

VILLAGE OF BRADLEY

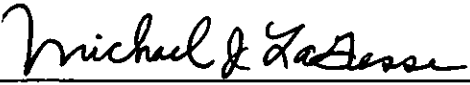
RESOLUTION NO. R-5-14-1

**A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND
MUTUAL RELEASE WITH TEK-COLLECT**

ADOPTED BY THE
BOARD OF TRUSTEES
VILLAGE OF BRADLEY

This 12 day of MAY, 2014

CERTIFICATE:



Michael J. LaGesse, Village Clerk

RESOLUTION NO. R-5-14-1

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH TEK-COLLECT

WHEREAS, the Village of Bradley ("Village") is an Illinois municipal corporation, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq.; and

WHEREAS, Tek-Collect commenced a lawsuit in the Franklin County Court of Common Pleas on January 23, 2013, captioned Tek-Collect v. Village of Bradley, Case No. 13CV000920; and

WHEREAS, the Village filed a counterclaim against Tek-Collect on March 15, 2013, under the same case caption, alleging breach of a contract (hereinafter the "Contract") that the Village and Tek-Collect were parties to; and

WHEREAS, the Village and Tek-Collect have reached a settlement agreement as to all matters related to the Contract and as to all matters raised in the above referenced litigation; and

WHEREAS, Tek-Collect has determined it is in the best interest of their corporation to settle the litigation, and the President and Board of Trustees of the Village have determined that it is in the best interests of the Village to settle the litigation on the terms and conditions as set forth in the Settlement Agreement, attached hereto and incorporated herein as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein by reference as though fully set forth.

Section 2. Settlement Agreement Approved. The Settlement Agreement and Mutual Release between the Village and Tek-Collect is approved in substantially the form as attached in Exhibit A, subject to the review and approval of the Village Attorney, and subject to the approval of and execution of a settlement agreement between the Village and Tek-Collect.

Section 3. Execution of Agreement. The Village President and the Village Clerk are directed to execute the Settlement Agreement on behalf of the Village in substantially the form attached, subject to the review and approval of the Village Attorney, and are authorized to execute any and all such other documents as may be necessary to effectuate the terms and intent of the Settlement Agreement.

Section 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing resolutions of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 12 day of MAY, 2014

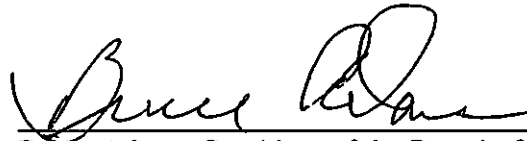
TRUSTEES:

Jerry Balthazor:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Robert Redmond:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Lori Gadbois:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
George Golwitzer:	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>
Eric Cyr:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Melissa Carrico:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

Bruce Adams: Aye - Nay - Absent -

TOTALS: AYE - 5 NAY - 0 ABSENT - 1

APPROVED this 12 day of May, 2014



Bruce Adams, President of the Board of Trustees of the Village of Bradley

ATTEST:



Michael J. LaGesse, Village Clerk

EXHIBIT A

SETTLEMENT AGREEMENT AND MUTUAL RELEASE