

Regular Meeting
July 10, 2017

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, July 10, 2017 at 6:30 p.m. at the Bradley Municipal Hall. President Protem Balthazor presided.

Roll call: Trustees Balthazor, Redmond, Gadbois, Watson, Dugan-Roof and Barber.

AGENDA

Trustee Gadbois added 14 3 which is a Broadway Redevelopment Committee meeting

A motion was made by Trustee Gadbois and seconded by Trustee Watson 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 Board meeting dated June 26, 2017 as printed and presented. (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for June 2017

Beginning Unobligated Balance \$147,352.49

Motor Fuel Tax Allotment – \$28,021.07

Credits Processed -0-

Minus Authorizations Processed \$-0-

Current Unobligated Balance - \$175,373.56

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

There were none

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Memenga gave his report for the month of June 2017.

Utilities

- 293 JULIE locates were received and performed
- 7 service requests were generated and or closed out in June

Parks

- Performed grass cutting and trimming
- Performed equipment and facility inspections

Streets

- Utilized Street Sweeper to clean 68+/- miles of streets
- 5 service requests were generated and/or closed out in June
- Performed 4 enforced mowing requests
- Mosquito Spraying began throughout the Village 3 nights a week
- Filled approximately 105 potholes

BUILDING STANDARDS – Director Pallissard report for June 2017.

- 133 Building permits
- 0 Single Family Homes
- 6 Single Family Year to Date
- Construction value \$2,491,096.00
- 15 Building permits Enterprise Zone
- Construction value EZ \$1,633,723.00
- Permit fees charged \$12,383.50
- 562 Inspections
- Business License – 536 Registered Business
- Rental program – 505 Registered Landlords

Mayor Protem Balthazor noted Chief Johnston handed out a Fact sheet from FEMA that informs the Elected Officials what they need to know about NIMS.

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-7-17-1 an ordinance rezoning (map Amendment) land located in the Village of Bradley, Kankakee County, Illinois (70 Ken Hayes Dr.) 1st reading

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

A motion was made to adopt O-7-17-1 was made by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

3. O-7-17-2 an Ordinance granting a Special Use Permit for a church and accessory uses required for its operation of certain land located in the Village of Bradley, Kankakee County, Illinois (Adventure Christian Church) 1st reading

A motion was made to waive the two reading by Trustee Redmond and seconded by Trustee Dugan-Roof. (6 ayes 0 nays) Motion carried

A motion was made to adopt O-7-17-2 was made by Trustee Gadbois and seconded by Trustee Dugan-Roof. (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

Ambulance & Pumper repairs this was approved by the Finance Committee to send to the Board.

A motion to approve this expenditure was made by Trustee Dugan-Roof and seconded by Trustee Gadbois. (5 ayes 1 nay-Trustee Watson) Motion carried

Trustee Gadbois wanted it noted that we would not pay for this until completion and delivery of the Ambulance and the pumper.

NEW BUSINESS

R-7-17-1 a Resolution approving an intergovernmental Agreement
(Kankakee County Convention and Visitors Bureau)

A motion was made to table R-7-17-1 by Trustee Redmond and seconded by Trustee Gadbois
(6 ayes 0 nays) Motion carried

R-7-17-2 a Resolution authorizing the Village President to execute the Hersha Loan Subordination Agreement.

A motion was made to approve R-7-17-2 by Trustee Gadbois and seconded by Trustee Watson
(6 ayes 0 nays) Motion carried

Trustee Gadbois announced there will be a Broadway Redevelopment Committee meeting on Monday, July 31, 2017 at 6:00 p.m.

ADJOURNMENT

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

Submitted by,

Michael J. LaGessee