Regular Meeting
October 10, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 10, 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

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

PRESENTATION OF MINUTES

A motion was made by Trustee Carrico and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated September 26, 2016 as printed and presented. There were corrections to be made to the minutes. The motion was withdrawn and the minutes will be presented at the next Board meeting.

PRESENTATION OF COMMUNICATION

MFT Report for September 2016

Beginning Unobligated Balance $426,507.52
Motor Fuel Tax Allotment – $30,484.59
Credits Processed $19,622.86
Minus Authorizations Processed -0-
Current Unobligated Balance - $476,614.97

Com Ed Vegetation Management Schedule they will be trimming trees from Schuyler Ave up to 2 blocks East of Route 50, the South side of North Street, Washington Avenue and Industrial Drive.

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

None

PUBLIC COMMUNICATIONS

- William Geisler – 2294 Crescent Street – Summerfield Subdivision Expansion issues and concerns.

The Mayor proclaimed the week of October 9 – 15, 2016 as Fire Prevention week in the Village of Bradley.

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

Parks

- Removed old chain link fence at Ponikvar Park

Streets

- Mosquito treatments continued throughout the month
- Cleaned several detention pond ditches to clear debris and improve flows.

Mayor noted they are monitoring the drainage behind Jonette where we have entered into an agreement with the High School.

Trustee Redmond had some concerns about a sidewalk on North Street between Washington and the Railroad tracks. Trustee Watson had some concerns about a Sanitary Sewer evaluation.

BUILDING STANDARDS – Mayor read Director Pallissard report for September 2016.

- 117 Building permits
- 2 Single Family Homes
- 12 Single Family Year to Date
- Construction value $2,955,756.00
- 11 Building permits Enterprise Zone
- Construction value EZ $1,759,600.00
- Permit fees charged $24,358.20
- 330 Total all Inspections
- Business License – 538 Registered Business
- Rental program – 493 Registered Landlords

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

Chairman Smith read the Planning & Zoning report, the Committee met October 4, 2016 Request McColly Bennett Commercial for a special use permit to allow a used car sales lot to operate within a B-2 Commercial District at property commonly known as 225 S. Schuyler Avenue, Bradley, Illinois. (9-0) vote in favor. Hours of operation are Monday through Saturday 8am to 5pm.

A motion was made to approve the Planning Report by Trustee Redmond and seconded by Trustee Gadbois to approve (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-9-16-5 an Ordinance granting a Final Plat of Minor Subdivision for Summerfield of Bradley North Unit 2. (2nd reading)

A motion was made to adopt O-9-16-5 by Trustee Balthazor and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

2. 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. (2nd reading)

A motion was made to adopt O-9-16-6 by Trustee Carrico and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

3. O-10-16-1 an Ordinance authorizing participation in Abatement of certain and Valorem Taxes of the Village of Bradley through the Kankakee River Valley Enterprise Zone. (1st reading)

4. O-10-16-2 an Ordinance approving and authorizing the Grant of Storm Sewer Easements and Temporary Construction Easements within the Village of Bradley (1st reading)

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

A motion was made to adopt O-10-16-2 by Trustee Gadbois and seconded by Trustee Cyr (6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS

There was nothing under Unfinished Business

NEW BUSINESS

Purchasing Policy Updates

A motion was made to approve the Purchasing Policy Updates by Trustee Gadbois and seconded by Trustee Carrico. (6 ayes 0 nays) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 6:55 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse, Village Clerk