

Regular Meeting
April 8, 2019

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, April 8, 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 6 A – MFT Report was not readily available.
Moved Public Communication to 13 B after the GWDC presentation
Trustee Redmond remove R-4-19-3 this will have to come up under New Business.
A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the agenda with the changes on a unanimous aye vote. Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the March 25, 2019 meeting minutes as presented on a unanimous aye vote.

PRESENTATION OF COMMUNICATION

- Bradley Lion's Football League was present and presented a plaque to the Board in appreciation to all that the Board has done for their League.
- Mayor Proclaimed – April 2019 is Child Abuse Prevention Month
- Mayor Proclaimed – April 2019 Sexual Abuse Prevention Month

NEW BUSINESS SPOTLIGHT

- Prince of Peace 834 Liberty
- Training Ground Sports 271 N Industrial Dr.
- Bill's Diner – 597 S. Kennedy Dr. under new ownership Ramon Diaz
- Great Clips 2nd store – 990 N. Kinzie

PRESENTATION OF PETITIONS

There was none.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee. Check run dated April 5, 2019 (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

Chairman Smith was not present. Mayor read the Planning & Zoning report. He noted the Commission met on Wednesday, April 3, 2019 at 6:30 p.m. On the Agenda was a Public Hearing for Special Use for a planned development at 1260 Christine Dr., Bradley, IL. Menards wants to have a temporary self-storage in their present store while they are constructing their new store. There are conditions they need to meet; those were considered in the vote of the Planning Commission voted (8-0) to approve.

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

REPORT OF STANDING COMMITTEES

UTILITIES & EXPANSION

Trustee Watson had no report.

PUBLIC WORKS & PARKS

Trustee Balthazor had no report.

POLICE & FIRE

Trustee Gadbois stated that the Police & Fire Committee met on April 1, 2019 and the minutes were not completed to date. Chief Johnston did give his March 2019 report. The report will be available on the website.

INSURANCE, FINANCE & APPROPRIATIONS

Trustee Allen stated there will be an Insurance & Finance Committee meeting scheduled for Thursday, April 11, 2019 at 5:15 p.m.

ORDINANCE & TECHNOLOGY/BUILDING CODE

Trustee Redmond stated there was nothing under Code or IT.

O-4-19-1 an Ordinance granting a Special Use Permit for a planned development of certain property within the Village of Bradley, Kankakee County, Illinois (1260 Christine Drive) (1st reading)

Trustee Watson had questions about the terms of the agreement, which is 5 years and about the marketability.

A motion was made to waive the two readings by Trustee Redmond and seconded by Trustee Gadbois of O-4-19-1. (6 ayes 1 nay-Trustee Watson) Mayor voted.

A motion was made to approve O-4-19-1 by Trustee Gadbois and seconded by Trustee Allen (6 ayes 0 nays) Motion carried.

LICENSE, ZONING, PLANNING & GRANTS

There was nothing.

UNFINISHED BUSINESS

GWDC – gave a presentation on the marketability of Northfield Square Mall. Their Development Team was present. Michael Edgar – President, Caryn Kahn – Director of Communications, Shai Lothan – CEO. They started with the impact of CSL and Nucor.

- Economic Impact
- GWDC and stakeholder engagement
- Contacted 50 community stakeholders regarding amenities they felt were necessary for the Village of Bradley to thrive
- Common themes
- Stakeholder Classifications and requests
- Amenities needed to Support Business Expansion and Retention
- Analysis of what the community wants and needs with the current density

Summary:

Success will require both tourism bureau and local economic development efforts as large corporations expand along with the supply chain businesses the area should hope to attract.

GWDC recommends that the Village of Bradley and the KCCVB work out a plan to accomplish The increase of 100,000 room nights stays **needs to be accomplished as a part of this plan**. A part of this plan should be budget and funding sources to keep the KCCVB a successful and integral part of the county's promotion.

Recommendations:

Since there is no precedent anywhere in the State of Illinois to give control of their tax revenue to a Convention and Visitors Bureau such as the arrangement with the KCCVB:

It is their recommendation for the Village of Bradley to institute their own 5% occupancy hotel tax. The Village of Bradley to adopt a resolution indicating their desire to create the Bradley Convention Center District. The Village of Bradley enters into a MOU with KCCVB to develop a marketing strategy for the Bradley Convention Center District.

PUBLIC COMMUNICATIONS

- Tom Spellman – Hoppy Pig 175 N Kinzie, Bradley – Hotel Tax Events & Expansion
- Andy Wheeler – 830 S. Evergreen Avenue, Kankakee – KCCVB cooperation between the Villages and the County.
- Pete Les – Quality Inn KCCVB stay in control of promoting the area.
- Alyssa Gunter – 296 S. Forest Avenue, Bradley – questions about extending hotel taxes to the county – Family Indoor Fun Center at the mall.
- Mary Pace & Dolores Phillips – 1690 Newtowne Drive, Bourbonnais – Extension of Annex Lease BB Senior Citizen's Club – 5-year lease.
- Hollie Clark – 223 Patton Turn, Bradley – KCCVB he thought we should not disturb the Way the KCCVB is operating now; he gave a history of the KCCVB.
- **Greg Panozzo** – Village Grille - 2414 Sportsman Club Road, Bourbonnais – Lot next to the Village Grille not to use the lot for dumpsters.
- Sam Chaudhari – Hampton Inn – 64 Ken Hayes, Bradley – KCCVB to work together with The hotels and not change anything.

NEW BUSINESS

Wi Fi Bids for the Village system were

- Proven IT \$11,921.54
- Advanced Computer Specialists \$17,908.70
- Dura-Tech \$21,200.00

A motion was made by Trustee Allen and seconded by Trustee Barber to approve the Advanced Computer Specialists bid of \$17,908.70 because Proven IT did not meet the Bid specifications. (6 ayes 0 nays) Motion carried

Window Replacement Bids

- Kankakee Glass & Auto \$39,980.00
- Valley Glass Company \$51,330.00

A motion was made by Trustee Allen and seconded by Trustee Redmond to approve the Kankakee Glass & Auto bid of \$39,980.00. (6 ayes 0 nays) Motion carried

R-4-19-1 a Resolution approving a Lease Agreement with the Kankakee Federation of Labor AFL-CIO.

Trustee Watson objected for the vote to be taken because some of the members had a conflict of accepting donations from the Federation of Labor

A motion was made to table R-4-19-1 by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 1 nay-Trustee Barber) This failed as 3/4 is needed to pass.

R-4-19-2 a Resolution authorizing an amendment of the Lease Agreement between the Village of Bradley and the Bradley-Bourbonnais Senior Citizens Club.

A motion was made to approve R-4-19-2 by Trustee Redmond and seconded by Trustee Balthazor. (5 ayes 2 nays) Mayor voted this failed, as 3/4 is needed to pass.

R-4-19-3 a Resolution approving Third Extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley and the Village of Manteno for the Promotion of Tourism.

This was suggested earlier in the meeting to be tabled by Trustee Redmond.

A motion was made by Trustee Redmond and seconded by Trustee Watson to table R-4-19-3 until Thursday, April 11, 2019 Insurance and Finance Committee meeting. (5 ayes 2 nays-Trustee's Allen & Gadbois) Mayor voted , Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Allen to adjourn the meeting. The meeting was adjourned at 8:9 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse
Village Clerk