

VILLAGE OF BRADLEY

RESOLUTION NO. R-10-24-04

**A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND GENERAL
RELEASE THROUGH THE VILLAGE'S INSURANCE CARRIER WITH FORMER
PROBATIONARY FIRE FIGHTER**

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 14th DAY OF October, 2024

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 14th day of October, 2024

RESOLUTION NO. R-10-24-04

A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND GENERAL RELEASE THROUGH THE VILLAGE'S INSURANCE CARRIER WITH FORMER PROBATIONARY FIRE FIGHTER

WHEREAS, the President and Board of Trustees of the Village of Bradley ("Village"), Kankakee County, Illinois have the authority to adopt resolutions to promulgate rules and resolutions that pertain to its government and affairs and protect the public health, safety, and welfares of its citizens;

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 authority to enter into contracts that serve the Village's legitimate corporate purposes;

WHEREAS, the Village's insurance carrier has authorized settlement of a claim made by former Village probationary fire fighter, Katelyn Surane, to avoid the expense of litigation subject to the Village's approval of the Settlement Agreement and General Release ("Agreement"), which is attached hereto as Exhibit A; and

WHEREAS, the Corporate Authorities of the Village have determined that the terms, conditions, and provisions of the Agreement are reasonable, and acceptable to the Village and entering into this Agreement is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The President and Board of Trustees 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 Agreement, which is attached hereto as Exhibit A, is hereby approved in form and substance and the Village President is hereby authorized and directed to execute said Agreement on behalf of the Village.

SECTION 3. 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 4. 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 5. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 6. 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 14th day of October, 2024.

TRUSTEES:

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 type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>
BRIAN TIERI	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
GRANT D. VANDENHOUT	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
GENE JORDAN	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

VILLAGE PRESIDENT:

MICHAEL WATSON Aye - Nay - Absent -

TOTALS: Aye - 5 Nay - 0 Absent - 1

ATTEST:



KELLI BRZA, VILLAGE CLERK

APPROVED this 14th day of October, 2024.



MICHAEL WATSON, VILLAGE PRESIDENT

ATTEST:

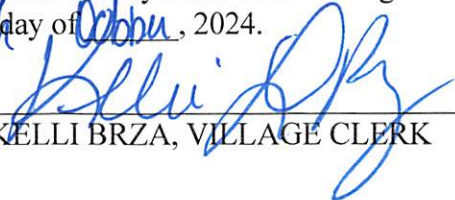


KELLI BRZA, VILLAGE CLERK

STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

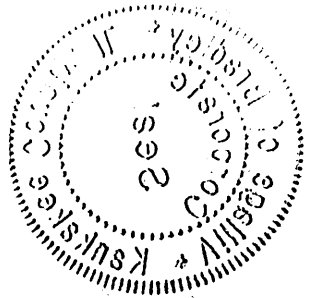
I, Kelli Brza, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-10-24-04, "A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY IN THE VILLAGE OF BRADLEY (PIN: part of 17-09-16-400-032)," which was adopted by the Village Corporate Authorities at a meeting held on the 14th day of October, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 14th day of October, 2024.



KELLI BRZA, VILLAGE CLERK





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