### VILLAGE OF BRADLEY

# RESOLUTION NO. R-11-24-05

A RESOLUTIONAPPROVING THE PURCHASE OF US DIGITAL DESIGNS STATION ALERTING COMPONENTS. FOR FIRE AND EMS DISPATCHING ENHANCING THE LIFE SAFETY OF THE CITIZENS OF BRADLEY.

## ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

	THIS	25 DA	Y OF	November	, 20	)24	
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Published in par Kankakee Count	•	•				Village of Bradle	y

# RESOLUTION NO. <u>R-11-24</u>-05

A RESOLUTIONAPPROVING THE PURCHASE OF US DIGITAL DESIGNS STATION ALERTING COMPONENTS. FOR FIRE AND EMS DISPATCHING FOR THE FIRE DEPARTMENT.

**WHEREAS**, the Village of Bradley is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 et seq.; and,

**WHEREAS**, Fire and EMS Services are a critical component of Life safety within the Village of Bradley; and

**WHEREAS**, the Village of Bradley ("the Village") wishes to authorize the purchase and a Station Alerting Components; and,

**WHEREAS**, the Village Board finds that this Resolution protects and promotes the public welfare, safety and health of the Citizens of Bradley.

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.** PURCHASE THE AUTHORIZED

The Fire Chief is authorized and directed to execute an agreement with Digicom Installations, Inc for the Purchase of components for fire station dispatching, the total cost authorized for project purchase shall not exceed \$13,000.00. This purchase was approved by the Public Safety Committee during the budget meeting. We have received a grant of \$50,000.00 from KANCOMM for the master controllers, which are both presently installed at both stations.

**SECTION 2.** The Corporate Authorities hereby waive, by an affirmative vote of two-thirds (2/3) of the trustees presently holding office, any and all competitive bidding requirements might otherwise be applicable to the purchases authorized by this Resolution.

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.** That 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.

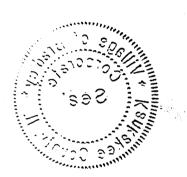
SECTION 5. That the Village Clerk is hereby directed to publish this Resolution in pamphlet form.

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approval and publication in pa				effect from and after it	is passag
PASSED by the Board of Tru	istees on a roll	call vote on the	_25	day of November	, 2024
TRUSTEES: GENE JORDAN GRANT VANDENHOUT RYAN LEBRAN BRIAN BILLINGSLEY DARREN WESTPHAL BRIAN TIERI	Aye – / Aye – / Aye – / Aye – /	Nay – Nay – Nay – Nay – Nay – Nay –	Absent Absent Absent Absent	  	
VILLAGE PRESIDENT:					
MICHAEL WATSON	Aye –	Nay –	Absent	Non-voting _	_
TOTALS:	Aye – 🔽	Nay –	Absent	- Ø	
ATTEST: KELLIBRZA, VILLAGE CLERK		-			
APPROVED this _25 4h da	ny ofNovem	ber	, 2	024.	
		MICHAEL W VILLAGE PR	111501	,	_
ATTEST:    Control   Contr					

STATE OF ILLINOIS	)			
COUNTY OF KANKAKEE	) §§			
I, KELLI BRZA, Villa Illinois, DO HEREBY CERTI number <i>R-11-24-05</i> , "A APPROVING THE PURCH COMPRESSOR FOR BREAT Trustees at a meeting held on the second sec	FY that the att RESOLUTIO (ASE AND ( THING AIR, v	ached is a true, perfe N WAIVING CO OUTFITTING OF Which was adopted by	oct, and complete OMPETITIVE 26 SCBA UNI y the Village Pres	copy of Resolution BIDDING AND TS AND A AIR sident and Board of
IN WITNESS WHERI	*		_	
Kankakee and State of Illinois	, on this 25	Kelli Brza	B	024.
(SEAL)		VILLAGE CLER	K	

Kingley St.



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# **Staff Meeting 11-20-2024**

- We have a few people out with the flu
- The new engine will not be here in time for the parade.
- Board approval requested on Resolution on Station Alert Equipment.