Regular Meeting
February 8, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, February 8, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

AGENDA

A motion was made by Trustee Gadbois and seconded by Trustee Cyr 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 January 25, 2016 as printed and presented. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

A request was made from the Bourbonnais VFW for Loyalty Day Parade, Sunday, April 24, 2016. The parade would kick off at Washington Avenue and go to Kennedy Drive, Broadway would be closed at 1:00 p.m.
A motion was made by Trustee Gadbois and seconded by Trustee Watson to approve the request for the parade. (6 ayes 0 nays)

There was an inquiry from the Bradley Library concerning a beer & wine tasting for an Oktoberfest event. Trustee Balthazor & Cyr said the Library would have to be closed to anyone under 21 and it would have to be a closed event. It was decided the Mayor call the Library and ask them
to come to a Board meeting to discuss the event with the Board.

Mayor read ComEd rebates that are available to the residents.

- Appliances
- Heating & Cooling
- Smart thermostat

NEW BUSINESS SPOTLIGHT

- Hibbetts Sports at Northfield Square Mall
- Cuddli Creation at Northfield Square Mall

Mayor congratulated Melissa from Aqua of Illinois who was present at the meeting Aqua won a water taste contest from South Suburban Water Reclamation District.

PRESENTATION OF PETITIONS

There were no petitions presented.

PUBLIC COMMUNICATIONS

- Ron Wilkins – 470 Ida Lane – Aqua Water in the Blatt area has a yellow tint he wants to make sure the water is safe after what happened in Flint, MI Melissa from Aqua will take care of that.
- There were comments concerning the Brookmont underpass. Mayor informed that they are trying to get grants for that project which is between $10,000,000 and $12,000,000 to widen Brookmont and put up a new underpass.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Bessler gave his report for the month of January 2016.

Streets

- 296 potholes were filled in January
- Performing lawn mower & vehicle repairs throughout the month
- Started removing dead ash trees from the Ken Hayes Dr. around the mall

BUILDING STANDARDS – Director Pallissard gave his report for January 2016.

- 45 Building permits
- 0 Single Family Homes (Total for year)
- Construction value $ 349,188
- 5 Building permits Enterprise Zone
- Construction value EZ $146,451
- Permit fees charged $5004.00
- 184 Total all Inspections
- 522 Business License – Registered Business
- 443 Rental program – Registered Landlords

TREASURER'S REPORT Treasurer Pries gave the 8th month report ending December 2015.

- Revenues General Corporate Fund $ 6,425,736
- Sewer Fund $ 1,559,194
- Expenditures General Corporate Fund $ 8,177,701
- Sewer Fund $ 1,855,766

A motion was made by Trustee Redmond and seconded by Trustee Gadbois to approve the Treasurer's Report. (6 ayes 0 nays) Motion carried

Mayor noted that Chief Travis did submit his activity report for December 2015 to the Trustees

PRESENTATION OF BILLS AND ACCOUNTS
A motion was made by Trustee Cyr and seconded by Trustee Balthazor to pay all bills and accounts by recommendation of the Finance Committee. (6 ayes 0 nays)
Motion carried

REPORT OF SPECIAL COMMITTEES
There were no reports.

REPORT OF STANDING COMMITTEES
ORDINANCE & TECHNOLOGY
1. O-1-16-6 an Ordinance authorizing the disposal of Surplus Property owned by the Village of Bradley.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve O-1-16-6 (6 ayes nays) Motion carried

PUBLIC WORKS
Trustee Gadbois stated the committee had a meeting on February 2, 2016 discussed a new structure for salt storage it was recommended from the committee that we go out for bids.

INSURANCE & FINANCE
Trustee Cyr stated the Village has several accounts eligible for Electric Aggregation and the committee voted 3-0 vote that we approve Dynegy for the Village accounts.
A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the Electric Aggregation for those accounts. (6 ayes 0 nays) Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS
- Solicit Bids for Salt storage structure

A motion to go out for bids for the Salt Storage structure was made by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

- Super Kmart announcement

Mayor made an announcement regarding Super Kmart he has talked with executives from Kmart the store will close on May 8, 2016. The property has been sold to Meijer.

R-2-16-1 a Resolution approving the acceptance of a parcel of land having Parcel No. 17-09-09-303-020 by the Village of Bradley.

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adopt R-2-16-1 (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 6:55 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk