

**Board Meeting
August 21, 2017**

CALL TO ORDER

The special meeting of the Bradley Village Board was called to order on Monday, August 21, 2017 at 5:00 p.m. at the Bradley Municipal Hall. President Adams presided
Roll call: Trustee Balthazor, Redmond, Gadbois, Watson, Dugan-Roof and Barber.
All Trustees were present.

AGENDA

Agenda items were

O-8-17-3 an Ordinance granting a Special Use Permit for a preliminary planned development plan for certain land located within the Village of Bradley, Kankakee County, Illinois (Bradley Senior Cottages)

R-8-17-2 a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.

A motion was made to approve the two agenda items by Trustee Gadbois and seconded by Trustee Balthazor. The agenda was approved on an all aye unanimous vote.

PUBLIC COMMUNICATION

There were none

O-8-17-3 an Ordinance granting a Special Use Permit for a preliminary planned development plan for certain land located within the Village of Bradley, Kankakee County, Illinois (Bradley Senior Cottages)

A motion was made to adopt O-8-17-3 was made by Trustee Balthazor and seconded by Trustee Redmond. (6 ayes 0 nays) Motion carried

It was noted there would be a need for a 4-way stop at Lemna and Cardinal.

R-8-17-2 a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.

A motion was made to adopt R-8-17-2 Trustee Redmond and seconded by Trustee Balthazor After discussions both Trustee's rescinded their motions. The Attorney will be checking with IMRF in regards to questions proposed. Therefore, this resolution will be on the next Board Meeting agenda.

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Gadbois to adjourn the meeting. The meeting was adjourned on a unanimous aye vote.

Submitted,

Michael J. LaGesse
Village Clerk