Regular Meeting
April 25, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, April 25, 2016 at 6:35 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson.

AGENDA

Mayor added
16 A (2) Proclamation
15 A Sewer projects & Waste contract
A motion was made by Trustee Cyr 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 Redmond to approve the minutes of the Regular Board meeting dated April 11, 2016.
(5 ayes 1 nay-Trustee Watson) Motion carried.

PRESENTATION OF COMMUNICATIONS

Proclamation – Workers Memorial Day April 28, 2016.
Proclamation – Municipal Clerks Week May 1 – May 7, 2016

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

A petition was presented to the Board from residents there were 6 sheets with approximately 16 signatures per page. The petition was to keep Republic Services as our garbage carrier.

PUBLIC COMMUNICATIONS

- Charles Burke – 564 Juniper – Waste Hauler garbage
- Bobbi Wheeler – 289 S. Jefferson - Waste hauler services

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT Chief Kufner had Lt. Johnston present and he gave the report for March 2016.

- 2474 calls for service
- 193 case reports
- 683 citations
- 84 Arrests – Adult
- 12 Arrests – Juvenile

Bradley Police served a search warrant at 395 ½ N. Michigan there was a growing operation in progress 411 grams cannibas-21 active plants. The search was lead by Detective Tony Felesena.

FIRE DEPARTMENT Chief Travis gave his March 2016 report
Emergency responses.

- 47 Fires
- 140 Ambulance
- 5 Auto Accidents
- 192 Monthly Total
- 536 Year to date
- 19 Smoke/carbon monoxide
- 27 Fire Inspection
- 46 Monthly Total
- 99 Year to date
- 241 Training hours
- 952 Training hours year to date

TREASURER'S REPORT Treasurer Pries gave the 9th month report ending January 201.

• Revenues General Corporate Fund	$ 7,328,649
• Sewer Fund	$ 1,684,122
• Expenditures General Corporate Fund	$ 9,007,194
• Sewer Fund	$ 2,001,658

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

PRESENTATION OF BILLS AND ACCOUNTS
Trustee Cyr stated the Committee met they approved (2) sets of bills one from April 11th & April 25th.
A motion was made by Trustee Cyr and seconded by Trustee Gadbois to pay all bills and Accounts from April 11th & 25th 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-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.

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve O-4-16-1 (6 ayes 0 nays) Motion carried

2. O-4-16-2 An Ordinance adopting the budget for all corporate purposes of the Village of Bradley, Kankakee County, Illinois, in lieu of appropriation Ordinance for the Fiscal year commencing on the first day of May, 2016 and ending on the thirtieth day of April 2017.

Finance Director Pries noted although the numbers have been read into the record in the Public Hearing they have to be read into this Ordinance at the present time.

Proposed	Expenditures	Revenues
General Corp. Fund	$13,221,271	$12,982,472
Capital Projects	$ 183,000	$ 196,100
Cell Tower Rent Fund	$ 65,000	$ 33,000
Retirement Separation	$ 12,500	$ 100
Retirement Insurance fund	$ 375,418	$ 501,000
RLF		$ 4,504
Route 50 TIF	$ 1,560,800	$ 1,101,300
MFT	$ 414,000	$ 429,880
Police Pension	$ 1,107,171	$ 1,525,887
Fire Pension	$ 9,195	$ 167,078
Sewer Fund	$ 3,472,922	$ 2,097,008
Total		
All funds	$20,421,277	$19,038,329

Trustee Watson had questions concerning the Sewer fund. The Revenues and Expenditures in the fund he noted, there is approximately $1,400,000 expenditures over revenues in the Sewer fund he wondered why the deficit is so high. Finance Director Pries noted that their projecting a 2.1 growth in expenditures in the sewer fund and a .24 decrease in revenues. The high decrease in revenue is mainly because of the KRMA project, maintenance such as health insurance, wages, software, IMRF pension costs. It was noted by Trustee Watson that he thought we had a balanced budget. Finance Director Pries stated the General Fund has a balanced budget but not the Sewer fund. In the General Fund they are taking some money out of savings for safety improvements at the counter in the Village Hall, HVAC and costs related to the Generator. Adding these costs back in there is actually of a surplus in the General fund 2016-17 FY of approximately $411,000.

A motion was made by Trustee Carrico and seconded by Trustee Redmond to approve O-4-16-2 (5 ayes 1 nay Trustee Watson) Motion carried

INSURANCE & FINANCE
FY 2016-17 Budget Book - Finance Director stated the last 3 years they have put out a 3 ring binder it makes it an easier read.

- Explanation on line items
- 5 year Capital Plan
- Infrastructure Plan for maintenance and replacement
- MSI Report

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to adopt the Budget Book. (5 ayes 1 nay Trustee Watson) Motion carried

UTILITIES & EXPANSION
Trustee Watson stated his Committee met on April 21, 2016 all Committee members were present as was Trustee Gadbois. They discussed the Waste Hauler's contract, he stated he thought there was a lack of emergency to extend the contract because residents have been billed through the end of June 30, 2016. There was also a lack in 50% of reduction of fuel costs, amortization for totes had taken place in the last contract. They were more in favor of a 3 year term with Trustee involvement in the negotiations. They wanted clarification on Senior exemptions.
There were comments from the Public.
Jana White - wanted a year to year contract
Steve LaGesse – in favor of an extension through June and more negotiations
Pat Watson – Senior pricing and individuals being able to negotiate their own pick up

Trustee Watson said a motion was made to extend the contract to June 30, 2016, negotiate a 3 year contract, further negotiations with Trustee involvements that motion carried
(2 ayes 1 nay Trustee Balthazor)

UNFINISHED BUSINESS
Republic Services Contract Extension
Mayor noted that the Trustee's had some new calculations there was an error which has been corrected.

Rates
May 1, 2016 – April 30, 2017
$21.00 Regular Rate
$20.32 Senior Rate
May 1, 2017 – April 30, 2018
$21.74 Regular Rate
$20.94 Senior Rate
May 1, 2018 – April 30, 2019
$22.50 Regular Rate
$21.67 Senior Rate

May 1, 2019 – April 30, 2020
$23.29 Regular Rate
$22.43 Senior Rate
May 1, 2020 – April 30, 2021
$24.11 Regular Rate
$23.22 Senior Rate

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to approve the Republic Service Contract Extension for a (5) year period.
(4 ayes Trustee Balthazor, Gadbois, Cyr & Carrico 2 nays Trustee Redmond & Watson)
Motion carried

Discussion – Trustee Redmond was in favor of a monthly billing instead of a quarterly. He stated having receptacle in front of Village Hall like Aqua has for a payment drop off for Senior would be convenient. Republic does their own billing. Trustee Watson had concerns about tire and large item pickup, tires are included on a call basis and residents are allowed to put (1) large item out a month and it will be picked up.

Liquor License for purposes of Gaming Class F
Mayor noted that he's getting many calls for people who want to open a business that would qualify them under a Class F Liquor License for gaming. He noted they are all presently taken, he wanted the Trustee's opinions and was curious if the Trustee's were interested in increasing the number available. Trustee Redmond recommended sending it to the Licensing Committee this was agreed upon. Trustee Balthazor stated that he will call a meeting of the Licensing Committee in the near future.

NEW BUSINESS
Trustee Watson stated he had questions from businesses along the Franklin & Schuyler intersection, will there be more street closings due to sewer work, and were businesses given notice. Mayor stated that notices were given to residents and businesses from Tyson Engineering. Trustee Watson would like to see the Waste Contract put online along with the rate schedule and the notifications for Senior's are included. The Mayor stated this could be done.

ADJOURNMENT
A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:20 p.m. on a unanimous aye vote.

Submitted,
Michael J. LaGesse
Michael J. LaGesse
Village Clerk