

**Village of Bradley Board Meeting Agenda**  
**Bradley Municipal Building**  
**Monday, March 26, 2018**

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Minutes – March 12, 2018
6. Presentation of Communications.....Clerk LaGesse
7. New Business Spotlight
8. Presentation of Petitions
9. Public Communication
10. Report of Village Officers & Department Heads
  - A. Police..... Chief Johnston
  - B. Fire..... Chief Travis
11. Presentation of Bills and Accounts.....Trustee Allen
12. Report of Special Committee
13. Report of Standing Committee
  - A. Ordinance & Technology
    1. O-3-18-1 an Ordinance rezoning certain premises located within the Village of Bradley, Kankakee Bradley, Kankakee County, Illinois and granting a Special Use Permit and variance for said premises. (2<sup>nd</sup> reading)
    2. O-3-18-2 an Ordinance amending Chapter 60, Article VIII of the Bradley Code. (2<sup>nd</sup> reading)
    3. O-3-18-3 an Ordinance authorizing a memorandum of understanding between the Village of Bradley, the Kankakee County Convention & Visitor's Bureau, Inc., and Zagster, Inc. (1<sup>st</sup> reading)
    4. O-3-18-4 an Ordinance establishing new sewer rates (1<sup>st</sup> reading)
14. Unfinished Business
  - A. Update on Board meeting video..... Charles Elliot
15. New Business
  - A. R-3-18-1 a Resolution authorizing a joint powers agreement with the National Joint Powers Alliance.
  - B. R-3-18-2 a Resolution authorizing the Execution of an Economic Incentive Agreement (NNDYM KB, Inc.).
  - C. 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, March 22, 2018