

**Regular Meeting
July 13, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, July 13, 2015 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

AGENDA

Remove – 15 B Executive Session.

Add – Trustee Watson wanted to add under New Business 15 B Resident Issue and a Policy Question. Trustee Gadbois 13 B Report of Standing Committee to give a report on Public Works and Parks.

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

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the minutes of the Regular Board meeting dated June 22, 2015 as printed and presented. Trustee Watson wanted to amend the minutes to say that Teresa M. Richert is our IMRF Representative. (5 ayes 0 nays 1 abstain Trustee Balthazor) Motion carried.

PRESENTATION OF COMMUNICATIONS

- MFT Report for June 2015
Unobligated Balance - \$356,138.97
Motor Fuel Tax Allotment - \$22,529.34
Credits Processed -0-
Minus Authorizations Processed -0-
Current Unobligated Balance - \$378,668.31
- Exploration Station Celebrating 25 years – Proclamation

NEW BUSINESS SPOTLIGHT

Flip Flop Resale Consignment Shop

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Ron Wilkins – 470 Ida Lane
Church East Side of Bradley Demolition
Arrow to go straight on West Broadway crossing Kennedy
Parking lot behind Turk Furniture
- Gary Fruehling – 1261 Cardinal Dr. stripping on Cardinal Drive just south of Armour Rd.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

He noted the Department had approximately 50 loads of branches hauled to burn pit after the storms on June 6th and over 100 loads after the storms on June 22nd. He commended his Department for all their hard work during the storms. Trustee Gadbois brought up the fact that they are looking to do some type of marking on North Street in front of BBCHS for Community Pride.

BUILDING STANDARDS – Director Pallissard gave the report for June 2015.

- 113 Building permits
- 0 Single Family Homes (Total for year 8)
- Construction value \$69,604
- 13 Building permits Enterprise Zone
- Construction value EZ \$171,897
- Permit fees charged \$9,920
- 372 total Inspections
- Business License - mailed out 448, 363 returned, sent out approximately 75 2nd notices.
- Rental program – 489 Registered landlords, 1005 Rental Units

TREASURER'S REPORT

Mayor read the Treasurer's report for the (12) month ending April 2015.

- Revenues General Corporate Fund \$9,434,548
- Sewer Fund \$2,413,912
- Expenditures General Corporate Fund \$13,741,522
- Sewer Fund \$2,534,988

Questions were asked regarding the Treasurer's Report, the Mayor will check into these questions when the Treasurer returns.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to accept the Treasurers Report. (5 ayes 1 nays-Trustee Watson) 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. (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

Planning & Zoning Committee – Chairman Smith stated that the Committee met on July 7, 2015 he noted Trustee Redmond had some questions concerning Blanchette Auto Repair and the property on Fairview. There was suppose to be no sales of autos on the Blanchette property and the Fairview property was suppose to be a Day Care Facility both will be looked into.

New Business:

1. Village of Bradley application for an amendment to chapter 60 (Zoning), Article 5 (Administration) Section 369 (Authorized Variations) to add metal buildings as an authorized variance in B-1 and B-2 business districts.

Approved for recommendation to the Board by an 8 to 0 vote.

2. Village of Bradley application for an amendment to chapter 60 (Zoning) Article 5 (Business District) and Article 6 (Industrial District) Sections 152(b) (B-1 Commercial District), 153(2) (8-2 Commercial District), and 179(2) (M-Industrial District) to add a medical marijuana dispensary as a special use within said zoning districts.

Approved for recommendation to the Board by an 8 to 0 vote.

Unfinished/Old Business:

1. General Development Corporation of Kankakee request for a variance to allow for a Metal building within a B-2 Commercial zoning district at the property commonly known as 1806 N State Route 50, Bourbonnais, Illinois, 60914, continued from June 2, 2015.

Approved for recommendation to the Board by an 8 to 0 vote. Contingent upon the Board Approval of the change to the Zoning Board to the Metal Buildings.

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-6-15-3 an Ordinance Amending Chapter 18, Section 1 of the Village Code
Concerning fees (2nd reading)

A motion was made to approve O-6-15 by Trustee Gadbois and seconded by Trustee Carrico (6 ayes 0 nays) Motion carried

O-7-15-1 an Ordinance authorizing the disposal of Surplus Property owned by
the Village of Bradley (1st reading)

A motion to waive the two readings was made by Trustee Gadbois and seconded by Trustee Balthazor. (7 ayes 0 nays) Mayor voted

A motion was made to approve O-7-15-1 by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

O-7-15-2 an Ordinance approving and authorizing the Grant of a Sewer Easement
on a portion of Village Property (1st reading)

O-7-15-3 an Ordinance amending Chapter 60, Articles 5 & 6 of the Village Code (1st reading)

O-7-15-4 an Ordinance amending Chapter 60, Article 8 Section 369 of the Village Code
(1st reading)

A motion to waive the two readings was made by Trustee Balthazor and seconded by Trustee Redmond. (7 ayes 0 nays) Mayor voted

A motion was made to approve O-7-15-4 by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

O-7-15-5 an Ordinance granting a Variance from Metal Building restrictions for the Property
Located at 1806 N. State Rte 50, Bourbonnais, IL (1st reading)

A motion to waive the two readings was made by Trustee Gadbois and seconded by Trustee Balthazor. (7 ayes 0 nays) Mayor voted

A motion was made to approve O-7-15-5 by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

Trustee Gadbois wanted to let everyone know at the Monday, July 6, 2015 meeting that Director Bessler gave an update of all the Parks.

INSURANCE & FINANCE

Trustee Cyr stated that Mr. John Miller with Ehlers was present we will have a chance in December to refinance our GO Sewer Bonds. In August an Ordinance will be presented to show the perimeters of the refinancing.

UNFINISHED BUSINESS

There was nothing under unfinished business

NEW BUSINESS

50/50 Curb & Sidewalk bid approvals

- R&R \$58,001
- KVCC \$89,854
- Nugent \$47,806
- Gallagher \$102,592
- Scanlon \$42,751.75
- Davis Concrete \$37,558.50

A recommendation on a 3 to 0 vote from the Finance Committee to accept the bid from Davis Concrete of \$37,558.50.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to accept the bid from Davis Concrete. (5 ayes 1 nay-Trustee Redmond) Motion carried

Trustee Watson had some concerns from a resident regarding culvert at Lawn & Washington that is being blocked up by debris. Mayor will have Director Bessler look into this.

Trustee Watson had a concern regarding policy on the Planning & Zoning Commission agenda who gets the agendas some of the Trustees are not receiving. Gail Schultz distributes this agenda the Mayor will instruct her to make sure all the Trustee receive the agenda.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:20 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk