

VILLAGE OF BRADLEY

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RESOLUTION NO. R-11-21-3

A RESOLUTION APPROVING THE CORRECTION OF THE JUNE 14, 2021 VILLAGE  
BOARD OF TRUSTEES MEETING MINUTES

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ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BRADLEY

THIS 22 DAY OF November, 2021

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Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,  
Kankakee County, Illinois this 22 day of Nov., 2021

**RESOLUTION NO. R-11-21-3**

**A RESOLUTION APPROVING THE CORRECTION OF THE JUNE 14, 2021 VILLAGE BOARD OF TRUSTEES MEETING MINUTES**

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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**, the Corporate Authorities of the Village held a Regular Board of Trustees Meeting on June 14, 2021 (the “Meeting”);

**WHEREAS**, the Corporate Authorities of the Village took action and the newly elected Village officials were sworn in at the Meeting; and

**WHEREAS**, the minutes of the Meeting do not reflect the swearing in of the newly elected Village officials; and

**WHEREAS**, the Corporate Authorities of the Village held a Regular Board of Trustees Meeting on June 28, 2021 and at that meeting the Corporate Authorities of the Village approved the minutes of its meeting held on June 14, 2021 pursuant to Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06); and

**WHEREAS**, after the Meeting minutes were approved, the Village discovered that the minutes did not reflect that the newly elected Village officials were sworn into office; and

**WHEREAS**, the Village Clerk corrected the Meeting minutes to reflect that the newly elected Village officials were sworn into office (a copy of the corrected minutes is attached hereto as Exhibit A and fully incorporated herein); and

**WHEREAS**, the Corporate Authorities of the Village have determined that it is in the best interests of the Village and its citizens approve the corrected the Meeting minutes to reflect that the newly elected Village officials were sworn into office.

**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 approve the correction of the June 14, 2021 Village Board of Trustees Meeting Minutes to reflect that the newly elected officials were sworn into office (a copy of the corrected minutes is attached hereto as Exhibit A). The Village Clerk is hereby authorized to take any and all actions, including but not limited to the execution of any and all documents, necessary to effectuate the intent of this Resolution, which is

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to approve the correction of the June 14, 2021 Village Board of Trustees meeting minutes to reflect that the newly elected officials were sworn into office.

**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 22 day of Nov, 2021.

**TRUSTEES:**

RYAN LEBRAN	Aye – <u>    </u>	Nay – <u>    </u>	Absent – <u>X</u>
BRIAN BILLINGSLEY	Aye – <u>X</u>	Nay – <u>    </u>	Absent – <u>    </u>
DARREN WESTPHAL	Aye – <u>X</u>	Nay – <u>    </u>	Absent – <u>    </u>
BRIAN TIERI	Aye – <u>X</u>	Nay – <u>    </u>	Absent – <u>    </u>
GRANT D. VANDENHOUT	Aye – <u>X</u>	Nay – <u>    </u>	Absent – <u>    </u>
GENE JORDAN	Aye – <u>X</u>	Nay – <u>    </u>	Absent – <u>    </u>

**VILLAGE PRESIDENT:**

MICHAEL WATSON      Aye –           Nay –           Absent –     

**TOTALS:**      Aye – 5      Nay – 0      Absent – 1

**ATTEST:**

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

**APPROVED** this 22 day of November, 2021.

  
\_\_\_\_\_  
MICHAEL WATSON, 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 BH-21-3, "A RESOLUTION APPROVING THE CORRECTION OF THE JUNE 14, 2021 VILLAGE BOARD OF TRUSTEES MEETING MINUTES," which was adopted by the Village Corporate Authorities at a meeting held on the 22 day of Nov, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 22 day of Nov, 2021.

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

(SEAL)



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