

**Village of Bradley Board Meeting Agenda**  
**Bradley Municipal Building**  
**Monday, September 11, 2017 @ 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Calling the Roll
4. Approve Agenda
5. Presentation of Minutes – August 21 & 28, 2017 Regular Minutes  
May 22, 2017 Committee of the Whole Minutes
6. Presentation of Communications.....Clerk LaGesse
  1. MFT Report August, 2017
  2. Proclamation – Constitution Week
  3. Bradley Lion’s Homecoming Parade request – Michael McCue
  4. Christmas Parade information
7. New Business Spotlight
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 Dugan-Roof
12. Report of Special Committee.....Chairman Smith
  - A. Planning & Zoning Committee Report
13. Report of Standing Committee
  - A. Ordinance & Technology
    1. O-9-17-1 an Ordinance regulating parking along North Street between Pierce Avenue and Cardinal Drive in the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading)
    2. O-9-17-2 an Ordinance regulating Encroachment on certain public Rights of Way in the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading)
    3. O-9-17-3 an Ordinance approving the subdivision of certain property within the corporate limits of the Village of Bradley, Kankakee County. (1<sup>st</sup> reading)
    4. O-9-17-4 an Ordinance granting a Special Use Permit for the operation of a Medical Marijuana Dispensary on certain premises located within the Village of Bradley, Kankakee County, Illinois (1<sup>st</sup> reading)
14. Unfinished Business
  1. Per Diem for IML Convention
15. New Business
  1. R-9-17-1 a Resolution authorizing an Intergovernmental Agreement between the Village of Bradley, Kankakee County, Illinois, and the Illinois Department of Transportation for the purpose of replacing the North Street Bridge over I-57, and other associated work.
  2. R-9-17-2 a Resolution appropriating funds to subsidize the replacement of the North Street Bridge and associated roadwork.
  3. R-9-17-3 a Resolution approving the Illinois Department of Transportation’s final plans and specifications for the North Street Bridge Project.
  4. Salt Bids
  5. Garage Sales discussion
  6. Calendar Dates
16. 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.
17. Adjournment