## Village of Bradley Board Meeting Agenda Bradley Municipal Building

Monday, May 22, 2017 at 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll
- 4. Approve Agenda
- 5. Presentation of Minutes
  - A. Regular Meeting of May 8, 2017
- - A. MFT Report April 2017
  - B. Recycle & Shred Event Saturday, June 3, 2017 10:00 a.m. until noon Turk Furniture Parking lot
  - C. Disposal of Household Hazardous Waste Saturday, May 27, 2017
    8:00 a.m. until noon Riverside Healthcare Bourbonnais Campus
  - D. Transparency Project FOIA & Open Meetings Act Training
  - E. Aqua Water Smart Alerts
- 7. New Business Spotlight
  - A. Jimmy Johns 2090 N State Route
- 8. Presentation of Petitions
- 9. Public Communication
- 10. Report of Village Officers & Department Heads
- 11. Presentation of Bills and Accounts.......Mayor Adams
- 12. Report of Special Committee None
- 13. Report of Standing Committees
  - B. Ordinance & Technology......Mayor Adams
    - 1. O-1-17-1 an Ordinance leasing Village-owned Real Property to the Kankakee River Metropolitan Agency for a term of ninety-nine years. (tabled)
    - 2. O-5-17-1 an Ordinance amending Ordinance No. O-4-17-1, 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, 2017 and ending on the thirtieth day of April, 2018. (1st reading)
    - 3. O-5-17-2 an Ordinance amending Chapter 46, Article 1, Sections 45-5 and 45-6 of the Bradley Code (1st reading)
    - 4. O-5-17-3 an Ordinance amending Chapter 10, Article V, Section 10-330 of the Bradley Code. (1st reading)
- 14. Unfinished Business None
- 15. New Business
  - A. Property Donation 157 S. Kennedy Drive
  - B. Demolition bids
  - C. Executive Session pursuant 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.
  - D. R-5-17-5 Resolution approving Voluntary Separation Agreement and Release
  - E. Memorandum of Understanding Local 399 (VEBA)
  - F. 2017 Mayoral Appointments
  - G. Standing Committee Appointments
- 16. Adjournment

Posted: Thursday, May 18, 2017