

**Regular Meeting
April 9, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, April 9, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Watson, Barber and Allen were present. Trustee Gadbois attended the meeting electronically.

AGENDA

Mayor moved up 13 A Report of Standing Committee's

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the agenda with the changes made. The agenda was approved on a unanimous aye vote.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated March 26, 2018 as printed and presented.
(6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-3-18-3 an Ordinance authorizing a Memorandum of Understanding between the Village of Bradley. The Kankakee County Convention & Visitor's Bureau, Inc., and Zagster, Inc.

The Attorney noted that on the March 26, 2018 meeting we waived two readings on a simple majority. This needs a super majority vote to waive the two readings. Therefore, the vote was null and void so it is now back on the agenda for a second reading.

A motion was made by Trustee Allen and seconded by Trustee Balthazor to adopt O-3-18-3. (4 ayes 2 nays Trustee's Watson & Barber) Motion carried

In discussion Trustee Watson stated he thought the money could be used on other projects.

2. O-3-18-4 an Ordinance amending Chapters 18 and 54 of the Bradley Village Code regarding Sewer and Sewage treatment fees. (2nd reading)

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adopt O-3-18-4.

In discussion Trustee Watson questioned if passing the new sewer rate would result in eliminating the sewer bond portion of the tax levy. Treasurer Patoska state 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 \$750,000.00 being transferred from the sewer fund to the General fund.

(5 ayes 1 nay Trustee Watson) Motion carried

3. 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. (1st reading)

Mayor had the Finance Director read into the record the amounts for the General Corporate Fund and all other funds for the FY 18/19 proposed Budget.

Proposed	Expenditures	Revenues
General Corp. Fund		
General Administration	\$ 888,763	\$10,999,226
Benefits	\$ 254,168	
Board of Trustees	\$ 39,604	
Village President	\$ 27,664	\$ 60,500
Village Administrator	\$ 154,241	
Village Clerk	\$ 18,019	\$ 22,000
Village Treasurer	\$ 185,513	
Public Benefit	\$ 1,427,488	\$ 10,500
Police Department	\$ 5,492,209	\$ 398,500
Fire & Police Commission	\$ 53,536	
Fire Department	\$ 1,468,311	\$ 522,362
Public Property		\$ 14,401
Public Works	\$ 2,313,649	\$ 28,500
Building Standards	\$ 743,505	\$ 205,000
Economic Incentive/Dev.	\$ 35,000	
Information Technology	\$ 315,429	
Total	\$13,417,099	Total \$12,260,989
Transfer Retirement Ins Fund	\$ 636,469	
Total General Fund	\$14,053,568	
Capital Projects Fund	\$ 142,000	\$ 229,100
Cell Tower Rent Fund	\$ 51,000	\$ 33,000
Retirement Separation Fund	\$ 50,000	\$ 100
Retirement Insurance Fund	\$ 485,477	\$ 648,469
Revolving Loan Fund	\$ 2,050,000	\$ 2,577
Rt. 50 TIF	\$ 2,212,332	\$ 1,101,500
L. Power Road TIF		\$ 2,000
Motor Fuel Tax Fund	\$ 446,000	\$ 418,078
Police Pension Fund	\$ 1,185,995	\$ 2,004,953
Fire Pension Fund	\$ 10,995	\$ 192,245
Sewer Fund	\$ 2,676,023	\$ 1,880,550

At this time Trustee Gadbois left the meeting electronically and off the feed at 6:47 p.m.

PRESENTATION OF COMMUNICATION

MFT Report for March 2018

Beginning Unobligated Balance \$496,841.86

Motor Fuel Tax Allotment – \$30,882.17

Credits Processed -0-

Minus Authorizations Processed \$-0-

Current Unobligated Balance - \$527,724.03

Proclamation – April 2018 is Child Abuse Prevention Month

April 2018 is Sexual Assault Awareness Month

Telecommunicator's Week is April 9 through April 14, 2018

Mayor wanted to let the Board know there was Brochure at their seat in the Board Room from the Economic Alliance. It is a 2018 market profile

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

There were no public communications

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

Utilities

- 238 JULIE locates were received and performed in February
- 3 service requests were generated and or closed out in February
- Repaired 1 Street lights, 1 Traffic Light, cleaned 23 Emergency Vehicle Pre-empt lights

Parks

- Completed minor repairs for and maintenance to various parks
- Performed clean up and some demolition work at the Aunt Gen (157 S. Kennedy) Property

Streets

- Began scheduled Street Sweeping throughout the Village
- Fabricated bulk storage bins for aggregate from existing large concrete blocks
- Filled approximately 124 potholes
- With recent purchase of a concrete grinder, we began identifying and repairing uneven sidewalk slabs. Repaired over 100 slabs to date

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

- 54 Building permits
- 1 Single Family Homes
- Construction value \$561,855.00
- 12 Building permits Enterprise Zone
- Construction value EZ \$141,630.00
- Permit fees charged \$10,404.72
- 266 Inspections
- Business License – 539 Registered Business
- Rental program – 508 Registered Landlords

PRESENTATION OF BILLS AND ACCOUNTS

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

(5 ayes 0 nay) Motion carried

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

There was no new business

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 6:51 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse