

Regular Meeting
September 24, 2018

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 24, 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

Mayor added under Presentation of Communication a number 4
Trustee Gadbois added under B 13 1 a Police & Fire Committee meeting
Trustee Watson added under New Business 15 1 discussion regarding C.O.W., Public Comments

A motion was made by Trustee Balthazor 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 Balthazor and seconded by Trustee Gadbois to approve the minutes of the Regular Board meeting dated September 10, 2018 as printed and presented. (6 ayes 0 nays) Motion carried

PRESENTATION OF COMMUNICATIONS

MFT Report for August 2018

Beginning Unobligated Balance \$588,495.57
Motor Fuel Tax Allotment – \$34,746.00
Credits Processed -0-
Minus Authorizations Processed \$25,338.43
Current Unobligated Balance - \$597,903.14

Bradley Lions Junior Football League to hold their annual Homecoming Parade on Broadway. Friday, September 28, 2018 at 5:30 p.m.

A motion was made to approve the request for the Parade by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

Holiday's on Broadway by the Kankakee County Chamber of Commerce this was postponed Barbi Watson was not at the meeting at this time, this will be addressed later.

Mayor read a letter from an individual whose father was hit by an automobile in a construction zone along Route 50. He wanted to thank the Village of Bradley and our first responders for all they did for his father.

NEW BUSINESS SPOTLIGHT

There were none.

PRESENTATION OF PETITIONS

There were none.

PUBLIC COMMUNICATION

- Jim Lewis – 1150 George Lane – problems with Republic billing & pick ups
- Carrie Cega – 1275 Larry Power Rd. – problems with Republic billing
- Steve LaGessee – 1396 Marla Terrace – problems with Republic billing and questions regarding fees paid to our Village Attorney

Barbi Watson is in attendance at the meeting, she and Gail Schultz shared what was happening with the Christmas parade this year. Gail noted this is the 33rd Annual Bradley Christmas Fantasy parade it is on Friday, December 7, 2018 at 6:30 p.m. on Broadway. This year the theme for the parade is “A Broadway Christmas”, in conjunction with the parade the Kankakee County Chamber of Commerce we will be hosting “Holidays on Broadway” on Friday, December 7, 2018 after the parade and Saturday, December 8, 2018. The new 2018 addition to the parade will be the Broadway Holiday Market a merry experience of local holiday shopping to get your checklist done.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT

Chief Johnston gave the report for August 2018.

- 2715 calls for service
- 876 Business Checks
- 284 Park checks
- 163 Case Reports
- 489 Citations
- 134 Arrests – Adult
- 18 Arrests – Juvenile
- 227 Traffic Stops
- 33 Administrative Seizures of Nuisance Vehicles
- 77 Traffic Crashes

Chief noted the Detective Bureau cleared up a burglary at 390 E. Broadway. They had a sexual abuse case and the offender was taken into custody.

Chief presented the Wil Lewis family with a Resolution from the State of Illinois, both from the House of Representatives and the Senate designating the Armour Road overpass as “Wil Lewis overpass”. Appropriate plaques will be designated on the overpass notifying the public.

Chief noted we will have an Officer in the SWAT team with Kankakee County. The officer picked by a special board is Ken Gresham. Homestar Bank is giving the Village a donation for Officer Gresham to be on the S.W.A.T. team.

FIRE DEPARTMENT

Chief Travis read his report for the month of August 2018.

Emergency responses.

- 37 Fires
- 152 Ambulance
- 10 Auto Accidents
- 199 Monthly Total
- 1663 Year to date
- 25 Smoke/carbon monoxide
- 79 Fire Inspection
- 104 Monthly Total
- 53 Training hours
- 1214 Training hours' year to date

Chief announced in conjunction with State's Attorney Jim Rowe that there will be a Memorial Firefighters Service on the lawn at the Court House, October 5, 2018 at 11:00 a.m.

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.

(6 ayes 0 nays) Motion carried

Mayor announced there would be a Committee of the Whole meeting on Monday, October 1, 2018 at 6:00 p.m. discussing the directions we want to go with our Committee meeting.

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)

A motion was made to table O-2-18-1 until our next meeting by Trustee Redmond and seconded by Trustee Balthazor. (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. (1st reading)

The Ordinance is being amending to state (12) two bedroom units and (48) one bedroom units.

A motion was made to approve O-8-18-5 with the amendments by Trustee Gadbois and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

O-9-18-2 an Ordinance regarding Fire Department Paid-On-Call Wage rates (2nd reading)

A motion was made to approve O-9-18-2 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

Trustee Gadbois set a Police & Fire Committee meeting for Monday, October 1, 2018 at 4:30 p.m. under the Police Department they will be discussing, the Drone, overtime and staffing issues. Fire Department will discuss Radio Grant and Ambulance report.

UNFINISHED BUSINESS

There were none

NEW BUSINESS

R-9-18-3 a Resolution authorizing an extension of the Intergovernmental Agreement for the promotion of tourism between the Village of Bradley, the County of Kankakee, the City of Kankakee, the City of Momence, the Village of Bourbonnais, and the Village of Manteno.

A motion was made to adopt R-9-18-3 was made by Trustee Allen and seconded by Trustee Gadbois.

(4 ayes, Trustee's Balthazor, Gadbois, Allen & Mayor Adams
3 nays Trustee's Redmond, Watson & Barber) Motion carried

Trustee Watson had several questions with regards to the extension and why it was needed. It was noted that the County are awaiting an opinion from the Attorney General with regards to IMRF being allowed for the employees of the Kankakee County Convention Visitor's Bureau. A six-month extension is needed to wait for that opinion. We do not want that to interfere with a \$134,000 State Grant that the Visitor's Bureau gets from the State. Trustee Watson had questions with regards to exactly what does the Visitor's Bureau do? Staci Wilken from the KCCVB was present and passed out a report of the FY 2017-2018 Year in Review, which covered Marketing, Sales, Finance, CTAP, Economic Development, Grass roots efforts, the KCCVB Team and the Organization. Trustee Watson had a question how much revenue raises with the 5% tax on the hotels, it was noted that the tax raises about \$685,000 and about \$400,000 comes from Bradley hotels. Trustee Watson thought there should be another meeting to discuss and he wanted to formulate some questions for the KCCVB.

R-9-18-4 a Resolution authorizing various agreements in lieu of Re-annexation (1050 Liberty Street) The Attorney read into the record that there are three agreements within the resolution. The Attorney noted this would be taken as a first reading that we would proceed forward on the vote of R-9-18-4 as a second reading at the next Board meeting.

Trustee Watson had questions about Republic billing problems. He noted that he would be looking into the contract and asking questions at a future meeting.

A motion was made by Trustee Allen and seconded by Trustee Barber to go into Executive Session at 7:00 p.m. 5ILCS 120/2 (c) (3) (6) (6 ayes 0 nays) Motion carried

Back in session at 8:30 p.m. Roll call all Trustees were present.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Allen to adjourn the meeting. The meeting was adjourned at 8:39 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk