

**Regular Meeting
April 22, 2019**

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, April 22, 2019 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustee's Balthazor, Redmond, Gadbois, Watson, Barber and Allen, all were present.

AGENDA

Mayor removed 7C

Trustee Watson wanted to move up R-4-19-5 Consolidated Election to #6 and the swearing in of the new Officials to #7

A motion was made to remove 7C and to move up 17 G and 17 H after Presentation of minutes by Trustee Watson and seconded by Trustee Redmond (3 ayes 4 nays) Mayor voted Trustee Gadbois added 17 E Remarks of outgoing Trustee's move to 17 F

Trustee Watson asked if there was an Executive Session – there is not.

Trustee Watson wanted to call a Committee of the Whole meeting for April 29, 2019 prior to Special Board meeting.

A motion was made by Trustee Gadbois and seconded by Trustee Allen to approve the agenda with the changes. (5 ayes 1 nay) Motion carried

PRESENTATION OF MINUTES

A motion was made by Trustee Allen and seconded by Trustee Balthazor to approve the April 8, 2019 meeting minutes with changes on a unanimous aye vote.

PUBLIC HEARING – Call to order for the Budget, this was published in the paper as required by law on April 15, 2019. Finance Director we are passing a balanced budget.

A motion was made to adjourn the Public Hearing by Trustee Gadbois and seconded by Trustee Balthazor. (6 ayes 0 ayes) Motion carried

PRESENTATION OF COMMUNICATION

- Introduced our Village Attorney for the evening Mike Stiff
- MFT Report for March 2019
 - Beginning Unobligated Balance \$518,356.83
 - Motor Fuel Tax Allotment \$29,994.25
 - Credits Processed \$80,936.67
 - Minus Authorizations Processed \$6671.00
 - Current Unobligated Balance - \$622,616.75
- Proclamation – 50th Anniversary of Municipal Clerks week May 5 – 11, 2019

PUBLIC COMMUNICATIONS

- Larry Denoyer – Bradley – Village Issue with waste

NEW BUSINESS SPOTLIGHT

There were none

PRESENTATION OF PETITIONS

There was none.

PRESENTATION OF BILLS AND ACCOUNTS

A motion was made by Trustee Barber and seconded by Trustee Gadbois to pay all bills and accounts by recommendation of the Finance Committee. Check run dated April 12 & 18, 2019 (5 ayes 1 nays Trustee Watson) Motion carried.

REPORT OF SPECIAL COMMITTEES

There was no report

REPORT OF STANDING COMMITTEES

UTILITIES & EXPANSION

Trustee Watson had no report.

PUBLIC WORKS & PARKS

Trustee Balthazor had no report.

POLICE & FIRE

Trustee Gadbois stated that the Police & Fire Committee met on April 1, 2019 all Trustee's have a copy of the minutes. The report will be available on the website.

Chief Eggert gave his report; this will be available on the website.

INSURANCE, FINANCE & APPROPRIATIONS

O-4-19-9 an Ordinance adopting the budget for all corporate purposes of the Village of Bradley Kankakee County, Illinois, in lieu of the Appropriation Ordinance for the Fiscal Year commencing on the First Day of May, 2019 and ending on the Thirtieth Day of April, 2020. (1st reading)

ORDINANCE & TECHNOLOGY/BUILDING CODE

Trustee Redmond stated there was nothing under Building & Code.

- O-4-19-2 an Ordinance amending Chapter 20 ("Fire Prevention and Protection"), Article III ("fees for Fire and other Emergency Services"), Section 20-65 ("Emergency Ambulance and Fire Service; Charges") and Chapter 18 ("fees and other charges"), Section 18-1 ("fees") of the Code of Ordinances of the Village of Bradley (1st reading)

A motion was made to waive the 2nd reading of O-4-19-2 by Trustee Redmond and seconded by Trustee Gadbois. (7 ayes 0 nays) Mayor voted, Motion carried

A motion was made to adopt O-4-19-2 by Trustee Balthazor and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-4-19-3 an Ordinance amending certain penalty provisions of the Village Code in the Village of Bradley, Kankakee County, State of Illinois. (1st reading)

A motion was made to waive the 2nd reading of O-4-19-3 by Trustee Gadbois and seconded by Trustee Redmond. (7 ayes 0 nays) Mayor voted, Motion carried

A motion was made to adopt O-4-19-3 by Trustee Balthazor and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-4-19-4 an Ordinance amending Section 30-347, “minors in possession of Tobacco,” of the Village of Bradley, Kankakee County, State of Illinois (1st reading)

O-4-19-5 an Ordinance setting costs for Administrative hearings in the Village of Bradley Code of Ordinances, Bradley Illinois, Kankakee County, State of Illinois. (1st reading)

A motion was made to waive the 2nd reading of O-4-19-5 by Trustee Gadbois and seconded by Trustee Redmond. (7 ayes 0 nays) Mayor voted, Motion carried

A motion was made to adopt O-4-19-5 by Trustee Allen and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-4-19-6 an Ordinance amending Article VII of Chapter 30 of the code of Ordinances for the Village of Bradley, Kankakee County, State of Illinois (1st reading)

O-4-19-7 an Ordinance Abating the Tax heretofore, levied for the tax year 2018 to pay the principal and interest on \$4,750,000 General Obligation Sewerage refunding bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois (1st reading)

A motion was made to waive the 2nd reading of O-4-19-7 by Trustee Gadbois and seconded by Trustee Redmond. (7 ayes 0 nays) Mayor voted, Motion carried

A motion was made to adopt O-4-19-7 by Trustee Balthazor and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

O-4-19-8 an Ordinance adding Division 4, “Compliance,” to Chapter 52, “Traffic and Vehicles,” Article IV, “Stopping, Standing and Parking,” of the Village Code in the Village of Bradley, Kankakee County, State of Illinois (1st reading)

LICENSE, ZONING, PLANNING & GRANTS

There was nothing.

UNFINISHED BUSINESS

There were none

NEW BUSINESS

Copier FRP – Finance Romo stated we had 5 responses it was recommended that we go with Proven IT for 4 Cannon Image Runner will cost us \$883.00 a month.

- CDS \$541.00 these are all monthly cost
- Marco \$822.64
- Martin Whalen \$528.24
- Next Day Plus \$870.27
- Proven IT \$883.00

A motion was made to accept the Proven IT bid by Trustee Redmond and seconded by Trustee Gadbois (6 ayes 0 nays) Motion carried

IT Manage Service RFP – Finance Romo stated we received 4 bids. Two-year commitment with Advanced for \$5320.00 per month.

- Duratech \$110,496.00
- Proven IT \$147,240.00
- ProxIT \$114,999.96
- Advanced \$ 63,840.00

A motion was made to accept the low bid by Advanced by Trustee Redmond and seconded by Trustee Allen (6 ayes 0 nays) Motion carried

Trustee Watson wanted to read into the record that the newly Elected Trustee should have been Sworn in at the beginning of the Board meeting following the approval of the minutes.

Mayor stated he has a memo from the Village Attorney that statue is silent on whether the term beginning or end of the meeting. We are going with Tradition we have always done it at the end of the meeting. We have moved the swearing in up one meeting because of the 2007 ruling.

R-4-19-3 A Resolution approving Third Extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley and the Village of Manteno for the Promotion of Tourism.

A motion was made to adopt R-4-19-3 by Trustee Gadbois and seconded by Trustee Allen (4 ayes 3 nays) Mayor voted, Motion carried

Trustee Watson noted regarding the newly Elected Trustee. Mayor stated it was duly noted.

Trustee Gadbois made a motion to reconsider the IGA R-4-19-3 and seconded by Trustee Allen (2 ayes 4 nays) Motion failed.

R-4-19-4 a Resolution authorizing an Intergovernmental Agreement between the Village of Bradley, Kankakee County, Illinois; The Village of Bourbonnais, Kankakee County, Illinois; and the Township of Bourbonnais, Kankakee county, Illinois, for the purpose of joint ownership and Operation of 2001 Volvo L50D End Loader.

A motion was made to adopt R-4-19-4 by Trustee Balthazor and seconded by Trustee Gadbois. (5 ayes 1 nay) Motion carried

R-4-19-6 a Resolution Approving a Hotel Tax Revenue Rebate Agreement by and between the Village of Bradley and the Kankakee County Convention and Visitors Bureau.
Information only.

Mayoral Appointment – Re-appoint Fire & Police Commission Chairman Jackie Hernandez
A motion was made to accept the re-appointment by Trustee Gadbois and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

Trustee’s Balthazor thanked the Administration, all employees of the Village and welcomed in the new Board, he thanked his wife and his seatmate Lori Gadbois.

Trustee Allen thanked the staff that are here day in and day out that get the work done and protect us and keep things going. He welcomed in the new Board and wished them all the best.

Trustee Gadbois read an outgoing statement to the Board and the residents. To the employees of the Village of Bradley I have had the great pleasure of working with you. To all the departments with the Village of Bradley, thank you for all you do. To my husband Thank you for selflessly giving up time with me for the past 16 years so I could serve. I leave here with integrity and love for my Village.

Mayor thanked all for their Public Service, we could not have done it without you. Thank you Trustee Redmond stated he had also worked with all and thanked them for their service for the betterment of the village.

R-4-19-5 a Resolution proclaiming the results of the Consolidated Election held within the Village of Bradley, Kankakee County, Illinois on the Second day of April 2019.

Mayor read into the record the Abstract of Votes for Candidates

- | | |
|--|------|
| • Trustee – Democrat Candice Sylvester | 744 |
| • Trustee – Democrat Nick Allen | 788 |
| • Trustee – Democrat Laurel “Lori” Gadbois | 859 |
| • Trustee – Progressive Citizens Michael “Mike” Watson | 1232 |
| • Trustee – Progressive Citizens Brian Billingsley | 1193 |
| • Trustee – Progressive Citizens Darren Westphal | 1257 |
| • Trustee (2yr) Democrat Sharon Thiesen | 907 |
| • Trustee (2yr) Progressive Citizens Ryan LeBran | 1283 |

A motion was made to adopt R-4-19-5 by Trustee Balthazor and seconded by Trustee Allen to accept the Abstract of Votes. (6 ayes 0 nays) Motion carried

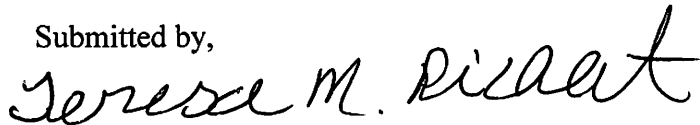
Trustee’s Michael Watson, Ryan LeBran, Darren Westphal and Brian Billingsley were all sworn in.

All have been given a notice from the IML for newly Elected Official on an upcoming Workshop.

ADJOURNMENT

A motion was made by Trustee Billingsley and seconded by Trustee LeBran to adjourn the meeting. The meeting was adjourned at p.m. on a unanimous aye vote.

Submitted by,

A handwritten signature in cursive script that reads "Teresa M. Richert". The signature is written in black ink and is positioned to the right of the printed name.

Teresa M. Richert
Deputy Village Clerk