Regular Meeting
September 12, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 12, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Cyr and Watson. Trustee Gadbois was absent

AGENDA

Mayor added

- 9B Bradley Lion's Homecoming Parade request
- 14 A Broadway restriping bid

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to approve the agenda with the changes. (5 ayes 0 nays 1 absent) 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 August 22, 2016 as printed and presented.
(5 ayes 0 nays 1 absent) Motion carried.

PRESENTATION OF COMMUNICATION

MFT Report for August 2016

Beginning Unobligated Balance $396,341.00
Motor Fuel Tax Allotment – $34,535.35
Credits Processed $1,586.03
Minus Authorizations Processed $5,954.86
Current Unobligated Balance - $426,507.52

- Village of Bradley's 31st Annual Christmas Parade will be Friday, December 2, 2016 on Broadway at 6:30 p.m. the 2016 theme is "Christmas Traditions"

NEW BUSINESS SPOTLIGHT

- Firehouse Subs it was noted by the owner of the establishment that the Bradley store has been #1 in the Chicago area every week. The 1st week they were open only three days August 19-21, 2016 they were #1 in Chicago land, of the more than 1000 Firehouse Subs in the country the Bradley store was #3 this past week.

PRESENTATION OF PETITIONS - None

PUBLIC COMMUNICATIONS

The Mayor proclaimed the week of September 17 – 23, 2016 as Constitution week in the Village of Bradley.

Gene Jordan – 171 Fir Street, Bradley – Village Billing Policy, letter is on file and Mr. Jordan will be getting a response from the Village Administration.

Mayor read a request from Bradley Lion's Football they want to hold their Homecoming Parade on Friday, September 16, 2016 at 6:30 p.m. on Broadway from Forest to Washington. Mayor stated he will approve this request and the Board was fine with that.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

Parks

- Continually mowing grass at the park sites

Streets

- Branch pickup has continued through the month of August. At this time they can no longer bring the branches to where they normally drop them off, so they are utilizing a chipper which has slowed down the process of branch pick up.
- Georgetown/Potomac project has been completed and they have planted grass
- Cardinal Drive Pond regarding the over growth and the Lily pads Director Bessler called in a specialist, they would need to use a chemical and it could possibly kill the fish in the pond. The suggestion was to either dredge the pond, or put in a chemical before the Lily Pads start to grow.

Trustee Redmond had a question about the chips, Director Bessler noted they are stock piling, he hopes they can get a structure for the chips eventually they will be accessible for Village residents to use. Trustee Watson suggested that we work with either Kankakee or Bourbonnais with a larger chipper to speed up the process.

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

- 129 Building permits
- 2 Single Family Homes
- 10 Single Family Year to Date
- Construction value $1,378,763.00
- 18 Building permits Enterprise Zone
- Construction value EZ $376,844.00
- Permit fees charged $16,000.00
- 385 Total all Inspections
- Business License – 540 Registered Business
- Rental program – 493 Registered Landlords

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Cyr and seconded by Trustee Carrico to pay all bills and accounts by recommendation of the Finance Committee (2-0)
(5 ayes 0 nays 1 absent) Motion carried

REPORT OF SPECIAL COMMITTEES

Attorney Rowe read part of the Planning & Zoning report stated the Committee met on Tuesday, September 6, 2016.
A request from Crown Cork & Seal to rezone (3) lots at the corner of Mulligan Drive and Christine Drive from B2 Commercial to M1 Industrial. The Commission voted (8-1) with 1 absent to approve the request.

A motion was then made by Trustee Redmond and seconded by Trustee Balthazor to approve that portion of the report. (5 ayes 0 nays 1 absent) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-9-16-1 an Ordinance Authorizing the Disposal of Surplus Property owned by the Village of Bradley. (1st reading)

A motion was made to waive the two readings by Trustee Cyr and seconded by Trustee Balthazor (6 ayes 0 nays 1 absent) Mayor voted, Motion carried
A motion was then made by Trustee Cyr and seconded by Trustee Redmond to adopt O-9-16-1 (5 ayes 0 nays 1 absent) Motion carried

2. O-9-16-2 an Ordinance Amending Chapter 4 (Alcoholic Beverages), Article 3 (Licenses), Division 2 (Operations and Premises Regulations), Section 4-97 (Hours of Operation of Licensed Premises) of the Village Code. (1st reading)

3. O-9-16-3 an Ordinance granting a Zoning Map amendment for three vacant lots at the SW corner of Mulligan Drive and Christine Drive (1st reading)

A motion was made to waive the two readings by Trustee Redmond and seconded by Trustee Cyr (6 ayes 0 nays 1 absent) Mayor voted, Motion carried
A motion was then made by Trustee Balthazor and seconded by Cyr to adopt O-9-16-3 (5 ayes 0 nays 1 absent) Motion carried

4. O-9-16-4 an Ordinance granting a Zoning Map Amendment for a parcel of property within the Village of Bradley pursuant to a Right-of-Way dedication and Zoning Agreement. (1st reading)

UNFINISHED BUSINESS

Mayor stated there are bids received for the restriping of Broadway, at previous meetings the Board had allocated MFT Funds $75,000 and early on it was also voted on to spend another $15,000. The Board has approved $90,000 for the restriping

- AC Paving, Elgin $ 98,692.86
- Road Safe Track System Inc, Romeoville $157,643.25

Mayor noted since only $90,000 was approved for the project and the low bid was $98,000. Through the Community Tour Action Plan there is a Grant available for $10,000 this will come up at the next Board meeting to approve the Grant and an accompanying Resolution so this project can get started.

NEW BUSINESS

R-9-16-1 a Resolution Authorizing the execution of a parking regulation Enforcement Agreement between the Village of Bradley and JCC Realty, LLC and BCP Realty, LLC (Bradley Square Shopping Center)

A motion was made to approve R-9-16-1 by Trustee Carrico and seconded by Trustee Cyr (5 ayes 0 nays 1 absent) Motion carried

R-9-16-2 a Resolution Authorizing funding and participation in the Community Tourism Action Plan Program.

A motion was made to approve R-9-16-2 by Trustee Balthazor and seconded by Trustee Carrico (5 ayes 0 nays 1 absent) Motion carried

Elara Proposal – Matthew D. Swanson, Energy Team Manager

They have come and looked at our existing conditions & Capital Plan Summary looking at the Fire, Police, Dispatch Center and total building.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:04 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse

Michael J. LaGesse, Village Clerk