Village of Bradley Board Meeting Agenda Bradley Municipal Building Monday, August 27, 2018 at 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll
- 4. Approve Agenda
- 5. Presentation of Minutes August 13, 2018
- - 1. Presentation by: Maureen Barry from Ehlers State Route 50 TIF Debt – 2018A Refunding of 2007 Bonds
 - 2. Presentation by: David Petroni Pirhl Development Project
- 7. New Business Spotlight
 - 1. Dawg Gone Grooming 2278 Monarch (home base business) Dawn Beutien 815 693 3935
 - 2. ColorTech Ink & Coatings 295 Stebbings Ct., Suite #3 Rick Farley 713 632 0107
 - 3. Jennelena's Gift Shop 1600 N St Rte 50 #694 Jennifer Barrera 815 573 6912
 - 4. Gordon Electric Sales Office 345 W. Broadway Dan Korthauer 815 936 4700
 - 5. Hobbies N More 457 W. Broadway Robert or Phyllis Minard 815 573 5533
- 8. Presentation of Petitions
- 9. Public Communication
- 10. Report of Village Officers & Department Heads

 - B. Fire July Report Chief Travis
- 11. Presentation of Bills and Accounts.....Trustee Allen
- 12. Report of Special Committee
- 13. Report of Standing Committee
 - A. Ordinance & Technology
 - 1. O-2-18-1 an Ordinance annexing certain territory to the Village of Bradley, Kankakee County, Illinois (Commonly known as "1050 Liberty Street" and bearing the current PINs: 17-09-28-303-002; 17-09-28-303-036; 17-09-28-303-041; and 17-09-28-303-042) (2nd reading)
 - 2. O-8-18-1 an Ordinance Authorizing the Execution of an Annexation Agreement (Patel Property) (2nd reading)
 - 3. O-8-18-2 an Ordinance Annexing Certain Territory to the Village of Bradley, Kankakee County, Illinois (Patel Property) (2nd reading)
 - 4. O-8-18-3 an Ordinance Rezoning Land Located in the Village of Bradley, Kankakee County, Illinois (Patel Property) (2^{nd} reading)
 - 5. O-8-18-4 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 2017, and ending on the Thirtieth Day of April 2018. (2nd reading)
 - 6. O-8-18-5 an Ordinance Amending Ordinance No. O-8-17-3, passed by the Corporate Authorities of the Village of Bradley on August 21, 2017. (1st reading) Pirhl
- 15. New Business
 - 1. MFT Bid award
 - 2. RJN Purchase Contract
 - 3. Drone Purchase information
 - 4. Azavar Audit Solutions Contract information
 - 5. R-8-18-2 a Resolution extending the deadline for Pirhl Developers, LLC, to file its Final Development Plan for the Development of 1 Cardinal Drive, Bradley Illinois (Bradley Senior Cottages)
 - 6. Approve 2019 Community Calendar dates
 - 7. 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. FOP Grievance #GR-180518
- 16. Adjournment

Posted: Thursday, August 23, 2018