## Village of Bradley Board Meeting Agenda Bradley Municipal Building Tuesday, November 12, 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 Regular Meeting minutes from October 28, 2019
- 6. Presentation of Communications
  - Proclamation Small Business Saturday November 30, 2019 Friday, December 6, 2019 Village of Bradley Christmas Parade 6:30 p.m. on Broadway
- 7. New Business Spotlight
- 8. Presentation of Petitions
- 9. Public Communication
- 10. Presentation of Bills and Accounts
- 11. Report of Special Committee
  - 1. Planning & Zoning Report
- 12. Report of Standing Committee

  - - 1. R-11-19-1 a Resolution approving a Memorandum of Understanding with the Federal Bureau of Investigation.
    - 2. O-11-19-1 an Ordinance authorizing the Installation of Stop Signs on Samantha Lane, in the Village of Bradley, Illinois, County of Kankakee (1<sup>st</sup> reading)
    - 3. October 2019 Fire Department Report
    - 4. Presentation MDA Plaque
  - D. Administration: Insurance, Finance, Human Resources......Chairman LeBran
    - 1. R-11-19-2 a Resolution authorizing HR Consulting Agreements between the Village of Bradley, Kankakee County, Illinois, and GOVTempUSA, LLC

  - - 1. Community Development Committee Report from November 4, 2019
    - 2. O-11-19-2 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (149 E. North Street) (1st reading)
    - 3. O-11-19-3 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (265 Stebbings Court, Unit 5)
    - 4. O-11-19-4 an Ordinance amending Chapter 60 (Zoning) of the Bradley Village Code for the purposes of permitting and regulating Adult-Use Cannabis Business Establishments. (1st reading)
    - 5. O-11-19-5 an Ordinance repealing Ordinance No. O-9-17-4 and the Special Use Permit for a Medical Cannabis Dispensary granted thereby (1st reading)

G. Metro Bus Report......Nick Allen, 1st meeting of the month

## 13. Unfinished Business

## 14. New Business

- 1. 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.
- 2. FOP Grievance Settlement
- 3. R-11-19-4 a Resolution approving the Collective Bargaining Agreement with the Bradley Fire Fighters Association Local 4288 of the International Association of Fire Fighters AFL-CIO, CLC
- 4. R-11-19-3 a Resolution approving a Memorandum of Understanding with the Bradley Fire Fighters Association Local 4288 of the International Association of Fire Fighters AFL-CIO, CLC

## 15. Adjournment

Posted: Friday, November 8, 2019