

**Village of Bradley Board Meeting Agenda
Bradley Municipal Building**

Monday, April 22, 2019 at 6:30 p.m.

****Final Amended Agenda by Village President Bruce Adams – Saturday, April 20, 2019 9:10 a.m.****

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Minutes – April 8, 2019
6. Public Hearing
7. Presentation of Communications.....Clerk LaGesse
 - A. MFT March 2019 Report
 - B. Proclamation – 50th Anniversary of Municipal Clerks Week May 5 – 11, 2019
 - C. Proclamation – Emergency Medical Services Week May 19 – 25, 2019
8. New Business Spotlight
11. Presentation of Petitions
12. Public Communication
13. Presentation of Bills and Accounts.....Trustee Allen
14. Report of Special Committee
15. Report of Standing Committee
 - A. Utilities/Expansion.....Chairman Watson
 - B. Public Works & Parks.....Chairman Balthazor
 - C. Police & Fire.....Chairman Gadbois
 1. Fire Department March 2019 Report
 - D. Insurance, Finance & Appropriations.....Chairman Allen
 1. O-4-19-9 an Ordinance adopting the budget for all corporate purposes of the Village of Bradley Kankakee County, Illinois, in lieu of the Appropriation Ordinance for the Fiscal Year commencing on the First Day of May, 2019 and ending on the Thirtieth Day of April, 2020. (1st reading)
 - E. Ordinance & Technology/Building Code.....Chairman Redmond
 1. O-4-19-2 an Ordinance amending Chapter 20 (“Fire Prevention and Protection”), Article III (“fees for Fire and other Emergency Services”), Section 20-65 (“Emergency Ambulance and Fire Service; Charges”) and Chapter 18 (“fees and other charges”), Section 18-1 (“fees”) of the Code of Ordinances of the Village of Bradley (1st reading)
 2. O-4-19-3 an Ordinance amending certain penalty provisions of the Village Code in the Village of Bradley, Kankakee County, State of Illinois. (1st reading)
 3. O-4-19-4 an Ordinance amending Section 30-347, “minors in possession of Tobacco,” of the Village of Bradley, Kankakee County, State of Illinois (1st reading)
 4. O-4-19-5 an Ordinance setting costs for Administrative hearings in the Village of Bradley Code of Ordinances, Bradley Illinois, Kankakee County, State of Illinois. (1st reading)
 5. O-4-19-6 an Ordinance amending Article VII of Chapter 30 of the code of Ordinances for the Village of Bradley, Kankakee County, State of Illinois (1st reading)
 6. O-4-19-7 an Ordinance Abating the Tax heretofore, levied for the tax year 2018 to pay the principal and interest on \$4,750,000 General Obligation Sewerage refunding bonds (Alternate Revenue Source), Series 2015A, of the Village of Bradley, Kankakee County, Illinois (1st reading)
 7. O-4-19-8 an Ordinance adding Division 4, “Compliance,” to Chapter 52, “Traffic and Vehicles,” Article IV, “Stopping, Standing and Parking,” of the Village Code in the Village of Bradley, Kankakee County, State of Illinois (1st reading)
 - F. License, Zoning, Planning & Grants.....Chairman Barber

16. Unfinished Business

17. New Business

- A. Copier RFP
- B. IT Manage Service RFP
- C. R-4-19-3 a Resolution approving Third Extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley and the Village of Manteno for the Promotion of Tourism.
- D. R-4-19-4 a Resolution authorizing an Intergovernmental Agreement between the Village of Bradley, Kankakee County, Illinois; The Village of Bourbonnais, Kankakee County, Illinois; and the Township of Bourbonnais, Kankakee County, Illinois, for the purpose of joint ownership and operation of a 2001 Volvo L50D End Loader.
- E. R-4-19-6 a Resolution Approving a Hotel Tax Revenue Rebate Agreement by and between the Village of Bradley and the Kankakee County Convention and Visitors Bureau.
- F. Mayoral Appointment – Fire & Police Commission Chairman
- G. R-4-19-5 a Resolution proclaiming the results of the Consolidated Election held within the Village of Bradley, Kankakee County, Illinois on the Second day of April, 2019.
- H. Swearing in of newly Elected Officials
- I. 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.

18. Adjournment

Posted: Thursday, April 18, 2019
Reposted: Saturday, April 20, 2019