

VILLAGE OF BRADLEY

RESOLUTION NO. R-5-17-5

RESOLUTION APPROVING
VOLUNTARY SEPARATION AGREEMENT AND RELEASE

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 22 DAY OF MAY, 2017

Published in pamphlet form by the order and authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois, this 22 day of MAY, 2017.

CERTIFICATE:



Michael J. LaGesse, Village Clerk

ORDINANCE NO. R-5-17-5

**RESOLUTION APPROVING
VOLUNTARY SEPARATION AGREEMENT AND RELEASE**

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, the Village of Bradley has determined that it is in its best interests to enter into the attached Voluntary Separation Agreement and Release with Lisa Powers (“Powers”).

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

Section 1. The Village 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 thereto and made a part hereof.

Section 2. The attached Voluntary Separation Agreement and Release between the Village and Powers is hereby approved, and the Village President and Village Clerk are hereby authorized to execute the attached Agreement on behalf of the Village.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 22 day of MAY, 2017.

TRUSTEES:

Gerald Balthazor	Aye – _____	Nay – <u>✓</u>	Absent – _____
Robert Redmond	Aye – <u>✓</u>	Nay – _____	Absent – _____
Lori Gadbois	Aye – <u>✓</u>	Nay – _____	Absent – _____
Michael Watson	Aye – _____	Nay – <u>✓</u>	Absent – _____
Jaclyn Dugan-Roof	Aye – <u>✓</u>	Nay – _____	Absent – _____
Donald Barber	Aye – _____	Nay – <u>✓</u>	Absent – _____

Bruce Adams	Aye – <u>✓</u>	Nay – _____	Absent – _____
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TOTALS: Aye – 4 Nay – 3 Absent – 0

Michael J. Lagesse
Michael J. Lagesse, Village Clerk

APPROVED this 22 day of MAY, 2017.

Bruce W. Adams
Bruce Adams, Village President

ATTEST:

Michael J. Lagesse
Michael J. Lagesse, Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF KANKAKEE)

I, Michael J. LaGessee, 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 the Resolution number R-5-17-5, "RESOLUTION APPROVING VOLUNTARY SEPARATION AGREEMENT AND RELEASE," which was adopted by the Mayor and Board of Trustees at a meeting held on the 22 day of MAY, 2017.

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 MAY, 2017.



(SEAL)

Michael J. LaGessee
Michael J. Lagesse, Village Clerk

