

**Regular Meeting  
August 10, 2015**

**CALL TO ORDER**

The regular meeting of the Bradley Village Board was called to order on Monday, August 10, 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**

- 6A MFT Report has not been received from the state
- 14B Infrastructure Project was tabled
- 15A Executive Session

**Add**

- 13B Public Works & Parks Meeting
- 14C Trustee Watson questions regarding the Treasurer's Report
- 15A Blatt Park update

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.

**PRESENTATION OF MINUTES**

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular Board meeting dated July 27, 2015 as printed and presented. (5 ayes 0 nays 1 abstain-Trustee Carrico) Motion carried.

**PRESENTATION OF COMMUNICATIONS**

There were no Communications

**NEW BUSINESS SPOTLIGHT**

Mayor Adams noted that Starbucks has moved from their location next to Mancino's and are now located in front of the Mall just North of Red Lobster.

**PRESENTATION OF PETITIONS**

There were no petitions presented.

**PUBLIC COMMUNICATIONS**

- Sarah Valerio – 164 S. LaSalle-concerns regarding a home at 160 S. LaSalle, renters disrupting neighborhood.
- Leslie Yeates – 158 S. LaSalle-vacant property 156 S. LaSalle-dangerous tree situation 160 S. LaSalle-suspect criminal activity, dangerous home repair/renovation situation and reckless landlord history.
- Dennis Bisailon – 1389 Inglesh-Fence at Sewer Plant in our backyards and are there set times for trucks coming and going at the Sewer plant.
- Charles Burke – 564 Juniper Lane-Thank you for adding to the website the check disbursements.

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

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

Utilities

- Rented a machine that could grind down the asphalt with the skidder borrowed a roller from Bourbonnais and performed 5 hot-mix asphalt patches.
- MFT Project on S. Center from Broadway down to Meadow Avenue 98% complete curb/sidewalks have been repaired and blacktopped the street and it looks very nice.

Mayor commented on the cleanup of the debris and 2 culvert pipes under bridges at Lawn Street at Security Lumber, he thanked Director Bessler for cleaning that up.

**BUILDING STANDARDS** – Director Pallissard gave the report for July 2015.

- 113 Building permits
- 1 Single Family Homes (Total for 9 year )
- Construction value \$1,274,082.00
- 14 Building permits Enterprise Zone
- Construction value EZ \$617,795.00
- Permit fees charged \$13,791.00
- Total all Inspections 193
- Business License – 493 Registered Business
- Rental program – 481 Registered Landlords – 2<sup>nd</sup> notices have been sent out to Landlords that have not complied.

Trustee Redmond reported about a property across from Goodyear on Kennedy it looks to be in bad repair with tall grass and Director Pallissard said he would look into to this.

## **TREASURER'S REPORT**

There was no Treasurer's report

## **PRESENTATION OF BILLS AND ACCOUNTS**

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**

There were none

## **REPORT OF STANDING COMMITTEES**

### **ORDINANCE & TECHNOLOGY**

1. O-7-15-6 AN ORDINANCE authorizing and providing for the issuance of not to exceed \$4,750,000 General Obligation Sewerage Refunding Bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois, for the purpose of refunding certain outstanding alternate bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, providing for the collection, segregation and distribution of the revenues of the sewerage system operated by said Village, along with State of Illinois income taxes received by said Village, authorizing the sale of said bonds to D.A. Davidson & Co., and directing the execution of an escrow agreement in connection with the issuance of said bonds. (2<sup>nd</sup> reading)

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

Trustee Gadbois added a Public Works and Parks Committee Meeting for Monday, August 17, 2015 at 5:15 p.m. discussion would be the Infrastructure Project.

### **INSURANCE & FINANCE**

Trustee Cyr stated this would be covered under Unfinished Business

### **UNFINISHED BUSINESS**

Georgetown Drainage Project 5 bids went out and 5 came back

- Tenco Excavating - \$142,310.00
- Kankakee Valley Construction Co \$148,355.80
- Oakwood Enterprises \$156,489.68
- R&R Inc. \$159,165.00
- Hamann Wagner Excavating \$176,955.48

It was recommended by the Finance Committee to take the low bid from Tenco for \$142,310.00. The Mayor did note this is \$2,310.00 over what was estimated, this will be taken from General Fund Surplus.

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

Trustee Watson had some concerns regarding the Treasurer's Report

- Sewer Fund Budget
- KRMA Project
- Expenses in the Corporate General Fund
- Transfer to Retiree Insurance Fund

All questions were answered adequately from the Treasurer

**NEW BUSINESS**

Mayor gave an update on Blatt Park we are going to remove the fence and basketball courts. It has been noted that under the basketball courts there was a cemetery at one time called Van Meter Cemetery. Civil War Veterans are buried there we are not going to disturb that we will be landscaping and putting up a Memorial.

**ADJOURNMENT**

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:10 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk