

**Regular Meeting
September 10, 2018**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 10, 2018 at 6:30 p.m. at the Bradley Municipal Hall. Mayor Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois via phone, Watson, Barber and Allen all were present.

AGENDA

Mayor moved up

15 1 under New Business R-9-18-2

13 A Report of Standing Committees Under Ordinance & Technology first would be O-8-18-1, O-8-18-5, O-9-18-1 and O-9-18-2.

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

NEW BUSINESS

R-9-18-2 a Resolution to abate the Sewer Debt Service portion of the property Tax Levy beginning in December of 2018 in the event the Village adopts an Ordinance imposing a simplified Municipal Telecommunication Tax.

A motion was made to adopt R-9-18-2 by Trustee Balthazor and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

Finance Director explained we would abate the sewer debt service for the 2015 A Bonds the amount of money to be abated was approximately \$400,000 and the Telecommunication tax would replace that money at approximately \$360,000. Trustee Watson had concerns this would down grade our bond ratings.

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)

A motion was made by Trustee Redmond and seconded by Trustee Balthazor to keep this tabled until the September 24, 2018 meeting. (6 ayes 0 nays) 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. (2nd reading)

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to keep this tabled until the September 24, 2018 meeting. (6 ayes 0 nays) Motion carried

O-9-18-1 an Ordinance imposing a simplified Municipal Telecommunications Tax.
(1st reading)

It was noted by the Treasurer that by September 20, 2018 the Department of Revenue has to be notified so this can be in effect by January 2019.

A motion was made to waive two readings by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 2 nays-Trustee Watson & Barber) Mayor voted. Motion carried

A motion was made to adopt O-9-18-1 by Trustee Balthazor and seconded by Trustee Redmond (4 ayes 2 nays-Trustee Watson & Barber) Motion carried

Trustee Watson took issues on the waiving of this Ordinance because a Town Hall meeting that was supposed to take place was canceled and never held. He wanted the residents to have some input.

O-9-18-2 an Ordinance regarding Fire Department Paid-On-Call wage rates. (1st reading)
This will remain on 1st reading.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular meeting dated August 27, 2018 as printed and presented.
(6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATION

MFT Report for August 2018 was not readily available on line so it will be given at the September 24th meeting.

Mayor Proclaimed Constitution Week September 17th thru 23rd, 2018

Mayor read a Resolution from the House of Representatives, House Joint Resolution No. 81 which is honoring Police Officer Wil Lewis who died in the line of duty November 20, 1997.

The Resolution is designating the Armour Road Overpass in the Village of Bradley as the "Sgt. Wilford Ray "Wil" Lewis memorial Overpass"; in his honor.

NEW BUSINESS SPOTLIGHT

Avenue C Beauty Lounge & Thriftique - 300 E Broadway

The Premium Barber Lounge – 1600 N State Route 50

Joyful Smiles Pediatric Dentistry – 840 N Kinzie #E

AG Tech Repair Dba U Break I Fix – 2070 N State Route 50

Bryman Countryman Photography (home based) 1225 Swan Dr.

PRESENTATION OF PETITIONS

There were none.

PUBLIC COMMUNICATIONS

- Stephen C. LaGesse – 1396 Marla Terrace, Bradley – Taxation
- Jackie Hammond – 423 Dennis, Bradley – Telecommunication Tax
- Brian Billingsley – 412 Dennis, Bradley – Tax increases

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS - Director Memenga gave his report for the month of August 2018.

Utilities

- 319 JULIE locates were received and performed in July
- 8 Service requests were generated and completed in August
- Repaired 3 Street lights and 1 Traffic Light

Parks

- Began the final installation of sidewalk in Blatt Park
- Completed minor repairs for and maintenance to various parks

Street

- 5 Service Requests were generated and or completed in August
- Utilized Street Sweeper to clean 233 +/- miles of streets
- Re-painted Arrows, Stop Bars, lettering and Crosswalks at various locations
- Filled approximately 105 potholes

Training

- Director attended APWA Conference in Kansas City

BUILDING STANDARDS – Director Pallissard gave his report for the month of August 2018.

- 90 Building permits
- 2 Single Family Homes
- Construction value \$9,349,558.00
- 13 Building permits Enterprise Zone
- Construction value EZ \$8,625,417.00
- Permit fees charged \$18,604.60
- 353 Inspections
- Business License – 532 Registered Business
 - 499 Renewed
 - 33 Outstanding
- Rental program – 499 Registered Landlords
 - 444 Renewed
 - 55 Outstanding

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Redmond to pay all bills and accounts by recommendation of the Finance Committee. August 28, 2018 & September 7, 2018 (6 ayes 0 nays) Motion carried.

REPORT OF SPECIAL COMMITTEES

There were none.

UNFINISHED BUSINESS

R-9-18-1 a Resolution objecting to the Rezoning of certain property located within 1.5 miles of the Corporate Boundaries of the Village of Bradley. (PINs 17-09-22-200-004; 17-09-23-100-008) Cypress Solar Farm

This will go before the PZA Committee of the County Board on September 22, 2018. Trustee Allen wanted to note for the record he is in favor of Solar farms just not this one because of location.

A motion was made to adopt R-9-18-1 by Trustee Balthazor and seconded by Trustee Allen (6 ayes 0 nays) Motion carried

Approve 2019 Community Calendar dates

A motion was made to approve the Community Calendar dates by Trustee Gadbois and seconded by Trustee Watson. (6 ayes 0 nays) Motion carried

NEW BUSINESS

Salt Purchase

Director Memenga noted 5 bidders were initially asked for a bid, 4 responded and sent out 1 additional bid.

- Rock Salt USA no bid
- Compass Minerals no bid
- Conserv FS \$159.59 a ton
- Gunther Salt \$118.40 a ton

We have approximately 750 tons of salt on site.

A motion was made to accept the Gunther Salt bid by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

MFT HMA Bids

- Gallagher Asphalt Corp \$218,162.35
- Kankakee Valley Construction Co. \$244,058.65

A motion was made to approve the Gallagher Asphalt Corp bid by Trustee Watson and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

There was no Executive Session

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:35 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse