Regular Meeting
July 11, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, July 11, 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 12A Fire & Police Commission report

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 Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated June 27, 2016 as printed and presented. (6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATION

MFT Report for June 2016

Beginning Unobligated Balance $442,615.55
Motor Fuel Tax Allotment – $22,656.31
Credits Processed $4,015.76
Minus Authorizations Processed $109,312.22
Current Unobligated Balance - $359,975.40

Mayor read a request from the Fire Department to host a car show on October 15, 2016 on Broadway. The car show during the Fish Fry was rained out. They are requesting Broadway closure from Michigan to Grand from 9:00 am to 6:00 pm they are having All Star DJ and some type of food and/or food vendors. This will be in conjunction with Fire Prevention week.

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to allow the closing of Broadway from Michigan to Grand Avenue on October 15, 2016 from 9:00 am to 6:00 pm. (6 ayes 0 nays) Motion carried

NEW BUSINESS SPOTLIGHT

- Big Express – 900 N. Kinzie owner Dave Taylor
  Combo Oil, Lube, Tire & Car Wash

PRESENTATION OF PETITIONS - None

PUBLIC COMMUNICATIONS - None

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

Parks

- Equipment was rebuilt and repainted at several parks.

There were 2 seasonal employees hired to do the mowing which freed up 2 public works employees to do the rebuilding and repainting at several of our parks.

- Mosquito Spraying will continue through the summer on Monday, Wednesday and Friday from 8:00 to 11:00 p.m.

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

- 150 Building permits
- 2 Single Family Homes
- 8 Single Family Year to Date
- Construction value $1,908,923.00
- 10 Building permits Enterprise Zone
- Construction value EZ $592,741.00
- Permit fees charged $24,038.25
- 228 Total all Inspections
- Business License – 449 Registered Business
  76 Business Not Renewed
  2nd notices will be mailed in July
- Rental program – 392 Registered Landlords
  99 renewed
  2nd notices will be mailed in July

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.
(5 ayes 0 nays 1 abstain-Trustee Watson check #36177) Motion carried.

REPORT OF SPECIAL COMMITTEES

Planning and Zoning Chairman Smith stated that the committee met on July 5, 2016 they approved the minutes of the June 7, 2016 meeting.

New Business

- Chapter 60 Article 8 Section 369 side yard/corner pools, voted 9 to 0 to approve
- Application Dennis Cappetta Variance swimming pool regulations
  1320 Galaxy Way, Bo. voted 9 to 0 to approve
- Request Michael Borton & Junior Toledo dba Deals on Wheels Special Use Permit
  224 S. Schuyler voted 9 to 0 to approve.

There was a clarification regarding retail sales and there will be no retail sales of parts and equipment.

- Request Meijer Stores Limited Partnership Special Use Permit to operate a 2,509 sq. ft. 12 pump service station 1010 N. Kinzie voted 9 to 0 to approve
- Request Meijer Stores Limited Partnership for multiple variances B-3 Commercial Zoning District 990 N. Kinzie & 1010 N. Kinzie, voted 8 to 1 to approve

A motion was made to accept the Planning and Zoning report by Trustee Redmond and seconded by Trustee Gadbois. (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES
ORDINANCE & TECHNOLOGY

1. O-7-16-1 an Ordinance granting a Special Use Permit on the application of Michael Borton and Junior Toledo to operate a used car sales lot at 224 S. Schuyler Ave., Bradley, IL 60915

A motion was made to waive the two reading by Trustee Gadbois and seconded by Trustee Watson (6 ayes 1 nay Trustee Redmond) Mayor voted Motion carried

A motion was made to adopt O-7-16-1 by Trustee Balthazor and seconded by Trustee Carrico (5 ayes 1 nay Trustee Redmond) Motion carried

2. O-7-16-2 an Ordinance granting a special Use Permit on the application of Meijer Store limited partnership to operate a 2,509 sq.ft. Gas Station with 12 fuel dispensers at 1010 N. Kinzie Ave., Bradley, IL 60915

A motion was made to waive the two reading by Trustee Gadbois and seconded by Trustee Watson (7 ayes 0 nays) Mayor voted Motion carried

A motion was made to adopt O-7-16-2 by Trustee Balthazor and seconded by Trustee Watson (6 ayes 0 nays) Motion carried

3. O-7-16-3 an Ordinance granting variances on the application of Meijer Stores limited Partnership from building setback lines, parking space requirements and sign regulations on the parcels located at 990 N. Kinzie Ave. and 1010 N. Kinzie Ave. in the Village of Bradley.

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

A motion was made to adopt O-7-16-3 by Trustee Carrico and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

4. O-7-16-4 an Ordinance amending Chapter 60, Article 8, Section 369 of the Village Code.

A motion was made to waive the two reading by Trustee Gadbois and seconded by Trustee Watson (7 ayes 0 nays) Mayor voted Motion carried

A motion was made to adopt O-7-16-4 by Trustee Cyr and seconded by Trustee Balthazor (6 ayes 0 nays) Motion carried

5. O-7-16-5 an Ordinance granting a variance on the application of Dennis Cappetta from Swimming pool regulations at 1320 Galaxy Way, Bourbonnais, IL 60914

A motion was made to waive the two reading by Trustee Gadbois and seconded by Trustee Cyr (7 ayes 0 nays) Mayor voted Motion carried

A motion was made to adopt O-7-16-5 by Trustee Balthazor and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

6. O-7-16-6 an Ordinance establishing Prevailing Wages for Public Works in the Village of Bradley, Kankakee County, Illinois

A motion was made to waive the two reading by Trustee Gadbois and seconded by Trustee Cyr (7 ayes 0 nays) Mayor voted Motion carried

A motion was made to adopt O-7-16-6 by Trustee Gadbois and seconded by Trustee Redmond (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS
There was no unfinished business

NEW BUSINESS
R-7-16-1 a Resolution for maintenance of Streets and Highways by the Village of Bradley under Illinois Highway Code.

A motion was made by Trustee Carrico and seconded by Trustee Redmond to approve R-7-16-1 (6 ayes 0 nays) Motion carried

Discussion of Sunday morning alcohol sales was brought to the Board by Mr. Tom Spellman from the Hoppy Pig establishment regarding opening Sundays at 10:00 a.m. instead of 11:00 a.m. It was noted by the Attorney that the only Municipality in the County that opens at 10:00 a.m. is Kankakee. Legislation in the State of Illinois since July 2015 allows for local jurisdictions to set the hours for Liquor sales. Trustee Watson requested this go before the Ordinance Committee for further discussion.

Mayor expressed a need for an Executive session pursuant to 5 ILCS 120/2 (c) (11) went into session at 7:15 p.m. on a motion by Trustee Cyr and seconded by Trustee Carrico (6 ayes 0 nays) Motion carried

Back in Regular Session at 7:42 p.m.

Trustee Redmond set an Ordinance Committee meeting for July 20, 2016 at 5:30 p.m. on the agenda will be the Sign Ordinance and the Sunday morning early liquor alcohol sales.

ADJOURNMENT

A motion was made by Trustee Cyr and seconded by Trustee Balthazor to adjourn the meeting. The meeting was adjourned at 7:46 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk