

VILLAGE OF BRADLEY

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RESOLUTION NO. R-10-19-1

A RESOLUTION APPROVING A CONSULTING AGREEMENT BETWEEN THE VILLAGE  
OF BRADLEY AND SB FRIEDMAN DEVELOPMENT ADVISORS AND GINKGO  
PLANNING & DESIGN  
(Kinzie Avenue Corridor Redevelopment Plan)

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ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BRADLEY

THIS 14<sup>th</sup> DAY OF October, 2019

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**A RESOLUTION APPROVING A CONSULTING AGREEMENT BETWEEN THE  
VILLAGE OF BRADLEY AND SB FRIEDMAN DEVELOPMENT ADVISORS AND  
GINKGO PLANNING & DESIGN  
(Kinzie Avenue Corridor Redevelopment Plan)**

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**WHEREAS**, the Corporate Authorities of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

**WHEREAS**, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village have the power to authorize the execution of contracts in the name of the Village; and

**WHEREAS**, pursuant to Section 8-1-7 of the Illinois Municipal Code (65 ILCS 5/8-1-7), the Corporate Authorities of the Village have the authority to enter into agreements that may exceed one year, but which shall not exceed the term of the Village President holding office at the time the contract is executed that relate to the employment of outside professional consultants that require technical training or knowledge; and

**WHEREAS**, SB Friedman Development Advisors (“SB Friedman”), is an Illinois corporation having its principal place of business at 221 N. Lasalle St., Ste. 820, Chicago, Illinois 60601 that provides professional redevelopment planning services; and

**WHEREAS**, Ginkgo Planning & Design, Inc. (“Ginkgo”), is an Illinois corporation with a primary business office at 135 S Lasalle St., Ste. 2210, Chicago, Illinois 60603 that provides professional redevelopment planning services; and

**WHEREAS**, SB Friedman and Ginkgo (collectively the “Consultants”) have provided the Village with a joint proposal for a Kinzie Avenue Corridor Redevelopment Plan, a copy of which is attached hereto as Exhibit A and fully incorporated herein (the “Agreement”); and

**WHEREAS**, the Corporate Authorities of the Village have determined that entering into the Agreement with the Consultants is in the best interests of the Village and its citizens.

**NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:**

**SECTION 1.** The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

**SECTION 2.** The Corporate Authorities of the Village hereby declare that the terms and provisions of the Agreement, attached hereto as Exhibit A and fully incorporated herein, are

reasonable and acceptable to the Village and that said Agreement is hereby approved in form and substance.

**SECTION 3.** Michael Watson, Acting Village President of the Village of Bradley, is hereby authorized and directed, in his capacity as such Acting Village President, to execute the Agreement attached hereto as Exhibit A, along with any other documents necessary for the Village to enter into said Agreement, and to further take any other action necessary for the Village to enter into the Agreement.

**SECTION 4.** In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

**SECTION 5.** All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

**SECTION 6.** The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

**SECTION 7.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

**PASSED** by the Board of Trustees on a roll call vote on the 14<sup>th</sup> day of October, 2019.

**TRUSTEES:**

ROBERT REDMOND	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
MICHAEL WATSON	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
RYAN LEBRAN	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
BRIAN BILLINGSLEY	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
DARREN WESTPHAL	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
BRIAN TIERI	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

**ACTING VILLAGE PRESIDENT:**

MICHAEL WATSON      Non-Voting -

**TOTALS:**              Aye - 6      Nay - 0      Absent - 0

**ATTEST:**

  
JULIE TAMBLING, VILLAGE CLERK

APPROVED this 14<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
MICHAEL WATSON, ACTING VILLAGE PRESIDENT

ATTEST:

  
\_\_\_\_\_  
JULIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS        )  
  )        §§  
COUNTY OF KANKAKEE    )

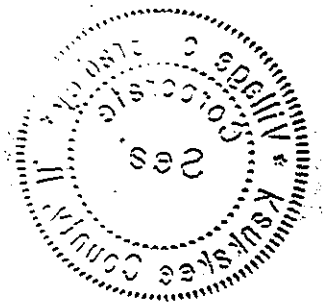
I, Julie Tambling, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-10-19-1, "A RESOLUTION APPROVING A CONSULTING AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND SB FRIEDMAN DEVELOPMENT ADVISORS AND GINKGO PLANNING & DESIGN (Kinzie Avenue Corridor Redevelopment Plan)," which was adopted by the Village Corporate Authorities at a meeting held on the 14<sup>th</sup> day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 14<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
JULIE TAMBLING, VILLAGE CLERK

(SEAL)





# **EXHIBIT A**