

**Regular Meeting
September 14, 2015**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 14, 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

Add

- 13 B Insurance & Finance Meeting

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

PRESENTATION OF MINUTES

A motion was made by Trustee Carrico and seconded by Trustee Balthazor to approve the minutes of the Regular Board meeting dated August 24, 2015 as printed and presented. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

- Mayor proclaimed September 17-23, 2015 Constitution Week

NEW BUSINESS SPOTLIGHT

- Presence Occupational Health 350 N. Kinzie which will open on November 9, 2015.

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

There was no public comment

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Bessler gave his report for the month of August 2015. Mayor did comment that October would be the last month for branch pick up.

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

- 112 Building permits
- 0 Single Family Homes (Total for 9 year)
- Construction value \$811,958.00
- 16 Building permits Enterprise Zone
- Construction value EZ \$339,414.00
- Permit fees charged \$9,987.00
- Total all Inspections 264
- Business License – 500 Registered Business
- Rental program – 433 Registered Landlords

August 28, 2015 he did an inspection of the property at 120 N. Monroe the Village has the deed to, they did an asbestosis inspection once that report has been submitted demolition will start.

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 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 – Chairman Smith noted that the Committee met on Tuesday, September 1, 2015. Request of Taylor Holding LLC by David Taylor for a special use permit to operate a car wash/detail, auto accessory, installation center and lubrication business within a B-2 Commercial District at the property commonly known as 900 N. Kinzie Avenue, Bradley, Illinois. The PZA by a vote of 8 to 0 passed a motion to adopt the findings of fact and recommend approval of the special use permit pursuant to the standards for a special use permit set forth in Section 60-399(2) of the Zoning Chapter of the Village Code, subsections a through d.

A motion to accept the report was made by Trustee Cyr and seconded by Trustee Redmond (6 ayes 0 nay) Motion carried.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-9-15-1 an Ordinance granting a Special Use Permit for the Property located at 900 N. Kinzie Ave., Bradley, IL (1st reading)

A motion was made to waive the two readings by Trustee Redmond and seconded by Trustee Gadbois for O-9-15-1 (7 ayes 0 nays) Mayor voted. Motion carried

A motion was made to adopt O-9-15-1 by Trustee Redmond and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried.

2. O-9-15-2 an Ordinance approving a Lease Agreement between the Village of Bradley and the Bradley-Bourbonnais Senior Citizens Club (1st reading)
changes 8.1 – 90 days termination and 2.1 dates of lease are 9/18/2015 – 9/17/2020.

A motion was made to waive the two readings with the changes by Trustee Redmond and seconded by Trustee Gadbois. (7 ayes 0 nays) Mayor voted. Motion carried

A motion was made to adopt O-9-15-2 by Trustee Cyr and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

3. O-9-15-3 an Ordinance approving and authorizing the grant of Storm Sewer Easements and temporary construction easement within the Village of Bradley. (1st reading)

A through F have agreed, E (Lot30) did not agree so that will be omitted.

Trustee Redmond set an Ordinance Meeting for Wednesday, September 23, 2015 at 4:30 p.m. The agenda will be repealing the Tree Ordinance and repealing the Sewer Certificate Ordinance and Old Business.

INSURANCE & FINANCE

Trustee Cyr set an Insurance & Finance meeting for Monday, September 21, 2015 at 5:00 p.m. The agenda will be Administrative tows & vehicle seizures.

UNFINISHED BUSINESS

Results of Bond Sale, the Finance Director was not at the meeting so the Mayor noted that on August 26, 2016, the Village successfully sold \$4,475,000 in bonds to refund/refinance the outstanding Alternate Revenue Sewer Bonds issued in 2006. The Village will realize a savings of \$418,207.76 over the remaining term of the debt. Original estimates for savings were between \$300,000 and \$400,000 but due to favorable market activity as well as the Village's credit rating being affirmed at AA- from Standard & Poor's. The summary sale report from Ehlers and the ratings rationale report from Standard & Poor's are attached.

Original interest costs for the remaining debt were between 4.00% and 4.50%. The new debt will carry interest costs between 2.00% and 4.00%. Even with the Village paying lower interest, the bonds sold at a premium, netting \$250,400.95 additional dollars that further reduced the Village's borrowing needs.

To make it clear this is not additional debt the Village is incurring. Rather, these new bonds that were sold in August will replace the old, 2006 bonds. In other words, a bond refunding is the same practice as refinancing a home mortgage – lower interest rates are taken advantage of to reduce interest costs on our outstanding debt. The mayor made some comments on our rating AA- from Standard & Poor's ratings was brought about by them referring to the Village as having strong management and a strong financial position.

NEW BUSINESS

Mayor asked for authorization for a Police Officer replacement, this Officer would replace Sgt. Joe Martino who is retiring.

A motion to authorize a replacement Officer was made by Trustee Gadbois and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

Liquor License request – Hannah's Hospitality, Feras Mohammad is requesting a Class F Liquor License for 309 North Street in the Village Square Shopping Center. The Class F License is beer & wine on premises with restaurant no bar or lounge. It was noted there are no F licenses available we would either have to create another Class F or move from another Class. Trustee Balthazor stated he would rather move one rather than create another F the mayor concurred.

A motion was made to move a Class B license over to Class F and to modify our Ordinance and establish an Ordinance for this new Liquor License by Trustee Gadbois and seconded by Trustee Watson. (5 ayes 1 nay-Trustee Redmond) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:05 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk