

Regular Meeting
July 9, 2018

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, July 9, 2018 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Protem Balthazor presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen all were present.

AGENDA

Mayor added 12 A Planning & Zoning Committee Report
Trustee Gadbois added 13 A Fire & Police Committee Report, 14 A North Street Bridge Project, Peacock Drainage and North Street railroad project.
A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the agenda with the changes made. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Allen and seconded by Trustee Barber to approve the minutes of the Regular meeting dated June 25, 2018 as printed and presented.
(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for June 2018
Beginning Unobligated Balance \$541,462.51
Motor Fuel Tax Allotment – \$30,700.62
Credits Processed -0-
Minus Authorizations Processed -0-
Current Unobligated Balance - \$572,163.13

NEW BUSINESS SPOTLIGHT

Mayor read the Chamber of Commerce is having a ribbon cutting for 5Cat Restoration 858 E. Liberty, Bradley.

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 2018.
Utilities

- 266 JULIE locates were received and performed in June
- 6 Service Requests were generated and completed in June

- Repaired 1 Street light, 1 Traffic Light

Parks

- Performed mowing and trimming at all parks
- Completed installation of cedar fence on east side of R.O. Martin Park

Streets

- 17 Service Requests were generated and or completed in June
- Utilized Street Sweeper to clean 140 +/- miles of streets
- Completed 9 enforced property mowing's
- Filled approximately 105 potholes
- Poured new concrete pad for future Zagster bike installation

BUILDING STANDARDS – Director Pallissard was on vacation. Scott Williams gave the report for the month of June 2018.

- 92 Building permits
- 4 Single Family Homes
- Construction value \$2,500,107.00
- 12 Building permits Enterprise Zone
- Construction value EZ \$1,287,446.00
- Permit fees charged \$29,170.80
- 478 Inspections
- Business License – 527 Registered Business
457 Renewed
70 Outstanding
- Rental program – 493 Registered Landlords
408 Renewed
85 Outstanding

PRESENTATION OF BILLS AND ACCOUNTS

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

Trustee Watson had a question concerning an appraisal bill regarding Village property next to the R.O. Martin field.

REPORT OF SPECIAL COMMITTEES

Committee member Ryland Gagnon was present for the Planning & Zoning Commission. He stated the Commission met on July 3, 2018 at 6:30 p.m. The had several requests for Special Uses.

1. Special Use Permit Foster Chiropractic (Lori Foster) for the operation of a medical clinic within an M Industrial District at the property commonly known as 215 E. North Street, Bradley, IL

The vote to approve was 8 ayes 0 nays.

2. Special Use Permit ColorTech Ink & coatings LLC for the operation of a distribution establishment/warehouse within an M Industrial District at the property commonly known as 295 Stebbings Court, Suite 3, Bradley, IL

The vote to approve was 8 ayes 0 nays.

3. Rezone Property Sanjay P. Patel to rezone certain property that will soon be annexed to the Village from default zoning classification of ER (Estate Residence District) to a new zoning classification of B-3 (Village Center Shopping District) at the property identified by Parcel Identification Number 17-09-16-301-051. Holiday Inn Express

The vote to approve was 8 ayes 0 nays.

4. Gagnon asked to open the adoption of official 2018 Village of Bradley Zoning Map.

It was decided to refer this back to the Board of Trustee's for a decision

The vote to approve was 8 ayes 0 nays.

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

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-7-18-1 an Ordinance authorizing the Disposal of certain personal property that is no longer necessary or useful for the Village's public purposes. (1st reading) Police & IT

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

A motion was made to adopt O-7-18-1 by Trustee Redmond and seconded by Trustee Barber (6 ayes 0 nays) Motion carried.

2. O-7-18-2 an Ordinance authorizing the sale and /or Disposal of certain personal that is no longer necessary or useful for the village's public purposes. (1st reading) Fire

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

A motion was made to adopt O-7-18-2 by Trustee Gadbois and seconded by Trustee Barber (6 ayes 0 nays) Motion carried.

3. O-7-18-3 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (215 E. North Street). (1st reading)

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

A motion was made to adopt O-7-18-3 by Trustee Redmond and seconded by Trustee Watson (6 ayes 0 nays) Motion carried.

4. O-7-18-4 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (295 Stebbings Ct, Ste. 3, Bradley, IL) (1st reading)

A motion to waive the two readings was made by Trustee Watson and seconded by Trustee Barber. (6 ayes 0 nays) Motion carried.

A motion was made to adopt O-7-18-4 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried.

5. O-7-18-5 an Ordinance adding Article IV regulation of and application for Small Wireless Facilities to Chapter 50 of the Village Code of the Village of Bradley, Kankakee County, Illinois. (1st reading)

POLICE & FIRE COMMITTEE

Trustee Gadbois stated the committee had a meeting on Monday, July 2, 2018 they discussed Police Department budget and overtime.

Fire Department comp time and vacation policy. Chief Travis was present they discussed his budget. He stated that Engine #42 is having problems with the roll up doors it will be repaired. Trustee Gadbois brought up under the Police regarding Benchmark Analytics this will be presented to the Board in the form of a Resolution. This is a software package is for record keeping of all personnel training hours.

UNFINISHED BUSINESS

North Street Bridge Project – Director Memenga said they did get a slow start with ComEd having to move and replace poles, completion is still project for the winter of 2018.

Peacock Drainage – this was started last week and is going along well.

North Street Railroad tracks are to be replaced, there is no time line on this, it could be within the next three months.

Director Memenga said we have \$400,000 put aside for the MFT projects for the summer.

NEW BUSINESS

1. R-7-18-1 a Resolution authorizing the Execution of a License Agreement between the Village of Bradley and Benchmark Analytics, LLC.

A motion was made to approve R-7-18-1 by Trustee Watson and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried.

2. R-7-18-2 a Resolution entering into an Agreement with Azavar Audit Solutions for the Review and audit of Village Taxes and fees. This was removed from the Agenda by the Finance Director.

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:23 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse