

**Village of Bradley Special Board Meeting Agenda**  
**Bradley Municipal Building**  
**Monday, April 29, 2019 at 5:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Communications.....Clerk
6. Presentation of Petitions
7. Public Communication
8. Report of Standing Committee
  - A. Utilities/Expansion.....Chairman
  - B. Public Works & Parks.....Chairman
  - C. Police & Fire.....Chairman
  - D. Insurance, Finance & Appropriations.....Chairman
    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. (2nd reading)
    2. O-4-19-3 an Ordinance amending the Budget for all corporate purposes of the Village of Bradley Kankakee County, Illinois for the fiscal year commencing on the first day of May 2018 and ending on The thirtieth day of April 2019. (1<sup>st</sup> reading)
  - E. Ordinance & Technology/Building Code.....Chairman
    1. O-4-19-10 an Ordinance amending the Village of Bradley Code of Ordinances to authorize the Trustees to appoint Chairperson and Members of all Standing and Special Committees (1<sup>st</sup> reading)
    2. O-4-19-11 an Ordinance amending the Village of Bradley Code of Ordinances to authorize the Trustees to examine the Books, Record and papers of the Village (1<sup>st</sup> reading)
    3. O-4-19-12 an Ordinance amending the Village of Bradley Code of Ordinances to authorize the Trustees to retain Independent Legislative Counsel and to retain Counsel. (1<sup>st</sup> reading)
  - F. License, Zoning, Planning & Grants.....Chairman
9. Unfinished Business
10. New Business
  - A. 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.
  - B. R-4-19-7 a Resolution amending the Village Administrator Employment Agreement between the Village of Bradley and Catherine Wojnarowski.
  - C. R-4-19-8 a Resolution rescinding the vote approving resolution No. R-4-19-3.
18. Adjournment

Posted: Saturday, April 27, 2019