

**Regular Meeting
September 26, 2016**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, September 26, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided

Roll call: Trustee Redmond, Gadbois, Carrico and Watson. Trustee's Balthazor and Cyr were absent.

AGENDA

Mayor moved

- 12A The Fire & Police Commission swearing in of a new Officer to 5B

A motion was made by Trustee Carrico and seconded by Trustee Gadbois to approve the agenda with the changes. (4 ayes 0 nays 2 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Watson and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated September 12, 2016.

(3 ayes 1 abstain-Trustee Gadbois 0 nays 2 absent) Motion carried.

Fire & Police Commission Chairman Hernandez, Secretary John Arrington and Commissioner Chuck Gonczy swore in our new Police Officer Elizabeth Ortiz.

PRESENTATION OF COMMUNICATIONS

There were none

NEW BUSINESS SPOTLIGHT

- Chipotle
- Five Guys

They will both be opening on September 29, 2016.

Village Administrator Powers said she received a letter from Chipotle complimenting the staff in helping them get to the point where they could get opened as quickly as possible.

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATION

- William Geisler – 2294 Crescent Street – Summerfield North Subdivision, Construction concerns and 2nd entrance.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

POLICE DEPARTMENT Chief Johnston gave the report for August 2016.

- 2311 calls for service
- 194 case reports
- 549 citations
- 72 Arrests – Adult
- 14 Arrests – Juvenile

September 29, 2016 at BBCHS will be the mandatory Orientation for establishing a Police Eligibility List. October 1, 2016 will be the written examination also at BBCHS and we have approximately 250 applicants.

Chief Johnston recognized Detective Anthony Felesena he was awarded a Class C Commendation.

Citizen Police Academy Thursday, October 26, 2016 at 6:30 p.m. at River Valley Christian Fellowship Church on Cardinal Drive.

Chief Johnston recognized Officer Ron Ponton celebrating 20 years of service and has now been named an FTO-Field Training Officer and received a 20 year pin.

Deputy Chief Anderson presented Chief Johnston with his 20 year pin for service. He gave his report for the 10th Annual National Night Out.

- 4000 attendees
- Bradley Lions 70th Anniversary did over 30 vision & hearing tests
- Bourbonnais Rotary Club 35th Anniversary
- 10 bicycles were donated
- 640 book bags with school supplies
- 4000 meals were served
- Momence Police Cadets helped with parking
- Manteno Police Department Sgt. Skelly served on the Committee
- Manteno Business donated prizes
- Bourbonnais Police Department participated Deputy Chief Anderson served on the Committee
- A drone was used for the event for the 1st time provided by Good Boy Leroy
- Hispanic Outreach of Kankakee County was present
- U.S. Coast Guard Auxiliary from Chicago

FIRE DEPARTMENT Chief Travis read the August 2016 Fire report.
Emergency responses.

- 55 Fires
- 158 Ambulance
- 17 Auto Accidents
- 230 Monthly Total
- 1556 Year to date
- 15 Smoke/carbon monoxide
- 21 Fire Inspection
- 36 Monthly Total
- 194 Training hours
- 1507 Training hours year to date

Chief Travis noted Fire Prevention week is October 9 through 15, 2016.
They will have an Open House and Car Show on Saturday, October 15, 2016 from 11 to 4 pm on Broadway.

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEES

Secretary Ryland Gagnon was present for the Planning & Zoning Commission he noted the Committee met for a meeting on September 20, 2016. On the Agenda was the setback variances for 32 Lots in Summerfield Subdivision, the setback would be from 25' to 20' due to the size of the homes. (7-0) in favor.

A motion was made to approve the Planning Commission Report by Trustee Redmond and seconded by Trustee Gadbois. (4 ayes 0 nays 2 absent) Motion carried

REPORT OF STANDING COMMITTEES

Ordinance & Technology

1. 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. (2nd reading)

A motion was made to adopt O-9-16-2 by Trustee Gadbois and seconded by Trustee Carrico (2 ayes Trustee Gadbois & Carrico, 2 nays Trustee Redmond & Watson, Mayor voted aye Ordinance passed 3-2 vote, 2 absent) Motion carried

2. 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. (2nd reading)

A motion was made to adopt O-9-16-4 by Trustee Gadbois and seconded by Trustee Redmond (4 ayes 0 nays 2 absent) Motion carried

3. O-9-16-5 an Ordinance granting a Final Plat of Minor Subdivision for Summerfield of Bradley North Unit 2. (1st reading)
4. O-9-16-6 an Ordinance granting variances from front yard setback requirements on lots nos. 113-117, 128-137 & 147-156 of Summerfield of Bradley North Unit 2, Pin No. 17-09-10-400-006. (1st reading)

UNFINISHED BUSINESS

Acceptance of Broadway Restriping bids

Trustee Gadbois had reported at the Finance Committee had approved the final costs of \$98,692 from AC Paving.

A motion was made by Trustee Gadbois and seconded by Trustee Carrico to approve the \$98,692 bid. (4 ayes 0 nays 2 absent) Motion carried

NEW BUSINESS

Houseal Lavigne - The Consultants the Village of Bradley hired to look into the Redevelopment of Broadway. The Consultants gave a slide presentation to the Board and the audience, dealing with the Redevelopment of Broadway.

R-9-16-3 a Resolution approving a Sales Tax Sharing Agreement between the Village of Bradley, Illinois and Hove Buick GMC, Inc.

A motion to approve R-9-16-3 was made by Trustee Gadbois and seconded by Trustee Redmond (4 ayes 0 nays 2 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Watson and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned at 7:25 p.m. on a unanimous aye vote.

Submitted,



Michael J. LaGesse
Village Clerk