

Regular Meeting
June 11, 2018

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, June 11, 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

Clerk added a 6 2 under Communication regarding Standing Committee request on minutes. Trustee Allen added a 13 B under Standing Committee to set some dates for Insurance & Finance meetings.

Trustee Gadbois added a 13 C Police & Fire Committee Report.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the agenda with the changes made. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated May 29, 2018 as printed and presented.

(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for May 2018

Beginning Unobligated Balance \$564,111.92

Motor Fuel Tax Allotment – \$33,499.38

Credits Processed -0-

Minus Authorizations Processed \$56,148.79

Current Unobligated Balance - \$541,462.51

Clerk wanted to remind the Chairman's of the Standing Committee's to turn the meeting minutes within 30 to 60 days so the minutes can be put on the website.

NEW BUSINESS SPOTLIGHT

There were none.

PRESENTATION OF PETITIONS

There were none.

PUBLIC COMMUNICATIONS

Gregory Jankowski – 110 Pfitzer Drive Easement Comcast issues.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

Utilities

- 305 JULIE locates were received and performed in May
- Discovered & repaired old shared pipe sewer connection
- Repaired 7 Street lights, 1 Traffic light.

Parks

- Began installation of cedar fence on east side of R.O. Martin Park

Streets

- 11 Service requests were generated and or completed in May
- Utilized Street Sweeper to clean 235 +/- miles of streets
- Completed 19 Enforced property mowing's

Director Memenga noted that the North Street Bridge project over I57. ComEd is done with their part of removing old poles and putting up new ones. AT&T has one line to remove. The General Contractor has started removing dirt from the side. The North Street Railroad Project is scheduled the summer according to CNN Railroad this will take place in the next 2 to 3 months.

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

- 110 Building permits
- 1 Single Family Homes
- Construction value \$890,110.00
- 11 Building permits Enterprise Zone
- Construction value EZ \$317,683.00
- Permit fees charged \$14,793.80
- 450 Inspections
- Business License – 513 Registered Business
 - 365 Renewed
 - 138 Outstanding
- Rental program – 509 Registered Landlords
 - 400 Renewed
 - 109 Outstanding

Director Pallissard said they would be sending out a second notice, if they don't respond to the second notice they will be issued fines.

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF STANDING COMMITTEES
ORDINANCE & TECHNOLOGY

There was none

INSURANCE & FINANCE

Trustee Allen wanted to set some meetings for the summer months. These meetings will be on the first Thursday of the months of July 5th and August 2, 2018 at 11:30 a.m. Agenda's for these two meetings will be sent to Deputy Clerk Teresa Richert and they will be posted. Finance Director Patoska wanted to update on the Sewer rate increases. He noted the ladies in the front office Gina Sadler and Teresa Richert both have done an outstanding job fielding calls and questions from the residents in regards to the increase. He noted that if Village residents wanted to go on the website there are answers to questions on the site.

Trustee Gadbois gave a report from the June 4, 2018 Police & Fire Committee meeting, she noted there will be an ongoing monthly meeting. The Committee discussed the Police Department Budget review. It was noted that the Police Department has had 300 hours of overtime booked since May 1, 2018 they will keep a close eye on that. Under Department discussion as discussed last fall the department is developing a training schedule and program. Under the Fire Department it was noted that the Paid on Call will receive an increase in pay. Three new Cadets were sworn in at the last meeting, two local restaurants had fires in the month of May.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

ADJOURNMENT

A motion was made by Trustee Gadbois and seconded by Trustee Allen to adjourn the meeting. The meeting was adjourned at 6:54 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse