

**Village of Bradley Board Meeting Agenda**  
**Bradley Municipal Building**  
**Monday, January 28, 2019 at 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Minutes – January 14, 2019
6. Presentation of Communications.....Clerk LaGessee
  - A. KCCVB Presentation – Staci Wilken
7. New Business Spotlight
8. Presentation of Petitions
9. Public Comment
10. Presentation of Bills and Accounts.....Trustee Allen
11. Report of Special Committee
  - A. Police & Fire Commission Swear in an Officer.....Chairman Hernandez
12. Report of Standing Committee
  - A. Utilities/Expansion.....Chairman Watson
  - B. Public Works & Parks.....Chairman Balthazor
  - C. Police & Fire.....Chairman Gadbois
    1. Fire Department December 2018 report
    2. Police Department NAACP shared principals
  - D. Insurance, Finance & Appropriations.....Chairman Allen
  - E. Ordinance & Technology/Building Code.....Chairman Redmond
    1. O-1-19-1 an Ordinance adding a new Division 6 (Home Kitchen Operations) to Chapter 12 (Business Regulations). Article IV (Specific Businesses) of the Village Code. (2<sup>nd</sup> reading)
    2. O-1-19-3 an Ordinance Rezoning land located in the Village of Bradley, Kankakee County, Illinois (PINs: 17-09-21-200-016, 17-09-200-017) (2<sup>nd</sup> reading)
    3. O-1-19-4 an Ordinance granting Zoning Variances for land located in the Village of Bradley, Kankakee County, Illinois (17-09-21-200-016, 17-09-21-200-017) (2<sup>nd</sup> reading)
  - F. License, Zoning, Planning & Grants.....Chairman Barber
13. Unfinished Business
14. New Business
  1. Approve 2019 Board meeting dates
  2. R-1-19-3 a Resolution Authorizing an Intergovernmental Agreement for the purpose of providing K-9 Assistance between the Village of Bradley and the Manteno Police Department.
  3. Executive Session to consider the appointment, employment, compensation, discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining. The consideration to purchase, lease or acquire specific Real Estate property or for the probable or imminent and pending litigation.
15. Adjournment

Posted: Thursday, January 24, 2019