## Village of Bradley Board Meeting Agenda Bradley Municipal Building Monday, September 10, 2018 @ 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Calling the Roll
- 4. Approve Agenda
- 5. Presentation of Minutes August 27, 2018
- 6. Presentation of Communications.....Clerk LaGesse
  - 1. MFT Report August 2018
  - 2. Proclamation Constitution Week September 17th thru 23rd, 2018
  - 3. House Joint Resolution No. 81
- 7. New Business Spotlight
  - 1. Avenue C Beauty Lounge & Thriftique 300 E Broadway
  - 2. The Premium Barber Lounge 1600 N State Route 50
  - 3. Joyful Smiles Pediatric Dentistry 840 N Kinzie #E
  - 4. AG Tech Repair Dba U Break I Fix 2070 N State Route 50
  - 5. Bryman Countryman Photography (home based) 12225 Swan Dr.
- 8. Presentation of Petitions
- 9. Public Communication
- 10. Report of Village Officers & Department Heads
  - A. Public Works..... Director Memenga
  - B. Building Standards..... Director Pallissard
- 11. Presentation of Bills and Accounts......Trustee Allen
- 12. Report of Special Committee
- 13. Report of Standing Committee
  - A. Ordinance & Technology
    - 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) (2<sup>nd</sup> reading)
    - 2. 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. (2<sup>nd</sup> reading) (Bradley Senior Cottages)
    - 3. O-9-18-1 an Ordinance imposing a simplified Municipal Telecommunications Tax (1<sup>st</sup> reading)
    - 4. O-9-18-2 an Ordinance regarding Fire Department Paid-On-Call Wage rates (1st reading)
- 14. Unfinished Business
  - 1. R-9-18-1 a Resolution objecting to the rezoning of certain property located within 1.5 miles of the Corporate Boundaries of the Village of Bradley (PINs: 17-09-22-200-04; 17-09-23-100-008)
  - 2. Approve 2019 Community Calendar dates
- 15. New Business
  - 1. R-9-18-2 a Resolution to abate the Sewer Debt Service portion of the property Tax Levy beginning in December of 2018 in the event the Village adopts an Ordinance imposing a simplified Municipal Telecommunication Tax.
  - 2. Salt Purchase
  - 3. MFT HMA Bids
  - 4. Executive Session to consider (1) the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) (5 ILCS 120/2(c)(1)); (2) matters related to Collective Bargaining between the Village and its employees or their representatives (5 ILCS 120/2(c)(2)); (3) the purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)); and (4) matters related to pending or probable/imminent litigation by, against, or affecting the Village (5 ILCS 120/2(c) (11)); the setting of a price for sale or lease of property owned by the public body. (5 ILCS 120/2(c)(6)).
- 16. Adjournment

Posted: Thursday, September 6, 2018