Regular Meeting
May 9, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, May 9, 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

Mayor added
6C Proclamation, D Letter of Resignation, E Retirement presentation
A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to approve the agenda with the changes. (6 ayes 0 nays) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the minutes of the Regular Board meeting dated April 25, 2016 and the Public Hearing minutes as printed and presented. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

MFT Report for April 2016

Beginning Unobligated Balance $652,254.50
Motor Fuel Tax Allotment – $36,174.05
Credits Processed -0-
Minus Authorizations Processed -0-
Current Unobligated Balance - $688,428.55

Bradley Community Garage Sales are June 10 & 11, 2016
Register in the Main Office at the Bradley Village Hall May 9-31, 2016
$10 per registration, plus $10 refundable sign deposit.

Proclaimed May 15, 2016 as Peace Officer Memorial Day in the Village of Bradley and proclaimed the week of May 15 through May 21, 2016 as National Police Week in the Village of Bradley. It was also noted that on Friday, May 13, 2016 at 11:00 a.m. there will be a ceremony at the Court House.

Letter of Resignation from Police Chief Donald Kufner effective May 31, 2016.

Retirement Presentation Officer John Boudreau retired after 20 years of service with the Bradley Police Department. Chief Kufner presented him with a badge and service plaque.

NEW BUSINESS SPOTLIGHT - None

PRESENTATION OF PETITIONS - None

PUBLIC COMMUNICATIONS

- Josh Martin – 635 Holly Lane - wanted to Thank the Public Works Department and talk briefly about the budget.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- Ran leaf vac through town over a two week period
- Finished painting ceiling grid system & replacing ceiling tiles in Village Hall
- He wanted to commend Troy Larrigan did some art work in the parks on the merry-go-rounds.

Trustee Gadbois had questions about the CSL Behring project. R&R is doing the construction of the sewer lines. It was noted that road & alleys will be resurfaced in about 6 weeks.

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

- Building permits 122
- Single Family Homes 2
- Single Family Year to Date 6
- Construction value $1,510,916.00
- Building permits Enterprise Zone 14
- Construction value EZ $299,115.00
- Permit fees charged $22,244.00
- Total all Inspections 264
- Business License – 526 Registered Business
  Business Renewal letters mailed 4/29/16
  570 License renewals sent (including vendors)
- Rental program – 486 Registered Landlords
  344 renewals received 4/30/16 (71%)

TREASURER'S REPORT – Treasurer Pries gave the 10th month report ending February 2016.

• Revenues General Corporate Fund	$ 8,025,598
• Sewer Fund	$ 1,825,933
• Expenditures General Corporate Fund	$ 9,859,904
• Sewer Fund	$ 2,158,141

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

PRESENTATION OF BILLS AND ACCOUNTS
A motion was made by Trustee Cyr and seconded by Trustee Gadbois 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-5-16-1 an Ordinance Repealing Ordinance No. O-7-09-4 and Reinstating the Position of Deputy Chief in the Village of Bradley in Accordance with Ordinance No. O-6-03-2

Trustee Watson had questions regarding the history of the Deputy Chief, it was noted that at one time there was a Deputy Chief and the position was eliminated due to costs.

License, Zoning, Planning & Grants – Trustee Balthazor the Committee met on May 2, 2016 regarding Class F Liquor License. There are none available, there are 4 currently. The Committee voted 3-0 to keep the Class F license at (4) and revisit this issue in (6) months. The Committee wants to look into tightening up alcohol and foods sales on a Class F license.

Broadway Redevelopment – Trustee Carrico stated the Committee met on April 28, 2016. The Committee has a consultant, it will be approximately 3 months before the consultant can bring back a plan to the Committee. The Committee is doing a survey and looking into Grant programs that could be available to go along with the Revolving Loan fund. They are looking into different types of business's that could be utilized on Broadway. Trustee Carrico noted Broadway Redevelopment Committee meetings are always the 4th Thursday of the month at the Village Hall at 5:00 p.m.

Insurance & Finance – Trustee Cyr noted the Committee met and looked over the bids, for the Audit RFP Report

- Lauterbach & Amen $20,500
- Groskreutz, Schmidt, Abraham, Eshleman & Gerretse $29,500
- BKD LLP $32,525
- Sikich LLP $40,000

These were all for a 3 year period. It was recommended on a 3-0 vote that the low bid from Lauterbach & Amen for $20,500. It was noted that Treasurer Pries has some experience with this company.

A motion was made to accept the bid by Trustee Cyr and seconded by Trustee Gadbois.
(6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

NEW BUSINESS

Approval of AT&T Phone services. It was recommended by Administrator Powers and the Finance Committee to return to AT&T phones services which would save the Village approximately $1,000 a month.

A motion was made by Trustee Cyr and seconded by Trustee Carrico to go back to AT&T for our phone services. (6 ayes 0 nays) Motion carried

Potomac Place Pavement Resurfacing & Curb Replacement – This was discussed in the Finance Committee and was recommended on a 3-0 vote to complete the job at a total cost of $46,600. $26,600 will come out of the road maintenance budget and $20,000 will come out of MFT.

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

Vehicle Purchase for the Department of Building Standards (2) pickup trucks. (2) bids were received.

- Hove Buick $21,805
- Court Street Ford $21,512

The Finance Committee vote 3-0 to accept the Hove bid there was only a small difference in price.

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to accept the bid from Hove Buick. (6 ayes 0 nays) Motion carried

A motion was made to go into Executive Session pursuant to 5 ILCS 120/2 (1) (2) (5) (6) (11) by Trustee Balthazor and seconded by Trustee Cyr at 7:06 p.m. (6 ayes 0 nays) Motion carried

Back in session at 8:06 p.m.

To make a bid on Real Property 353 W. Broadway

A motion was made by Trustee Gadbois and seconded by Trustee Balthazor to bid on the property as part of the Broadway Restoration program not to exceed the assessed value. (6 ayes 0 nays) Motion carried

Mayor made a mayoral appointment to the position of Chief of Police effective June 1, 2016. Mayor appointed Lt. Michael Johnston as the new Chief of Police.

A motion was made by Trustee Carrico and seconded by Trustee Gadbois to approve the Mayoral appointment (6 ayes 0 nays) Motion carried

The Clerk then swore in Lt. Michael Johnston as the new Chief of Police in the Village of Bradley

ADJOURNMENT

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to adjourn the meeting. The meeting was adjourned at 8:15 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk