Regular Meeting
December 12, 2016

CALL TO ORDER

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

AGENDA

Mayor added

- 6C Presentation by Staci Wilken of the Convention and Visitors Bureau

A motion was made by Trustee Gadbois and seconded by Trustee Carrico 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 Gadbois to approve the minutes of the Regular Board meeting dated November 28, 2016 as printed and presented. (5 ayes 0 nays 1 absent)

PRESENTATION OF COMMUNICATION

MFT Report for November 2016

Beginning Unobligated Balance $511,904.57
Motor Fuel Tax Allotment – $35,955.71
Credits Processed -0-
Minus Authorizations Processed -0-
Current Unobligated Balance - $547,860.28

Mayor noted that the next Board Meeting will be held on Tuesday, December 27, 2016 Because December 26, 2016 is a Village Holiday.

Staci Wilken from the Convention and Visitors Bureau was present, she presented the Village of Bradley with a check for $10,000. The funds are from Community Tourism Action Plan Program that gives money to Communities to promote tourism. The funds will be used for Gateway signage and the beautification of Broadway.

NEW BUSINESS SPOTLIGHT

Broadway Jewelry & Rare Coins – 953 W. Broadway

PRESENTATION OF PETITIONS

There were none

PUBLIC COMMUNICATIONS

There were none

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

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

- Leaf pick-up is done
- Branch pick-up will continue on an as needed basis
- Looking into the removal of approximately 150 trees in Hunters Run Subdivision and Cap Estates most are Ash Tree's
- Public Works removed 12 trees on Broadway. Tholens planted 12 Red Maples
- Summerville Drainage project is completed, they added 4 back yard drains, 4 street drains, next years project will be Peacock Lane pending funding

BUILDING STANDARDS – Director Pallissard report for November 2016.

- 85 Building permits
- 0 Single Family Homes
- 12 Single Family Year to Date
- Construction value $1,031,732.00
- 16 Building permits Enterprise Zone
- Construction value EZ $338,218.00
- Permit fees charged $7,335.00
- 272 Total all Inspections
- Business License – 545 Registered Business
- Rental program – 497 Registered Landlords

PRESENTATION OF BILLS AND ACCOUNTS

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

REPORT OF SPECIAL COMMITTEES

There were no reports

REPORT OF STANDING COMMITTEES

INSURANCE & FINANCE

A. FY16 Audit Approval

A motion to approve the 2016 Audit Report was made by Trustee Gadbois and seconded by Trustee Redmond. (5 ayes 0 nays 1 absent) Motion carried

B. Orbis Service Contract – the Village will be entering into an agreement with Orbis, they will be providing Technical Management of our IT network.

ORDINANCE & TECHNOLOGY

1. O-11-16-4 The 2016 Property Tax Levy Ordinance

Finance Director read into the record the title of the account and the amount of the Levy

• Audit	$10,000
• Corporate	$347,000
• Fire Protection	$2,473
• Fire Pension	$136,680
• IMRF	$80,000
• Federal Ins. Contributions Act	$80,000
• Liability Insurance	$305,000
• Police Protection	$50,000
• Police Pension	$1,087,741
• General Obligation Bonds	$400,550
• Total Amount of Levy	$2,499,444

A motion was made to approve O-11-16-4 by Trustee Redmond and seconded by Trustee Gadbois (5 ayes 0 nays 1 absent) Motion carried

2. O-11-16-5 Ordinance abating a portion of the Tax Hereto Levied for the Year 2016 to pay the Principal of and interest on $4,475,000 General Obligation Sewerage Refunding Bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois

A motion was made to approve O-11-16-5 by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

UNFINISHED BUSINESS

There was nothing under Unfinished Business

NEW BUSINESS

A motion was made to approve our Liability Insurance with IMIC by Trustee Carrico and seconded by Trustee Gadbois (5 ayes 0 nays 1 absent) Motion carried

Public Works Pick-up truck - it was noted this is in the Budget for $35,000 for the purchase of a vehicle, actual cost of the vehicle is $34,854.00.

A motion was made to approve the pick-up purchase by Trustee Gadbois and seconded by Trustee Carrico (5 ayes 0 nays 1 absent) Motion carried

R-12-16-1 a Resolution for the Maintenance of Streets and Highways by the Village of Bradley under the Illinois Highway Code.

A motion was made to adopt R-12-16-1 by Trustee Balthazor and seconded by Trustee Redmond (5 ayes 0 nays 1 absent) Motion carried

KRMA Intergovernmental Agreement – this is a lease Agreement for property the Village has down at KRMA. This is a lease for 99 years for a portion of the property. The Village will be receiving $80,000 a year beginning June 1, 2017 thru June 1, 2021. The money will be used to erect a building for the Village of Bradley.

A motion was made to approve and sign the Lease with KRMA by Trustee Gadbois and seconded by Trustee Balthazor (4 ayes 1 Nay-Trustee Watson 1 absent) Motion carried

Mayor expressed a need for an Executive session pursuant to 5 ILCS 120/2 (c) went into session at 6:57 p.m. on a motion by Trustee Gadbois and seconded by Trustee Balthazor (5 ayes 0 nays 1 absent) Motion carried

Back in Regular Session at 7:12 p.m.

Laborers' Local 751 Clerical Contract

A motion was made to approve the Contract by Trustee Gadbois and seconded by Trustee Watson (5 ayes 0 nays 1 absent) Motion carried

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Watson to adjourn the meeting. The meeting was adjourned at 7:13 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse

Michael J. LaGesse, Village Clerk