

Regular Meeting
August 27, 2018

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, August 27, 2018 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen all were present.

AGENDA

Trustee Gadbois added

7. Under Standing Committees which will be a Police & Fire Committee

Mayor added under Communications two letters he had received

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

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Watson to approve the minutes of the Regular Board meeting dated August 13, 2018 as printed and presented. (5 ayes 0 nays 1 Abstain-Trustee Redmond) Motion carried

PRESENTATION OF COMMUNICATIONS

Mayor read a letter from the Bradley Bourbonnais Rotary Club thanking the Village for there support for their 16th annual Golf Classic. The funds from the outing are used for Community Projects.

He had a Thank you letter from the Salvation Army addressed to Chief Johnston thanking him for the food collection from National Night Out.

Presentation by Maureen Barry - Ehlers. Regarding the State Route 50 TIF debt/2018 A refunding of 2007 bonds.

Presentation by David Petroni – Pirhl Development Project – this is the cottages at Cardinal Drive there was a change of amount of units. Originally there were eighteen two bedrooms and forty-eight single bedrooms. The change will now be twelve two bedrooms and forty-eight single bedrooms.

NEW BUSINESS SPOTLIGHT

Dawg Gone Grooming 2278 Monarch (home base business) Dawn Beutien 815 693 3935

ColorTech Ink & Coatings 295 Stebbings Ct., Suite #3 Rick Farley 713 632 0107

Jennelena's Gift Shop 1600 N St Rte 50 #694 Jennifer Barrera 815 573 6912

Gordon Electric – Sales Office 345 W. Broadway Dan Korthauer 815 936 4700

Hobbies N More 457 W. Broadway Robert or Phyllis Minard 815 573 5533

PRESENTATION OF PETITIONS

There were none.

PUBLIC COMMUNICATION

- Alan Dawson – 452 E. Broadway – Thanked the Police Department, he did a ride-a-long on August 14, 2018, he wanted to thank them for that opportunity.

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

Chief Johnston gave the report for July 2018.

- 2753 calls for service
- 806 Business Checks
- 270 Park checks
- 164 Case Reports
- 580 Citations
- 137 Arrests – Adult
- 17 Arrests – Juvenile
- 303 Traffic Stops
- 66 Traffic Crashes

Other notable cases resulting in arrests by Detective Bureau:

- Child Pornography Case Arrest
- Home Invasion
- Attempt Sexual Assault/Stalking/Burglary

Chief wanted to remind the Village residents to please be vigilant and be aware of their speeds in the school zones. Please follow your 9 pm routine and lock your car doors and residence.

AAIM – Alliance Against Intoxicated Motorists. The Chief presented five officers with recognition from AAIM on DUI enforcement.

Sgt. Rittmanic

Officer Kline

K9 Officer Palaggi

Officer Gresham

Officer LeBeau

Chief honored Officer Lance Devore for his 20 years of dedicated service.

FIRE DEPARTMENT

Chief Travis read his report for the month of July 2018.
Emergency responses.

- 46 Fires
- 168 Ambulance
- 12 Auto Accidents
- 226 Monthly Total
- 1464 Year to date
- 29 Smoke/carbon monoxide
- 83 Fire Inspection
- 112 Monthly Total
- 118 Training hours
- 1161 Training hours' year to date

On Friday August 17, 2018, the Bradley Fire department personnel attended the back to school bash at Lil's Park.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee, check runs for August 20th and August 24th. (6 ayes 0 nays) Motion carried

REPORT OF SPECIAL COMMITTEES

There were none.

REPORT OF STANDING COMMITTEES

Ordinance & Technology

O-2-18-1 an Ordinance Annexing Certain Territory to the Village of Bradley, Kankakee County, Illinois (Commonly known as "1050 Liberty Street" and bearing the current PINs: 17-09-28-303-002; 17-09-28-303-036; 17-09-28-303-041; and 17-09-28-303-042 (2nd reading) Mayor asked for a request to keep this tabled. There will be a resolution of this Ordinance on September 10, 2018.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to keep this Ordinance tabled. (6 ayes 0 nays) Motion carried

O-8-18-1 an Ordinance Authorizing the Execution of an Annexation Agreement (Patel Property) (2nd reading)

A motion was made to adopt O-8-18-1 by Trustee Gadbois and seconded by Trustee Balthazor. (7 ayes 0 nays Mayor voted) Motion carried

O-8-18-2 an Ordinance Annexing Certain Territory to the Village of Bradley, Kankakee County, Illinois (Patel Property) (2nd reading)

A motion was made to adopt O-8-18-2 by Trustee Balthazor and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-8-18-3 an Ordinance Rezoning Land located in the Village of Bradley, Kankakee County, Illinois (Patel Property) (2nd reading)

A motion was made to adopt O-8-18-3 by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-8-18-4 an Ordinance Amending the Budget for all Corporate Purposes of the Village of Bradley, Kankakee County, Illinois, for the Fiscal Year Commencing on the First Day of May 2017, and ending on the Thirtieth Day of April 2018. (2nd reading)

A motion was made to adopt O-8-18-4 by Trustee Allen and seconded by Trustee Balthazor (5 ayes 2 nays Trustee's Watson & Barber, Mayor voted) Motion carried

O-8-18-5 an Ordinance Amending Ordinance No. O-8-17-3, passed by the Corporate Authorities of the Village of Bradley on August 21, 2017. (1st reading)

UNFINISHED BUSINESS

There were none

NEW BUSINESS

MFT Bid Award

Bid for the Concrete and Patching

Scanlon Excavating	\$ 82,711.00
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R&R Construction	\$107,845.00
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Kankakee Valley Construction	\$115,141.00
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A motion was made to accept the Scanlon Excavating bid by Trustee Gadbois and seconded by Trustee Watson (6 ayes 0 nays) Motion carried

RJN Purchase Contract – Sewer maintenance they have 3 spending proposals for the Board to consider. The first is for the Blatt, Brookmont and YMCA flow meter sites. This is for the upgrading of the 3 flow meter sites, the current technology is 20+ years old and only talks to 1 outlet. The new system will more accurately read the flows and report findings to multiple sources. The first proposal covers the purchase, installation and calibrating of all equipment (\$27,191.75). The second proposal covers the continued study of basin area 3 and 5 in the same manner to diagnose weak points in the system with infiltration (\$80,604). The third proposal covers the engineering phase of the rehabilitation of manholes in basin area 2. This will cover the development of the bid package and specs and then cover the oversight of the rehabilitation phase (\$24,845)

A motion was made by Trustee Watson and seconded Trustee Redmond to approve the agreement with RJN for the three projects. (6 ayes 0 nays) Motion carried

Drone Purchase information

The Village of Bradley was awarded a grant from the Illinois Public Risk Fund for the purchase of a drone. The grant funding of \$16,324 has been received. The Village obtained the attached quote for the drone for \$16,752 and is moving forward with the purchase. Chief Johnston stated all departments will share in the cost of the \$400 overage.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to go forward with the grant and the purchase of the drone. (5 ayes 1 nay Trustee Watson)

Motion carried

Azavar Audit Solutions Contract information

A contract with Azavar Audit Solutions was approved (6-0) at the July 23, 2018 Board Meeting with R-7-18-2 pending some minor language modification in the contract. The modification was on page 1 of 4 item C.

R-8-18-2 a Resolution extending the deadline for Pirhl Developers, LLC, to file its Final Development Plan for the Development of 1 Cardinal Drive, Bradley Illinois (Bradley Senior Cottages)

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to extend this resolution one year. (6 ayes 0 nays) Motion carried

Approve 2019 Community Calendar dates. There was another date added to the list. The Board was asked if there were any additional dates to be added, please turn in the information by the end of the week.

A motion was made by Trustee Watson and seconded by Trustee Balthazor to go into Executive Session FOP at 7:39 p.m. 5ILCS 120/2 (c) (1) (2) (6 ayes 0 nays) Motion carried

Back in session at 7:58 p.m.

FOP Grievance #GR-180518 no fault agreement

A motion was made by Trustee Watson and seconded by Trustee Gadbois (6 ayes

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:59 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk