

**Regular Meeting
June 8, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, June 8, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams was absent for the evening.

Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

Elect a Mayor Pro tem from the Board.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois that Trustee Balthazor serve as Mayor Pro tem for the evening on a unanimous aye vote.

AGENDA

Remove - 15 A Village Cyber Liability Insurance and 15 E Resolution R-6-15-1.

9 – Public Comment was moved up to 4 A

Add - Trustee Gadbois wanted to add 7 E under Communications which would be a discussion on Broadway. 15 D Executive Session add Section 6 and 11.

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

PUBLIC COMMUNICATIONS

- Rita Mullin – 3917 S. Rt 115, Kankakee
- Beth Kirkman – 174 N. Fulton, Bradley
- Jennifer Thompson – 1334 Georgetown Dr., Bourbonnais
- Stephanie Wilson – P.O. Box 673, Clifton
- Ron Sieling – 5 Duncan Dr., Bourbonnais
- Mike Ruble – 342 Princeton, Bourbonnais
- Stephen C. LaGessee – 1396 Marla Terrace, Bradley

They all spoke on all of the charitable things that the Lion's Club does and wanted the Village to reconsider their lease termination.

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the minutes of the Regular Board meeting dated May 26, 2015 as printed and presented.

(4 ayes 1 nay Trustee Watson 1 abstain Trustee Carrico) Motion carried.

PRESENTATION OF COMMUNICATIONS

- MFT Report for May 2015
Unobligated Balance - \$616,428.09
Motor Fuel Tax Allotment - \$34,710.89
Credits Processed -0-
Minus Authorizations Processed \$295,000.01
Current Unobligated Balance - \$356,138.97

- Bradley Lions Football Homecoming Friday closure of Broadway from Forest to Washington on August 21, 2015 from 6:00 – 7:00 p.m. the request for this was tabled at the last meeting for more details of why they wanted to switch from a Saturday parade to Friday evening. Dan Doris from the Lion’s explained the change is being made because they’re going to a Friday Family fun night that is why they want the parade on Friday evening. Trustee Gadbois noted they should contact the businesses on Broadway to let them know of the street closure. The Lion’s will get in contact with the businesses.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve the Homecoming Parade. (6 ayes 0 nays) Motion carried

- Alley Closure between Mac & Frankie’s & Jaffe’s 4:00 – 11:00 p.m. on Saturday, August 15, 2015 annual fund raiser they have for a golf outing all proceeds go to Hospice.

A motion was made by Trustee Gadbois and seconded by Trustee Watson to approve the alley closure between Mac & Frankie’s (6 ayes 0 nays) Motion carried

NEW BUSINESS SPOTLIGHT

There were none

Trustee Gadbois wanted to thank Administrator Dickens and Director Bessler for the new banners that have gone up along Broadway which welcome people to the Village of Bradley.

PRESENTATION OF PETITIONS

There were no petitions presented.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

Building Standards – Director Pallissard gave the report for May 2015.

- 122 Building permits
- 4 Single Family Homes (Total for year – 8)
- Construction value \$3,196,031
- 18 Building permits Enterprise Zone
- Construction value EZ \$2,012,617
- Permit fees charged \$33,880
- 200 total Inspections
- 550 Business License renewals mailed
- 369 Renewals received back and sending out their 2nd notice

Trustee Gadbois wanted Director Pallissard aware the grass Ordinance and the residents aware of this Ordinance as far as height of grass and putting grass in the Right of Way.

Director Pallissard stated there are 28 Enforced mowing on tap, if someone has a problem with their grass they are contacted first, then given 2 pay notices, then a ticket is issued, then they do enforced mowing.

TREASURER'S REPORT

There was no Treasurer's report

PRESENTATION OF BILLS AND ACCOUNTS

Trustee Cyr noted the Committee went over the bills before the meeting and did go over the bills that weren't available from the previous meeting.

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

REPORT OF SPECIAL COMMITTEES

Planning & Zoning Committee – Chairman Smith stated that they had (2) items of business at their June 2, 2015 meeting. Under New Business – General Development Corporation for Kankakee request for a change of zoning classification from ER (estate residence) to a B-2 Commercial zoning district at the property commonly known as 1806 N. State Route 50, Bourbonnais, IL 60914.

A motion was made to adopt the findings of fact and recommend approval of the map amendment pursuant to the standard for a map amendment set forth in Section 60-223(f) of the Village Code, subsections 1 through 5 by the commission by a 9 to 0 vote.

General Development Corporation of Kankakee special use permit request to conduct a storage facility business within a B-2 Commercial district at the property commonly known as 1806 N. State Route 50, Bourbonnais, IL 60914.

A motion was made to adopt the findings of fact and recommend approval of the Special Use Pursuant to the standard for a map amendment set forth in Section 60-399(2) of the Village Code, subsections a through d, with the stipulation of a landscape barrier on the back of the property and no outside storage allowed, by the commission by a 9 to 0 vote.

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve the Planning & Zoning report. (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

O-6-15-1 an Ordinance granting a Zoning Map Amendment for the property located at 1806 N. State Rte. 50, Bourbonnais, IL (1st reading)

O-6-15-2 an Ordinance granting a Special Use Permit for the property located at 1806 N. State Rte. 50, Bourbonnais, IL (1st reading)

Trustee Redmond set an Ordinance Committee meeting for Tuesday, June 16, 2015 at 5:30 p.m. on the Agenda will be Zoning matters, variance issues and fire fees.

INSURANCE & FINANCE

Trustee Cyr stated all the items will come up under New Business

UNFINISHED BUSINESS

There was nothing under unfinished business

NEW BUSINESS

Cyber Liability Policy – this was removed from the Agenda

Nextiva Proposal for phone service – it is being recommended that the service be switched from AT&T to Nextiva at the same cost but improved phone service. The Finance Committee voted 3-0.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to change our phone service over to Nextiva. (6 ayes 0 nays) Motion carried.

Back up Repeater System provides back up for our Police Officers at present the County is our backup which is not 100% reliable. There were (2) bids

- Chicago Communications LLC this is a Motorola product \$22,770.00.
- EF Johnson Technologies \$25,680.00

The Finance Committee voted 3-0 in favor of the EF Johnson proposal it is a 2 year warranty and it is all inclusive.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to approve the EJ Johnson bid of \$25,680.00 for the backup Repeater System. (6 ayes 0 nays) Motion carried

Mayor Pro tem asked for a motion to go into Executive Session regarding 5 ILCS 120/2 (c) 6 & 11.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to go into Executive Session at 7:22 p.m. (6 ayes 0 nays) Motion carried

Back into regular session at 7:50 p.m.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to approve a settlement for an employee. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:51 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGessee, Village Clerk