

**Village of Bradley Board Meeting Agenda**  
**Bradley Municipal Building**  
**\*\*Tuesday, May 28, 2019 at 6:30 p.m.\*\***

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Mayoral appointment of Julie Tambling as Clerk to fill the remainder of the term held by resigned Village Clerk Michael LaGesse
5. Approve Agenda
6. Presentation of Minutes-Monday, May 13, 2019 – Regular & Committee of the Whole minutes
7. Presentation of Communications
8. New Business Spotlight
8. Presentation of Petitions
9. Public Communication
10. Presentation of Bills and Accounts
11. Report of Special Committee
12. Report of Standing Committee
  - A. Public Works: Streets, Utilities, Sewer, Infrastructure
  - B. Parks/Community Events
  - C. Public Safety: Fire & Police.....Chairman Barber
    1. Fire Department April 2019 Report
    2. R-5-19-4 a Resolution commissioning a Feasibility Study regarding the Consolidation of The Village of Bradley’s Public Safety answering point services with Kan-Comm 911
  - D. Administration: Insurance, Finance, Human Resources.....Chairman LeBran
    1. O-5-19-4 an Ordinance Creating a Hotel Operator’s Occupation Tax for the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading)
  - E. Information Technology/Innovation/Performance Improvement: It, Community Outreach, Marketing
  - F. Community Development: Code Enforcement, Planning & Zoning, Economic Development (Chairman Watson)
13. Unfinished Business
  1. O-5-19-3 an Ordinance granting a Special Use Permit for certain property within the Village of Bradley, Kankakee County, Illinois (PIN: 17-09-28-303-001) (2<sup>nd</sup> reading)
14. New Business
  1. MFT Roadwork Bids
  2. Purchase of a Mini-Excavator
  3. 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.
15. Adjournment

Posted: Friday, May 24, 2019