

**Regular Meeting
May 14, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, May 14, 2018 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Protem Balthazor presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen all were present.

AGENDA

Mayor Protem added

- 13 A - O-2-18-1 will be tabled until June 25, 2018
- 6 A – Proclamation for National Peace Officer Memorial week
- Trustee Watson added a Utilities Committee meeting for June 11, 2018 at 6:00 p.m. regarding Storm Water Pollution Prevention Program.
- Trustee Gadbois added a standing meeting schedule for the Police & Fire Committee meetings.

A motion was made by Trustee Gadbois and seconded by Trustee Watson 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 Watson and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated April 23, 2018 as printed and presented.

(6 ayes 0 nays) Motion carried

A motion was made by Trustee Redmond and seconded by Trustee Barber to approve minutes of the Public Hearing meeting dated April 23, 2018 as printed and presented.

(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for April 2018

Beginning Unobligated Balance \$527,724.03

Motor Fuel Tax Allotment – \$36,387.89

Credits Processed -0-

Minus Authorizations Processed \$-0-

Current Unobligated Balance - \$564,111.92

PSA

- Bradley Community Garage Sales June 15 & 16, 2018 (Friday & Saturday) 8:00 a.m. to 4:00 p.m. Registration in the Main Office of Village Hall by June 1, 2018 \$10.00 registration fee, \$10.00 sign deposit.
- Summer Recreation Program 2018.
Day Camp June 4 – July 13, 2018 Bradley West School (Grades 1st thru 4th)
Sports Activities (Grades 4th-9th)
- In lieu of Memorial Day our next scheduled Board Meeting will be on Tuesday, May 29, 2018 at 6:30 p.m.
- Proclamation – National Peace Officer's Memorial Week and May 15, 2018 is Peace Officer Memorial Day.

NEW BUSINESS SPOTLIGHT

Meijer Store will be opening on Thursday, May 17, 2018.

Barrels & Bins at Northfield Square Mall is under new ownership.

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 April 2018.

Utilities

- 247 JULIE locates were received and performed in

Parks

- Blatt Park mulch was completed, and turf restoration was completed around the new sidewalk
- Bathrooms at Lil's Park were opened for the season and a port-a-john set at RO Martin field

Streets

- Salted street (for the last time) during the month of April
- Provided dumpsters in observance of Earth Day. We also provided a free pick up service 3 for the duration of the 2-week project. In total, we emptied twenty 30-yard dumpsters.

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

- 75 Building permits
- 2 Single Family Homes
- Construction value \$1,649,763.00
- 11 Building permits Enterprise Zone
- Construction value EZ \$910,745.00
- Permit fees charged \$16,572.20
- 313 Inspections
- Business License – 525 Registered Business
- Rental program – 509 Registered Landlords

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEE

Planning & Zoning Commission Chairman Smith was present he noted the Commission had a meeting on May 1, 2018.

New Business – Public Hearing and Planning & Zoning Commission consideration of requested by Kevin Phipps for special use permit for the operation of a commercial or trade school (barber college) within a B-2 Commercial district at the property commonly known as: 266 N. Kinzie Avenue, Bradley, Illinois, 60915

The PZA passed a motion to adopt the findings of the fact recommended approval of the Special Use Permit set forth in Section 60-399 (2) of the Zoning Chapter of the Village Code subsection A through D.

A motion was made to adopt the report given by Chairman Smith by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-2-18-1 an Ordinance Annexing Certain Territory to the Village of Bradley, Kankakee County, Illinois (1050 Liberty Street) (2nd reading)

A motion was made to table the 2nd reading until June 25, 2018 by Trustee Redmond and seconded by Trustee Allen. (6 ayes 0 nays) Motion carried

2. O-5-18-1 an Ordinance Granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (266 N Kinzie Avenue) (1st reading)

A motion was made to waive the two readings by Trustee Gadbois and seconded by Trustee Watson (6 ayes 0 nays) Motion carried

A motion was made to adopt O-5-18-1 by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

Police & Fire Committee – Trustee Gadbois wanted the public and the Board to know the Committee is setting a standing meeting schedule for the first Monday of every month at 5:00 p.m. with a Budget review always on the Agenda.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

R-5-18-1 a Resolution authorizing the hiring of Four Seasonal Workers for the Public Works Department for the period May 15, 2018 through September 30, 2018.

A motion was made to approve R-5-18-1 by Trustee Allen and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

R-5-18-2 a Resolution Authorizing the Village Administrator to enter into a Contract for the purchase of Electricity from the lowest cost Electricity provider for the purposes of Street lighting through the Northern Illinois Municipal Electric Collaborative bidding process. A motion was made to approve R-5-18-2 by Trustee Watson and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

R-5-18-3 a Resolution for maintenance of Streets and Highways by Municipality (MFT Program)

A motion was made to approve R-5-18-3 by Trustee Watson and seconded by Trustee Trustee Redmond. (6 ayes 0 nays) Motion carried

Dove Court Drainage Improvement bids

MG2A – Joel Greer he noted there were 5 bids submitted, which were opened on April 30,2018

- Hamann Wagner Excavation \$ 71,944.95
- Kankakee Valley Construction \$ 80,959.00
- Scanlon Excavating & Concrete \$ 93,433.00
- Oakwood Enterprises, Inc \$103,059.00
- R&R Inc. \$109,526.75

A motion was made to accept the low bid of Hamann Wagner Excavation by Trustee Watson and seconded by Trustee Gadbois. (6 ayes 0 nays) Motion carried

Appointment to Fire & Police Commission (George Golwitzer – FPC Commissioner)

Mayor Protem asked the Board to reappoint George Golwitzer.

A motion was made for the reappointment by Trustee Gadbois and seconded by Trustee Watson (6 ayes 0 nays) Motion carried

IGA Police Department K9 discussion this an Intergovernmental Agreement for use of our K9 with other Agencies.

MG2A presentation of the Storm Water Pollution Program it was noted that this will be added to the Utilities Committee meeting June 11, 2018 at 6:00 p.m.

A motion was made to go into Executive Session pursuant to 5ILCS 120/2 (c) (2) by Trustee Allen and seconded by Trustee Redmond at 7:14 p.m. on a unanimous aye vote.

Back in session at 8:49 p.m. there were (2) items on the Agenda.

1. FOP Grievance.

Mayor Protem accepted a motion to deny Grievance #1 by Trustee Redmond and seconded by Trustee Gadbois. (5 ayes 2 nays-Trustee Allen & Barber) Motion carried

2. FOP Grievance

Mayor Protem accepted a motion to deny Grievance #2 by Trustee Allen and seconded by Trustee Gadbois. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Barber to adjourn the meeting. The meeting was adjourned at 7:54 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse