Regular Meeting
January 11, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, January 11, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Gadbois, Carrico and Watson. Trustee Redmond and Cyr were absent.

AGENDA

Added

- 6A ComEd Notice
- 6B FOP demand to bargain
- 10C Police Department report
- 14C Public Works & Parks report
- 15E Property donation
- 14A Property update

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the agenda with the changes. (4 ayes 0 nays 2 absent) 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 December 28, 2015 as printed and presented. (3 ayes 1 abstain-Carrico 0 nays 2 absent) Motion carried.

PRESENTATION OF COMMUNICATION

- ComEd Tree trimming along Armour Rd they stated they would start trimming trees from Route 50 East to Derby Drive over the next 3 months.
- FOP Demand to Bargain
- MPO Transportation Plan from 2020 to 2040 asked Trustee to look over the reports

NEW BUSINESS SPOTLIGHT

- 4 Leaf Furniture – 248 N. Kinzie, Bradley

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

There were no communications

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Bessler gave his report for the month of December 2015.

Streets

- Performing lawn mower & vehicle repairs throughout the month.
- Starting to remove dead ash trees at Blatt Park.
- They have only had 2 occasions this year to salt.

BUILDING STANDARDS – Director Pallissard gave his report for December 2015.

- 67 Building permits
- 2 Single Family Homes (Total for year)
- Construction value $4,140,461.00
- 19 Building permits Enterprise Zone
- Construction value EZ $3,659,685.00
- Permit fees charged $19,982.00
- 306 Total all Inspections
- Business License – 522 Registered Business
- Rental program – 443 Registered Landlords

2015 Year Totals

- 1105 Building Permits
- 13 Single Family Homes
- Construction value $16,765,173.00
- 193 Building permits Enterprise Zone
- Construction value EZ $10,211,028.00
- Permit fees charged $170,457.10
- 2794 Total Inspections

POLICE DEPARTMENT- Chief Kufner deferred to Lt. Anderson he noted all Trustees received the December 2015 electronically and read the report.

- 2527 calls for service
- 141 case reports
- 597 citations
- 89 Arrests – Adult
- 17 Arrests – Juvenile

Lt. Anderson added that in the month of November & December the department collected 12 firearms off the streets.

Holiday Patrol Program - department logged 89 hours on Black Friday. The Holiday hours were November 26th thru December 31st which 89 hrs were on Black Friday and 88 hrs rest of the month. The 36 day period there were:

- 18 retail thefts compared to 35 in 2014
- 1 burglary compared 2 in 2014
- 3 thefts compared to 12 in 2014.

PRESENTATION OF BILLS AND ACCOUNTS
A motion was made by Trustee Gadbois and seconded by Trustee Carrico to pay all bills and accounts by recommendation of the Finance Committee. (4 ayes 0 nays 2 absent) Motion carried

REPORT OF SPECIAL COMMITTEES
Planning & Zoning Chairman Smith was absent, Ryland Gagnon read the report. The Commission held their meeting on January 5, 2016.

- Petitioner Doug Keast for a Special Use Permit in a M-Industrial District to operate a martial arts school & fitness studio at: 250 S. Kinzie Avenue, Bradley, Illinois voted (8-0) to recommend approval
- Petitioner Joe Greer from Gingerich & Gereaux for a variance from building setback lines within an R-1 residential district of 16 properties in Marquis Meadows. voted (8-0) to recommend approval
- Petitioner Khaleed Shaqildi for a Special Use Permit in a B-2 Commercial District to operate a used car sales at: 350 N. Kennedy Drive, Bradley, Illinois there was a special condition added he would concrete or asphalt the parking lot, this had to be reconvened. voted (8-0) to recommend approval
- Petitioner Thad M. Gleason River North Assisted Living, LLC for a Special Use Permit to operate a health center, assisted living and future independent living facility. Phase I 74,000 square foot building. voted (8-0) to recommend approval

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the Planning & Zoning Commission report. (4 ayes 0 nays 2 absent) Motion carried

REPORT OF STANDING COMMITTEES
ORDINANCE & TECHNOLOGY

1. O-1-16-1 an Ordinance granting a variance from building setback lines for sixteen parcels located in Marquis Meadows Subdivision of the Village of Bradley. (1st reading)

A motion to waive the two readings was made by Trustee Gadbois and seconded by Trustee Carrico. (5 ayes 0 nays 2 absent) Mayor voted, Motion carried
A motion to adopt O-1-16-1 was made by Trustee Balthazor and seconded by Trustee Gadbois. (4 ayes 0 nays 2 absent) Motion carried

2. O-1-16-2 an Ordinance granting a Special Use Permit for the property located at 250 S. Kinzie Avenue, Bradley, Illinois

A motion to waive the two readings was made by Trustee Gadbois and seconded by Trustee Carrico. (5 ayes 0 nays 2 absent) Mayor voted, Motion carried
A motion to adopt O-1-16-2 was made by Trustee Balthazor and seconded by Trustee Carrico (4 ayes 0 nays 2 absent) Motion carried

3. O-1-16-3 an Ordinance granting a Special Use Permit on the application of River North Assisted Living, LLC for four parcels located in the Village of Bradley.

A motion to waive the two readings was made by Trustee Watson and seconded by Trustee Balthazor. (5 ayes 0 nays 2 absent) Mayor voted, Motion carried
A motion to adopt O-1-16-3 was made by Trustee Gadbois and seconded by Trustee Carrico (4 ayes 0 nays 2 absent) Motion carried

4. O-1-16-4 an Ordinance granting a Special Use Permit for the property located at 350 N. Kennedy Drive, Bradley, Illinois.

A motion to waive the two readings was made by Trustee Gadbois and seconded by Trustee Watson. (5 ayes 0 nays 2 absent) Mayor voted, Motion carried
A motion to adopt O-1-16-4 was made by Trustee Balthazor and seconded by Trustee Carrico (4 ayes 0 nays 2 absent) Motion carried

5. O-1-16-5 an Ordinance authorizing the disposal of Surplus Property owned by the Village of Bradley.

A motion to waive the two readings was made by Trustee Balthazor and seconded by Trustee Gadbois. (5 ayes 0 nays 2 absent) Mayor voted, Motion carried
A motion to adopt O-1-16-5 was made by Trustee Carrico and seconded by Trustee Gadbois (4 ayes 0 nays 2 absent) Motion carried

INSURANCE & FINANCE

Trustee Gadbois gave the report in Trustee Cyr's absence

- Storm Sewer project for Jonette involving three properties to alleviate the drainage problems, this will be shared by Bradley Bourbonnais Community High School and the Village of Bradley at a cost not to exceed $12,500.00 for Village of Bradley.
- Purchase of 2016 GMC pickup truck for the Fire Department at a cost of $41,759.58, which will be replacing a 1997 Suburban and a 1998 Chevy van. The Fire Department is requesting to trade these vehicles at a cost of $4,000.00 towards the purchase. This would bring the cost down to $37,759.58 the funds would come out of the Fish Fry and Foreign Fire account.
- Electrical Aggregation Finance Director Pries noted that the rates are now favorable to go out for aggregation. Dynegy Energy presented a 17 month contract at a savings of 8.5% we will be looking into next over the next few months and will be in contact with NIMEC.
- Mayor spoke about the Bourbonnais Parkway this is the new 6000 interchange. Bradley, Bourbonnais, Manteno and County would hire a firm called Ratio for a feasibility study for that intersection the cost is $5,627.39 to Village of Bradley. We had budgeted $10,000 for this project we do want get involved in this project so we have input regarding the signage at the interchange.

Trustee Gadbois called an Insurance and Finance Committee meeting on Wednesday, January 27, 2016 at 6:00 p.m. Ehlers will be there to talk about the sewer rate study.

PUBLIC WORKS & PARKS
Trustee Gadbois noted there was a meeting on Monday, January 4, 2016.
Present were Trustee Gadbois, Cyr, Director Bessler and Administrator Powers.
Director Bessler presented the committee with a complete review of the Summerville Court Drainage plan for the next budget year. The cost for the second phase Engineering study would be $8,000.00.
PARKS

- discussed work for Blatt Park and Lion's Park.

UNFINISHED BUSINESS
Trustee Watson added a property update regarding the property that the Villages owns at South Street and Washington Avenue. We have gone out for bids, there were no bids. Therefore, there were none for opening. The cost of doing the appraisal and the publication would come before the Finance Committee.

NEW BUSINESS

- Approval of the purchase of a 2016 GMC pickup truck by the Bradley Fire Department

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the purchase of the pickup truck. (4 ayes 0 nay 2 absent) Motion carried

- Electricity Aggregation

Trustee Gadbois noted this was for a 17 month plan. ComEd rates will be posted on our website so our residents could see what the savings would be. The Board concurred to have the Village Administrator signs the RFP and send it out.

- R-1-16-1 a Resolution appropriating funds for maintenance of Street and Highways by the Village of Bradley under the Illinois Highway Code.

A motion was made to adopt R-1-16-1 by Trustee Balthazor and seconded by Trustee Gadbois (4 ayes 0 nays 2 absent) Motion carried

- Bourbonnais Parkway I-57 feasibility study

A motion for our participation in the feasibility study was made by Trustee Gadbois and seconded by Trustee Carrico. (4 ayes 0 nays 2 absent) Motion carried

- Property at the North East corner of Larry Power Road and Rt. 50 approximately 1.5 acres that will be donated to the Village of Bradley. There is a pipeline running through the property that needs to be cleaned up. This is the gateway to our retail area, taxes are $341.90. This was approved for the Mayor to accept this property.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:16 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk