

**Village of Bradley Board Meeting Agenda**  
**Bradley Municipal Building**  
**Monday, February 12, 2018 @ 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Minutes – January 22, 2018 Regular Meeting minutes  
January 29, 2018 Committee of the Whole minutes
6. Presentation of Communications.....Clerk LaGesse
  1. MFT Report January 2018
  2. Approval for Loyalty Day Parade – Sunday, May 6, 2018 on Broadway
7. New Business Spotlight
8. Presentation of Petitions
9. Public Communication
10. Report of Village Officers & Department Heads
  - A. Public Works..... Director Memenga
  - B. Building Standards..... Director Pallissard
11. Presentation of Bills and Accounts.....Trustee Allen
12. Report of Special Committee
13. Report of Standing Committee
  - A. Ordinance & Technology
    1. O-2-18-1 an Ordinance annexing certain territory to the Village of Bradley, Kankakee County, Illinois (1050 Liberty Street) 1<sup>st</sup> reading
14. Unfinished Business
  - A. Dove Court drainage project
15. New Business
  1. R-2-18-1 a Resolution authorizing an extension of the Intergovernmental Agreement for the promotion of tourism between the Village of Bradley, the County of Kankakee, the City of Kankakee, the City of Momence, the Village of Bourbonnais, and the Village of Manteno.
  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
16. Adjournment

Posted: Thursday, February 8, 2018