Regular Meeting
November 28, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, November 28, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided

Roll call: Trustee Balthazor, Redmond, Gadbois, Carrico and Watson. Trustee Cyr was absent

AGENDA

Mayor moved 10A Police Department report to 5B

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes. (5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Carrico to approve the minutes of the Regular Board meeting dated November 14, 2016.
(4 ayes 1 abstain Trustee Gadbois 0 nays 1 absent) Motion carried

POLICE DEPARTMENT – Retirement of K9 Pato, his handler Officer Brandon O'Connor was presented with a plaque.

Chief Johnston gave the report for October 2016.

- 2298 calls for service
- 193 case reports
- 537 citations
- 188 Arrests – Adult
- 14 Arrests – Juvenile

Chief gave a summary for the Holiday shopping weekend.

- 356 Incidents
- 9 vehicle crashes which 2 were hit & runs
- 23 Case Reports generated
- 11 arrests which 2 were for DUI

There were no retail thefts and he credited Lt. Trudeau for that effort.

PRESENTATION OF COMMUNICATIONS

Gail Schultz of the Christmas Parade Committee was present and she announced

- Master Jack Frost – Jace Hunt
- Miss Merry Christmas – Serena Martinez
- 31st Annual Lighted Christmas Parade will be held on Friday, December 2, 2016
  the theme for the Parade is "Christmas Traditions"
  Broadway will be closed at 5:00 p.m. and line-up will be at 5:30 p.m.

NEW BUSINESS SPOTLIGHT
There were no new Business Spotlights

PRESENTATION OF PETITIONS
There were none

PUBLIC COMMUNICATION
There were none

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS
TREASURER'S REPORT Treasurer Pries gave the four-month report ending August 31, 2016.

- Revenues General Corporate Fund $ 2,511,425
- Sewer Fund $ 797,197
- Expenditures General Corporate Fund $ 3,854,399
- Sewer Fund $ 773,466

A motion was made by Trustee Carrico and seconded by Trustee Redmond to approve the Treasurer's Report. (5 ayes 0 nays 1 absent) Motion carried

PRESENTATION OF BILLS AND ACCOUNTS

Trustee Gadbois stated the Finance Committee approved (2) sets of bill from November 14, 2016 and November 28, 2016.
A motion was made by Trustee Gadbois and seconded by Trustee Redmond to pay all bills and accounts from November 14, 2016 by recommendation of the Finance Committee.
(5 ayes 0 nays 1 absent) Motion carried
A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to pay all bills and accounts from November 28, 2016 by recommendation of the Finance Committee.
(5 ayes 0 nays 1 absent) Motion carried

REPORT OF STANDING COMMITTEES
Public Works & Parks - Trustee Gadbois stated her Committee met November 21, 2016

- Salt Shed Update
- Leaf Pick-up
- Village Parks/Construction & Upgrading
- Summerville/Storm Water Project
- 2017 MFT

Public Works Director Bessler added that there will be one more branch and leaf pick-up and Street Sweeping in the month of December.

Ordinance & Technology

1. O-11-16-1 an Ordinance Granting a variance from sign requirements for the Property located at: 1250 N Kinzie Ave., Bradley, IL

A motion was made by Trustee Gadbois and seconded by Trustee Watson to waive the two readings (6 ayes 0 nays 1 absent) Mayor voted. Motion carried
A motion was made by Trustee Carrico and seconded Trustee Redmond to adopt O-11-16-1 (5 ayes 0 nays 1 absent) Motion carried

2. O-11-16-2 an ordinance approving Preliminary Plat of minor Subdivision for Pommier Construction Co.

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to waive the two readings (6 ayes 0 nays 1 absent) Mayor voted. Motion carried
A motion was made by Trustee Balthazor and seconded Trustee Watson to adopt O-11-16-2 (5 ayes 0 nays 1 absent) Motion carried

3. O-11-16-3 an Ordinance Granting a Zoning Map Amendment for 800 N. Kinzie Ave., Bradley, IL

A motion was made by Trustee Watson and seconded by Trustee Gadbois to waive the two readings (6 ayes 0 nays 1 absent) Mayor voted. Motion carried
A motion was made by Trustee Gadbois and seconded Trustee Carrico to adopt O-11-16-3 (5 ayes 0 nays 1 absent) Motion carried

4. O-11-16-4 The 2016 Tax Levy Ordinance (1st reading)

Finance Director read into the record the title of the account and the amount of the Levy

- Audit $10,000
- Corporate $347,000
- Fire Protection $2,473
- Fire Pension $136,680
- IMRF $80,000
- Federal Ins. Contributions Act $80,000
- Liability Insurance $305,000
- Police Protection $50,000
- Police Pension $1,087,741
- General Obligation Bonds $400,550
- Total Amount of Levy $2,499,444

5. O-11-16-5 an ordinance abating a portion of the tax hereto levied for the year 2016 to pay the Principal of and Interest on $4,474,000 General Obligation Sewerage Refunding Bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois (1st reading)
6. O-11-16-6 an Ordinance authorizing the Disposal of Surplus Property owned by the Village of Bradley.

A motion was made by Trustee Gadbois and seconded Trustee Carrico to adopt O-11-16-6 (5 ayes 0 nays 1 absent) Motion carried

UNFINISHED BUSINESS
Hampton Inn Development request, the Mayor said this was discussed at the last meeting but there were (2) Trustee's absent. They are looking to build a hotel with 97 rooms, hire 40-50 full time employees and 40-50 part-time employees. They would eventually have a banquet facility. They are looking for a Sales Tax Abatement of 7 years at 100% and also a waiving of the $3000 to $6000 Plan Review fee. Trustee's requested Mayor and Administrator present a counter-proposal to the Developer.

R-11-16-2 a Resolution of the Village of Bradley relating to a Post-Retirement Healthcare Funding Plan ("FHFP")
A motion was made by Trustee Gadbois and seconded by Trustee Watson to adopt R-11-16-2 (5 ayes 0 nays 1 absent) Motion carried

NEW BUSINESS
Emergency Boiler repairs
It was noted that a circuit board went out and (2) valves needed to be replaced at a cost of $15,000. Administrations recommendation was to go ahead with the Elara proposal for the Boiler and not the Generator.

A motion was made to go forward with the Emergency Boiler repairs by Trustee Balthazor and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

Village Liability Insurance expires on the 31st of December, the Finance Committee wanted further clarification, this will be done at the next meeting.

Mayor expressed a need for an Executive session pursuant to 5 ILCS 120/2 (c) went into session at 7:05 p.m. on a motion by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

Back in Regular Session at 7:39 p.m.

Mayor read a resignation letter from the Village Attorney James Rowe.
Mayor asked for a concurrence for his appointment as Village Attorney of Spesia & Ayers our Attorney would be Jeff Taylor.

A motion to concur was made by Trustee Gadbois and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

Mayoral appointment to the Fire & Police Commission. Mayor appointed George Golwitzer to fill the term of Commissioner Charles Gonczy who recently passed away.

A motion to concur was made by Trustee Balthazor and seconded by Trustee Gadbois (5 ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Carrico to adjourn the meeting. The meeting was adjourned at 7:42 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk