Regular Meeting
October 24, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, October 24, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided

Roll call: Trustee Balthazor, Redmond, Gadbois, Cyr, Carrico and Watson, all Trustees were present.

AGENDA

Mayor add

- 6B IDOT letter

A motion was made by Trustee Cyr and seconded by Trustee Gadbois 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 Gadbois to approve the minutes of the Regular Board meeting dated September 26, 2016.
(6 ayes 0 nays) Motion carried
A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated October 10, 2016.
(6 ayes 0 nays) Motion carried.

PRESENTATION OF COMMUNICATIONS

Mayor wanted to congratulate the Bradley Bourbonnais Community High School Football team on a successful 9-0 undefeated season and wished them well in the playoffs.

Village of Bradley Christmas Parade will be Friday, December 2, 2016. The Parade will go from Forest Avenue to Washington Avenue. There will be no parking between Wabash and Michigan. The Committee would like Broadway closed at 5:00 p.m. parade line up will be at 6:00 p.m. and the parade will start at 6:30 p.m.
A motion for the street closures was made by Trustee Balthazor and seconded by Trustee Watson. (6 ayes 0 nays) Motion carried

Mayor noted that the forms for Miss Merry Christmas and Master Jack Frost will be available on November 1, 2016 at the Main Office in the Village Hall. Forms for Parade entry can be found on the Village website at www.bradleyil.org. Miss Merry Christmas and Master Jack Frost will be announced at the November 28, 2016 Village Board meeting.

Mayor noted that Bradley was granted a Grant from IDOT to continue on with the walking path from the Mall to Larry Power Road.

NEW BUSINESS SPOTLIGHT
There were no new Business Spotlights

PRESENTATION OF PETITIONS
There were none

PUBLIC COMMUNICATION
There were none

Mayor welcomed the Cub Scout Pack that joined the meeting for the evening

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS
POLICE DEPARTMENT Chief Johnston gave the report for September 2016.

- 2365 calls for service
- 190 case reports
- 543 citations
- 89 Arrests – Adult
- 15 Arrests – Juvenile

At this time the Chief wanted to present (2) Retiring Officers Greg Dupuis and Dennis Walters
The Chief presented them both with a plaque and their Retirement Badges.
The Citizens Police Academy started on Thursday, October 6, 2016 at the River Valley Christian Fellowship Church on Cardinal Drive.

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

- 35 Fires
- 140 Ambulance
- 18 Auto Accidents
- 193 Monthly Total
- 1751 Year to date
- 27 Smoke/carbon monoxide
- 9 Fire Inspection
- 36 Monthly Total
- 27 Training hours
- 1814 Training hours year to date

Chief Travis noted that the Fire Department was very busy with Public Relations during the month of September.

TREASURER'S REPORT Treasurer Pries gave the one month report ending June 30, 2016.

- Revenues General Corporate Fund $ 421,402
- Sewer Fund $ 300,303
- Expenditures General Corporate Fund $ 1,661,333
- Sewer Fund $ 410,306

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

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. (6 ayes 0 nays) Motion carried

REPORT OF STANDING COMMITTEES
Utilities & Expansion – Trustee Watson stated the Committee met on October 17, 2016 A report was given by Director Bessler about the RFQ that went out for the project for the Inflow/Infiltration into the Sewer System there were 8 packets sent out. There will be 3 or 4 interviews in the coming weeks he will then report back to the Committee.

Ordinance & Technology

1. O-10-16-1 an Ordinance Authorizing participation in Abatement of certain Ad Valorem Taxes of the Village of Bradley through the Kankakee River Valley Enterprise Zone. (2nd reading)

A motion was made by Trustee Gadbois and seconded Trustee Cyr to adopt O-10-16-1
(6 ayes 0 nays) Motion carried

2. O-10-16-3 an Ordinance Approving a Special Use Permit for the Property Located at 225 S. Schuyler Ave.

A motion was made by Trustee Gadbois and seconded by Trustee Redmond to waive the two readings
(7 ayes 0 nays) Mayor voted. Motion carried
A motion was made by Trustee Cyr and seconded Trustee Balthazor to adopt O-10-16-3
(6 ayes 0 nays) Motion carried

3. O-10-16-4 an Ordinance Disposing of Surplus Property of the Village of Bradley

A motion was made by Trustee Gadbois and seconded by Trustee Cyr to waive the two readings
(7 ayes 0 nays) Mayor voted. Motion carried
A motion was made by Trustee Carrico and seconded Trustee Gadbois to adopt O-10-16-4
(6 ayes 0 nays) Motion carried

UNFINISHED BUSINESS
There was no Unfinished Business

NEW BUSINESS

Bids were received on the demolition of two properties the Mayor read this into the Record.

- Project 1 - 353 W. Broadway
- Project 2 - 280 S. Schuyler

There were 8 packets sent out to bidders and only three were returned.

	Project 1	Project 2	
• PSI Construction, Kankakee, IL	26,835.00	49,893.00	76,728
• Oakwood Enterprises, Kankakee, IL	39,750.00	32,700.00	72,450
• Scanlon Excavating, Bonfield, IL	17,380.00	19,900.00	37,280

There is $50,000 budgeted for these demolitions, Mayor suggested that a motion be made to accept the low bid.

A motion was made to accept the low bid from Scanlon by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

Trustee Watson had a question about 280 S. Schuyler he wanted to know if the Village was going to own that property. It was noted that after the demolition there will be a lien placed on the property.

Elara Bid for a Generator this was discussed at the Finance meeting and they voted 3-0 to approve the project. Elara will prepare and receive bids for the Generator and will present them to the Village. There is over 200,000 budgeted for the Generator, the bid would be for 24,900 for Elara to prepare the bids.

A motion was made by Trustee Cyr and seconded by Trustee Redmond to approve Elara to prepare the bids. (6 ayes 0 nays) Motion carried

Trustee Watson had questions about the size of the Generator and what this will accomplish. It was noted that the Generator would at the present time take care of Dispatch/911 Center then we would have to have more discussion regarding the Village Hall.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Cyr to adjourn the meeting. The meeting was adjourned at 7:00 p.m. on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk