on one meeting with the Department Heads.

- April 4, 2018 Committee of the Whole meeting on the budget.
- April 9, 2018 1st reading of the budget was presented.
- April 10, 2018 on display for open inspection for the public.
- April 11, 2018 notice for Public Hearing was published.
- April 23, 2018 Public Hearing was at 6:25 p.m.

Public Comment

Charles Burke - 628 Juniper Lane - Bradley – Fiduciary duty to do what is best for the Village of Bradley. Consider in the factor that stores are being closed, this will effect the revenues the Village receive they need to cut back wherever possible.

A motion was made by Trustee Watson and seconded by Trustee Gadbois to close the reopening of the Public Hearing. (6 ayes 0 nays) Motion carried

O-4-18-1 an Ordinance Adopting 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, 2018 and ending on the thirtieth day of April, 2019 (2nd reading)

Trustee Watson thanked the Village Administrator and the Finance Director for their hard work. Trustee Gadbois thanked the Department Heads.

A motion was made to approve O-4-18-1 by Trustee Gadbois and seconded by Trustee Redmond (4 ayes 2 nays Trustee's Watson & Barber) Motion carried

UNFINISHED BUSINESS

There were none

NEW BUSINESS

Mayor Protem Balthazor read into the records bids submitted for 157 Kennedy Drive demolition.

- Oakwood \$15,870.00
- E.C. of K3 County \$18,875.00
- Scanlon Excavating & Concrete \$19,865.00
- R&R Inc. \$22,800.00
- Patrick N. Ryan \$24,800.00
- PSI Inc \$31,572.00

It was noted that the bid opening officiators were Don Pallissard, Director of Building Standards and Catherine Wojnarowski, Village Administrator.

Mayor Protem asked for a motion to accept the low bid from Oakwood bid of \$15,870.00

A motion was made by Trustee Watson and seconded by Trustee Allen to accept the Oakwood bid. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Gadbois and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 6:58 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk