

**Regular Meeting**  
**June 22, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, June 22, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided.

Roll call: Trustees Redmond, Gadbois, Cyr, Watson, Carrico. Trustee Balthazor was absent.

**AGENDA**

Trustee Gadbois added 13 5 Public Works and Parks Committee Meeting.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the agenda with the changes. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF MINUTES**

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated June 8, 2015. (5 ayes 0 nays 1 absent) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

There was nothing under communications

**NEW BUSINESS SPOTLIGHT**

- El Cortez is now opened on Route 50
- Congratulations to Bert Tvrz Bill Kay Honda sold 51 vehicles in the month of April and he is a 29 year Employee. He has received Gold Master Status.

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

- Gene Jordan – 171 Fir St., Bradley – Lease Termination
- Sheila Lockwood – 575 S. Curtis, Kankakee – Clarification of rental dates
- Ron Sieling – 5 Duncan Dr., Bourbonnais – Lions impact of the Lease Termination
- Dolores Phillips – 903 Washington Ave., Bourbonnais – Bradley Bourbonnais Senior Club explained the hours
- Mary Pace – 280 Pine, Bradley – Bradley Bourbonnais Senior Club

## **REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS**

**POLICE DEPARTMENT-** Chief Kufner noted all Trustees received his May 2015 electronically.

- 2796 calls for service
- 182 case reports
- 503 citation
- 94 arrests
- drug arrests
- DUI
- 19 Administrative tows

**FIRE DEPARTMENT** Chief Travis gave his report for the month of May 2015 the Emergency responses

- 44 Fires
- 138 Ambulance
- 8 Auto Accidents
- 22 Smoke/carbon monoxide
- 16 Fire Inspection
- 755 Training hours year to date

**PUBLIC WORKS** Director Bessler gave his report for the month of May 2015.

He noted the Department

- Has started grass cutting.
- A- letter was received from ComEd they will be doing line clearings cutting trees around wires this summer starting in Quail Hollow.
- Mosquito spraying will be starting it takes approximately 3 days to go through the entire Village.
- Commended Tom Erickson for all his efforts during the storm, cleaning up the streets of trees knocked down for the Village residents.

**TREASURER REPORT** Treasurer Pries gave the (11) month report ending March 2015.

- Revenues General Corporate Fund \$8,655,992
- Sewer Fund \$2,249,685
- Expenditures General Corporate Fund \$11,667,292
- Sewer Fund \$2,194,904

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the Treasurer's Report. (5 ayes 0 nays 1 absent) Motion carried

## **PRESENTATION OF BILLS AND ACCOUNTS**

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee. (5 ayes 0 nays 1 absent)

Motion carried

## **REPORT OF SPECIAL COMMITTEES**

There was no report of Special Committees

## **REPORT OF STANDING COMMITTEES**

### **ORDINANCE & TECHNOLOGY**

1. O-6-15-1 an Ordinance granting a Zoning Map Amendment for the property located at 1806 N. State Rte. 50, Bourbonnais (2<sup>nd</sup> reading)

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to adopt O-6-15-1 (5 ayes 0 nays 1 absent) Motion carried

2. O-6-15-2 an Ordinance granting a Special Use Permit for the property located at 1806 N. State Rte. 50, Bourbonnais, IL (2<sup>nd</sup> reading)

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to adopt O-6-15-2 (5 ayes 0 nays 1 absent) Motion carried

3. O-6-15-3 an Ordinance amending Chapter 18, Section 1 of the Village Code concerning Fire Inspection fees. (1<sup>st</sup> reading)

### **INSURANCE & FINANCE**

Trustee Cyr stated everything discussed in the Insurance & Finance meeting will come up under New Business.

Trustee Gadbois set a Public Works and Parks Committee meeting for Monday, June 29, 2015 at 5:00 p.m. they will discuss upcoming projects for 2015-16 and there will be a review of Parks.

### **UNFINISHED BUSINESS**

There was nothing under unfinished business

### **NEW BUSINESS**

Mayor appointed Lt. Michael Johnston to the 911 Board

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to accept the Mayor's appointment (5 ayes 0 nays 1 absent) Motion carried

Salt Bids 2015-16 year Trustee Cyr noted the low bid was from Morton Salt 63.40 per ton.

Mayor did read the bids received

- Shubert Trucking 89.50 a ton – \$71,600
- Conserve FS 115.75 a ton - \$92,600

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to take the low bid from Morton Salt. (5 ayes 0 nays 1 absent) Motion carried

Sewer Rate Study bids there were 12 requests we received 3 bids, the low bid was from Ehlers not to exceed \$8,000.00.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to accept the low bid from Ehlers. (5 ayes 0 nays 1 absent) Motion carried

This was approved by 3-0 vote from the Insurance & Finance Committee and the Mayor read in the other bids

- Baxter & Woodman \$23,920
- Stanley Consultants \$25,520
- Ehlers \$8,000

R-6-15-2 a Resolution authorizing a Mortgage Subordination Agreement between the Village of Bradley, Commerce State Bank, and Bradley Hotel Corporation.

A motion was made by Trustee Redmond and seconded by Trustee Cyr to table this Resolution. In the discussion that followed it was agreed with the owners of Quality Inn to come and prepare a schedule of payments to take care of the arrearages, with that Trustee's Redmond and Cyr rescinded their motion and second.

A motion was made by Trustee Redmond and seconded by Trustee Carrico to approve R-6-15-2 (4 ayes 1 abstain-Trustee Gadbois 1 absent) Motion carried

R-6-15-3 a Resolution appointing Teresa M. Richert as the Village of Bradley's Illinois Municipal Retirement Fund Authorized Agent.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve R-6-15-3 (5 ayes 0 nays 1 absent) Motion carried

Mayor asked for a motion to go into Executive Session 5ILCS 120/2 (c) (6) A motion was made by Trustee Cyr and seconded Trustee Redmond to go into Executive Session at 7:17 p.m.

(5 ayes 0 nays 1 absent) Motion carried

Back in session at 7:27 p.m.

R-6-15-1 a Resolution authorizing the acceptance of an offer to purchase Surplus Real Estate located on Christine Drive having Permanent Index No. 17-09-21-300-104.

A motion was made by Trustee Gadbois and seconded Trustee Carrico to approve R-6-15-1 (6 ayes 0 nays 1 absent) Mayor voted. Motion carried

### **ADJOURNMENT**

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:29 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse  
Village Clerk