Regular Meeting
April 11, 2016

CALL TO ORDER

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

AGENDA

There were no changes to the Agenda.
A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the agenda with the changes. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to approve the minutes of the Regular Board meeting dated March 28, 2016 as printed and presented.
(6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

MFT Report for March 2016

Beginning Unobligated Balance $622,221.59
Motor Fuel Tax Allotment – $30,032.91
Credits Processed -0-
Minus Authorizations Processed -0-
Current Unobligated Balance - $652,254.50

- Proclamation Public Safety Telecommunicator week April 10, 2016 – April 16, 2016
- Mayor presented the Bradley Central Knights 2016 IESA Wrestling Champions The team and coaches were present and the Mayor presented them each with a Certificate of Recognition for their accomplishments.
- Loyalty Day Parade will be April 24, 2016 at 1:00 p.m. on Broadway.

NEW BUSINESS SPOTLIGHT

- Express Employment Professionals on Stebbings Court this an Employment Agency Hours of operations are Monday – Friday 8am – 5pm

PRESENTATION OF PETITIONS - None

PUBLIC COMMUNICATIONS

- Charles Burke – 564 Juniper Lane - garbage
- Steve LaGesse 1396 Marla Terrace – Allied Extension

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- Removed 100 trees
- Lawn mower and equipment repairs throughout the month
- Continuing to paint and replace the ceiling tiles at Village Hall

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

- 85 Building permits
- 3 Single Family Homes – year to date 4
- Construction value $ 2,219,098.00
- 13 Building permits Enterprise Zone
- Construction value EZ $1,443,638.00
- Permit fees charged $19,689.00
- 201 Total all Inspections
- 529 Business License – Registered Business
- 484 Rental program – Registered Landlords

Landlord renewals notices have been mailed as of March 18, 2016 and due back by May 1, 2016 - 228 renewals have been received as of April 8, 2016.

PRESENTATION OF BILLS AND ACCOUNTS

There were no bills to approve as the Committee did not get the bills in time for the meeting.

REPORT OF SPECIAL COMMITTEES

There were no reports.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-3-16-1 an Ordinance adopting an Anti-Nepotism Policy within the Village of Bradley (2nd reading)

A motion was made to adopt O-3-16-1 by Trustee Gadbois and seconded by Trustee Balthazor. (4 ayes 2 nays-Trustee Redmond & Watson) Motion carried

2. O-4-16-1 an Ordinance amending Ordinance No. O-4-15-2, the Budget for all Corporate purposes of the Village of Bradley, Kankakee County, Illinois, in lieu of the appropriation Ordinance for the Fiscal Year commencing on the first day of May, 2015 and ending on the thirtieth day of April, 2016. (1st reading)

3. O-4-16-2 an Ordinance adopting the budget for all Corporate purposes of the Village of Bradley, Kankakee County, Illinois in lieu of the appropriation Ordinance for the Fiscal Year commencing on the first day of May, 2016 and ending on the thirtieth day of April, 2017. (1st reading)
   Mayor noted the Budget for 2016-17 FY can be viewed on line or in the Main Office of the Village Hall.

UTILITIES & EXPANSION
Trustee Watson stated the Committee met to discuss the waste contract of Allied, the contract expires on 4/30/16. The Committee members were opposed to a 10 year contract. Trustee Balthazor thought a 5 year contract was appropriate, Trustee Redmond though a 3 year contract was appropriate and Trustee Watson thought a 1 year contract was appropriate. Trustee Watson stated he is waiting for some materials that he FOIA'd to come to his Committee, when he receives those the Committee will look into this further.

UNFINISHED BUSINESS
Republic Service Contract Extension
A motion to send this back to the Utilities & Expansion Committee was made by Trustee Watson and seconded by Trustee Redmond. (4 ayes 2 nays Trustee Balthazor & Gadbois) Motion carried

Road Salt Storage Structure
Director Bessler is requesting a new Salt Storage Structure be built. There were (2) bids

- EAHC $31,300.00
- Clear Span Fabric Structures $51,398.00

It was noted that Public Works will do the foundation work, not to exceed $10,000.
The Finance Committee voted to approve on a 3-0 vote EAHC bid.

A motion was made by Trustee Cyr and seconded by Trustee Redmond to approve the EAHC Bid. (6 ayes 0 nays) Motion carried

NEW BUSINESS
We are seeking an Engineering Audit for our HVAC, utilities etc and the size of the generator the Village needs. ELARA Engineering submitted a bid not to exceed $10,000 for the work.
The Finance Committee voted to approve on a 3-0 vote Elara Engineering.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to approve the Elara Engineering Bid. (6 ayes 0 nays) Motion carried

GIS Software and setup. Director Bessler stated this is software that will better track all of our assets electronically rather than on paper. We had (3) bids

- Cloud Point Graphic - $34,500
- Crawford - $36,900
- RJN Group - $38,600

It was recommended by Director Bessler and the Finance Committee on a 3-0 vote Cloud Point Graphic.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to approve Cloud Point Graphic. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:15 p.m. on a unanimous aye vote.

Submitted by,

Michael LaGesse, Village Clerk