Village of Bradley Board Meeting Agenda Bradley Municipal Building Monday, August 12, 2019 at 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll
- 4. Approve Agenda
- 5. Presentation of Minutes-Monday, July 22, 2019
- 6. Resignation Chief Michael Johnston
- 7. Presentation of Communications
 - 1. Proclamation Payroll Week (First full week of September 2019)
- 8. New Business Spotlight
 - 1. Hollywood 22 Studio at the mall #456 Shirley Barron boutique
 - 2. Rickyla Tucker Entertainment, home base 1343 Lemna #4 owner Rickyla Tucker
 - 3. Dynomite Designs at the mall K810 owner Adam Emling
- 9. Presentation of Petitions
- 10. Public Communication
- 11. Presentation of Bills and Accounts
- 12. Report of Special Committee
- 13. Report of Standing Committee
 - - 1. Road Assessment Study Proposal......Director Memenga
 - 2. O-8-19-3 an Ordinance regulation amending Section 102 of the sewer use Regulations of the Kankakee River Metropolitan Agency General Discharge Prohibitions. (1st reading)

 - 1. Police Department July 2019 Report
 - D. Administration: Insurance, Finance, Human Resources......Chairman LeBran

 - - 1. O-7-19-1 an Ordinance amending Chapter 10 (Buildings and Building Regulations), Article V (Fences), Section 10-330 (Regulations; inspections of the Bradley Code (2nd reading).
 - 2. O-8-19-1 an Ordinance Amending Chapter 60 (Zoning), Article VII (Off-Street Parking and Loading), Section 60-199 (Additional Regulations for Parking) of the Village Code (1st reading)
 - 3. O-8-19-2 an Ordinance Granting a Special Use Permit for certain property within The Village of Bradley, Kankakee County, Illinoi (170 W. Broadway) (1st reading)
 - 4. Presentation by SB Friedman

- R-8-19-1 a Resolution approving a Consulting Agreement between the Village of Bradley and SB Friedman Development Advisors (TIF Consulting Services)
- R-8-19-2 a Resolution approving a Consulting Agreement between the Village of Bradley and SB Friedman Development Advisors (Business District Consulting Services)
- 7. R-8-19-3 a Resolution approving a Consulting Agreement between the Village of Bradley and SB Friedman Development Advisors (Site Development Consulting Services)
- 14. Unfinished Business
- 15. New Business
 - 1. 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.
 - 2. Resignation of Trustee
 - 3. Mayor appointment
- 16. Adjournment

Posted: Friday, August 9, 2019