

Regular Meeting
June 12, 2017

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, June 12, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Gadbois, Watson, Dugan-Roof and Barber.

AGENDA

Trustee Watson added a 12 B Utilities Committee Meeting

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

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Public Hearing meeting dated May 22, 2017 as printed and presented. (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for May 2017

Beginning Unobligated Balance \$527,104.75

Motor Fuel Tax Allotment – \$35,285.44

Credits Processed -0-

Minus Authorizations Processed \$415,037.70

Current Unobligated Balance - \$147,352.49

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

Brian Billingsley – 412 Dennis Ave, Bradley – saw cutting on the driveways that are part of the Blatt improvement. The Engineer will look into.
Basketball court at Blatt Park

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Peters was not available. The Mayor gave some highlights of the report for the month of May 2017.

Utilities

- 296 JULIE locates were received and performed
- Daily inspections and data gathering were performed at our four lift stations and three flow monitoring stations

Parks

- Performed grass cutting and trimming
- Began installing certified mulch in playgrounds throughout the Village

Streets

- Utilized Street Sweeper to clean 50+/- miles of streets
- 11 service requests were generated and/or closed out in May
- Performed 22 enforced mowing requests
- Landscaped around Trees in support of Broadway Beautification program
- Mosquito Spraying equipment was tested and prepped for summer season
- Performed building maintenance & repairs at Village Hall & Public Works building
- Filled approximately 115 potholes

Training

- There is an employee from the Public Works department that is retiring July 7, 2017
Tom Erickson

BUILDING STANDARDS – Director Pallissard report for May 2017.

- 138 Building permits
- 4 Single Family Homes
- 6 Single Family Year to Date
- Construction value \$9,767,841.00
- 13 Building permits Enterprise Zone
- Construction value EZ \$7,383,739.00
- Permit fees charged \$38,172.20
- 510 Inspections
- Business License – 537 Registered Business

Currently have 86 Business Registrations outstanding. 2nd Notice mailings to be sent next week.

- Rental program – 507 Registered Landlords

Currently have 90 Landlord Registrations outstanding. 2nd Notices mailed June 2, 2017.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Dugan-Roof and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee.

(6 ayes 0 nay) Motion carried

REPORT OF SPECIAL COMMITTEES

There was none

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-1-17-1 an Ordinance leasing Village-owned Real Property to the Kankakee River Metropolitan Agency for a term of ninety-nine years. (tabled)
2. O-5-17-1 an Ordinance amending Ordinance No. O-4-17-1, 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, 2017 and ending on the thirtieth day of April, 2018. (2nd reading)

Finance Director Pries read the Amended Budget amounts into the record for 2017-18

	Expenditures	Revenues
General Corporate Fund	13,569,840	12,296,489
Capital Projects Fund	142,000	182,700
Cell Tower Rent Fund	33,000	33,000
Retirement Separation Fund	15,000	100
Retirement Insurance Fund	432,696	502,200
Revolving Loan Fund		3,822
Rt. 50 TIF	2,039,500	1,201,900
Motor Fuel Tax Fund	505,174	428,996
Police Pension Fund	1,186,480	1,951,471
Fire Pension Fund	9,195	183,826
Sewer Fund	3,367,397	1,990,715
Total Fund Expenditures & Revenues	21,300,282	18,775,219

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve O-5-17-1 (5 ayes Trustee's Balthazor, Redmond, Gadbois, Dugan-Roof and Mayor Adams 2 nays Trustee's Watson and Barber) Motion carried

3. O-5-17-2 an Ordinance amending Chapter 46, Article 1, Sections 45-5 and 45-6 of the Bradley Code (2nd reading)

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve O-5-17-2 (6 ayes 0 nays) Motion carried

4. O-5-17-3 an Ordinance amending Chapter 10, Article V, Section 10-330 of the Bradley Code. (2nd reading)

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve O-5-17-3 (6 ayes 0 nays) Motion carried

5. O-6-17-1 an Ordinance – for Prevailing Wage Act Ordinance for the Village of Bradley, Kankakee County, Illinois (1st reading)

A motion was made to waive the second reading by Trustee Balthazor and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve O-6-17-1 (6 ayes 0 nays) Motion carried

6. O-6-17-2 an Ordinance Regarding Employee Salaries (1st reading)

Utilities Committee Meeting set for June 15, 2017 at 5:30 p.m.

Agenda – Sewer Study and Sewer rates

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

Broadband Service order was presented to the Finance Committee, our monthly service fee will be \$536.26. This was approved by the Finance Committee

A motion was made to sign the agreement with the increase by Trustee Dugan-Roof and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

Mayor expressed a need for an Executive Session 5ILCS 120 (2) (c) 1,2 & 3 to consider the appointment, employment compensation, discipline, performance or dismissal of specific employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.

Into Executive Session 7:01 p.m.

A motion to go into Executive Session by Trustee Watson and seconded by Trustee Dugan-Roof (6 ayes 0 nays) Motion carried

Back in Regular Session at 7:45 p.m.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:46 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse