Regular Meeting
June 13, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, June 13, 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 deleted 10 C Treasurer's Report
Trustee Watson added a 15 F New Business to discuss the 125 year of Bradley Celebration

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 Carrico to approve the minutes of the Regular Board meeting dated May 23, 2016 as printed and presented. (4 ayes 0 nays – 2 abstain Trustee Gadbois & Cyr) Motion carried.

PRESENTATION OF COMMUNICATION

MFT Report for May 2016

Beginning Unobligated Balance $688,428.55
Motor Fuel Tax Allotment – $35,926.20
Credits Processed -0-
Minus Authorizations Processed $281,739.20
Current Unobligated Balance - $442,615.55

Mayor then read a letter from the Department of Veterans Affairs in Manteno they stated they are having a celebration and welcoming home for Vietnam Veterans on July, 9, 2016 from 9:00 a.m. to noon.

NEW BUSINESS SPOTLIGHT

- Paradox Emporium – 101 N. Kinzie Avenue

PRESENTATION OF PETITIONS - None

PUBLIC COMMUNICATIONS

- Mark & Maria Dudek – 1440 Northfield Meadows Turn, Bourbonnais
  Retention Pond overgrown w/lily pads. The grass is overgrown, mosquitoes. moles and muskrats. The wildlife has taken over subdivision, deer, rabbits, mice and snakes.
  The Mayor will have this looked into by a botanist and our Engineer.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- Let the Board know they have started clearing the lot at the NE Corner of Rt 50 & Larry Power Rd.

Trustee Redmond asked if there could be some agitation done in that pond. Director Bessler stated he and the Engineer would look at the pond. Trustee Gadbois stated she would set a Public Works meeting to discuss the Retention Pond at that meeting.

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

- Building permits 124
- Single Family Homes 0
- Single Family Year to Date 6
- Construction value $1,091,798.00
- Building permits Enterprise Zone 12
- Construction value EZ $428,101.00
- Permit fees charged $10,442.00
- Total all Inspections 328
- Business License – 542 Registered Business
  376 Business Renewed
- Rental program – 488 Registered Landlords
  388 renewed

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Cyr and seconded by Trustee Gadbois to pay all bills and accounts for May 23, 2016 by recommendation of the Finance Committee.
(6 ayes 0 nays) Motion carried.
A motion was made by Trustee Cyr and seconded by Trustee Redmond to pay all bills and accounts for June 13, 2016 by recommendation of the Finance Committee.
(5 ayes 0 nays 1 present) Motion carried

REPORT OF SPECIAL COMMITTEES

Chairman Smith was absent. Mayor Adams read his report he noted that on June 7, 2016 the Commission met they had one item on the Agenda. It was a request from Bradley Commons LLC (c/o DeBartolo Holding LLC) for special use permit to a service station consisting of 8-pump fuel station and food convenience store within a B-3 Commercial zoning district property commonly known as 2094 N. State Route 50, Bourbonnais, Illinois 60914
(PIN 17-09-09-106-008)
All Trustees were given a copy of the Planning Commission meeting minutes from June 7, 2016.
(7-0) vote Section 60-300 (2) Q through D of our Village of Bradley Ordinance handbook.

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.

A motion was made to approve O-5-16-1 by Trustee Gadbois and seconded by Trustee Carrico. (6 ayes 0 nays) Motion carried

Trustee Watson wanted to know the salary range, it was stated that would be determined by the Chief of Police. He wanted to know what benefits there was to adding a Deputy Chief to the Village. Chief Johnston stated there are multiple and ongoing Clerical and Administrative duties that the Chief can't get to that the Deputy Chief would be handling. There would only be one Lieutenant replacement then the order of Command would be Chief, Deputy Chief and Lieutenant.

2. O-5-16-2 an Ordinance authorizing the purchase of Real Property located at 353 W. Broadway, Bradley, Illinois having permanent index No. 17-09-29-125-015 purchase price $8,500.00

A motion was made to approve O-5-16-2 by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

The Attorney wanted to make it known Trustee Watson has a conflict of interest and he should not have voted on this matter.

3. O-6-16-1 an Ordinance granting a Special Use Permit for the property located at 2094 N. State Route 50 in Bradley, Illinois

A motion was made to waive the two readings by Trustee Redmond and seconded by Trustee Balthazor. (7 ayes 0 nays) Mayor voted. Motion carried

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

Trustee Gadbois wanted to know about gaming machines. Mr. Rushing was at the meeting and said they had no intention of putting any gaming machines in.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

R-6-16-1 a Resolution authorizing the sale of surplus vacant Real Estate: a water retention area located along the 1300 block of North Kinzie Avenue having Permanent Index No 17-09-16-301-016.

The Attorney stated that if this Resolution is approved it would be published for bids and there would be a bid opening and we would have to receive at least 80% of the appraised value. Trustee Watson had questions on the appraisal and on the upkeep which would be underneath the property. Engineer Gingerich stated that the drainage Ordinance of the Village of Bradley would be in place and must be followed.

A motion was made to approve R-6-16-1 by Trustee Balthazor and seconded by Trustee Gadbois (6 ayes 0 nays) Motion

R-6-16-2 a Resolution on behalf of the Village of Bradley in support of submission of the Schuyler Avenue and Broadway Street bike lane striping project, the Illinois Route 50 shared path project from the Northfield Square Mall entrance to Larry Power Road, and the Illinois Route 50 shared path project from Armour Road to Mulligan Drive Phases 1 & 2 to the Illinois Department of Transportation for consideration under the Illinois Transportation Enhancement Program.

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

The Mayor stated that KANCOMM is upgrading their consoles the cost to the Village would be 147,410.84l. Bradley would like a 5 year pay off, KANCOMM countered that offer with a 2 year pay off. There was a tentative agreement of 2 years 1 year in arrears, with the stipulation that strong consideration of one of the consoles be here at the Bradley Dispatch Center.

A motion was made to approve the agreement with KANCOMM by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

Side and corner yard pool variance - it is noted that residents are having a hardship because they have no back yard to put a pool in and they need to use the side yard. The Attorney suggested we amend our Zoning code so that people who want to have a side yard pool can come before the Planning and Zoning Commission and ask for a variance, the commission could then look at each request individually.

Village of Bradley 125 year celebration will be next year Trustee Watson wanted to know if there are any plans for this celebration. Mayor Adams stated there are some plans for late summer of 2017 he has asked someone to come forward as a Chairman they have not come forward yet. They will let him know by August so plans can go forward.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 7:30 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk