## Village of Bradley Board Meeting Agenda Bradley Municipal Building Monday, November 13, 2017 @ 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll
- 4. Approve Agenda
- 5. Presentation of Minutes October 23, 2017
- - 1. MFT Report October, 2017
  - 2. Proclamation & Presentation Will Lewis
  - 3. Christmas Parade Street closure
- 7. New Business Spotlight
- 8. Presentation of Petitions
- 9. Public Communication
- 10. Report of Village Officers & Department Heads
- 11. Presentation of Bills and Accounts......Trustee Dugan-Roof
- 12. Report of Special Committee None
- 13. Report of Standing Committee
  - A. Ordinance & Technology
    - 1. O-10-17-1 an Ordinance authorizing the sale of Personal property owned by the Village of Bradley, Kankakee County, Illinois (2<sup>nd</sup> reading)
- 14. Unfinished Business
  - 1. Local 399 Step IV Grievance denial
- 15. New Business
  - 1. R-11-17-1 a Resolution electing to include I.R.C. Section 125 compensation and compensation directed into premium conversion plans or flexible spending accounts as IMRF earnings.
  - 2. 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.
- 17. Adjournment

Posted: Thursday, November 9, 2017