

**Village of Bradley Board Meeting Agenda**  
**Bradley Municipal Building**  
**Monday, December 10, 2018 at 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Minutes – November 26, 2018
6. Presentation of Communications.....Clerk LaGessee
  1. MFT Report for November 2018
7. New Business Spotlight
8. Presentation of Petitions
9. Public Communication
10. Presentation of Bills and Accounts.....Trustee Allen
11. Report of Special Committee
12. Report of Standing Committee
  - A. Utilities/Expansion.....Chairman Watson
    1. Sewer Rehabilitation Project Bid.....Director Memenga
  - B. Public Works & Parks.....Chairman Balthazor
  - C. Police & Fire.....Chairman Gadbois
  - D. Insurance, Finance & Appropriations.....Chairman Allen
    1. Treasurer's Report.....Interim Finance Director Donna Gayden
    2. Outstanding Check Policy.....Interim Finance Director Donna Gayden
    3. R-2-18-3 A Resolution Authorizing the Extension of the Village's Engagement with Lauterbach and Amen, LLP. To provide Financial Auditing Services.
  - E. Ordinance & Technology/Building Code.....Chairman Redmond
    1. O-11-18-1 an Ordinance amending Section 4-77, Number of Licenses, of Article III, Licenses, of Chapter 4, Alcoholic Beverages, of the Village of Bradley Code.  
(2<sup>nd</sup> reading)
    2. O-11-18-2 The Property Tax Levy Ordinance (2<sup>nd</sup> reading)
  - F. License, Zoning, Planning & Grants.....Chairman Barber
13. Unfinished Business
  1. Consideration of change of date or cancellation of the 12/26/18 Board Meeting.
14. New Business
  1. GWDC Presentation
  2. R-12-18-2 a Resolution authorizing a Redevelopment Study regarding the Northfield Square Mall.
  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 litigations.
  4. R-12-18-1 a Resolution Appointing an Interim Fire Chief and authorizing an Employment Agreement.
15. Adjournment

Posted: Thursday, December 6, 2018