

VILLAGE OF BRADLEY

RESOLUTION NO. R-9-17-3


A RESOLUTION APPROVING THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S
FINAL PLANS AND SPECIFICATIONS FOR THE NORTH STREET BRIDGE PROJECT

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 11 DAY OF SEPTEMBER, 2017

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 11 day of SEPTEMBER, 2017.

CERTIFICATE:



Michael J. LaGessee, Village Clerk

RESOLUTION NO. R-9-17-3

**A RESOLUTION APPROVING THE ILLINOIS DEPARTMENT OF
TRANSPORTATION'S FINAL PLANS AND SPECIFICATIONS FOR THE NORTH
STREET BRIDGE PROJECT**

WHEREAS, the President and Board of Trustees 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 Village of Bradley ("Village") has entered into an Intergovernmental Agreement (the "Agreement") with the State of Illinois, by and through the Illinois Department of Transportation ("IDOT"), for the purpose of replacing the North Street Bridge at I-57 (FAI Route 57, State Section (46-3) HBR) and other related work (collectively the "Bridge Project"); and

WHEREAS, as in order to proceed with said Agreement, the Village must approve IDOT's plans and specifications; and

WHEREAS, the Village Engineer has reviewed IDOT's plans and specifications submissions (attached hereto as Group Exhibit A and fully incorporated herein) and has further recommended that the Village President and Board of Trustees approve the same; and

WHEREAS, the Village President and Board of Trustees concur in the Village Engineer's recommendations and wish to approve IDOT's plans and specifications submissions; and

WHEREAS, the Village President and Board of Trustees have determined that (1) approving IDOT's plans and specifications submissions and (2) proceeding with the Bridge Project pursuant to the Agreement are in the best interests of the citizens of the Village.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS CONSTITUTIONAL AND 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. That the President and Board of Trustees of the Village of Bradley hereby approve the plans and specifications submitted by IDOT in relation to the Bridge Project pursuant to the Agreement. Copies of the plans and specifications approved by the Village pursuant to this Resolution are attached hereto as Group Exhibit A and fully incorporated herein.

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 effect 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.

SECTION 6. That 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 11 day of SEPT., 2017.

TRUSTEES:

| | | | |
|-------------------|---|--------------------------------|--|
| GERALD BALTHAZOR | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| ROBERT REDMOND | Aye - <input type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input checked="" type="checkbox"/> |
| LORI GADBOIS | Aye - <input type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input checked="" type="checkbox"/> |
| MICHAEL WATSON | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| DON BARBER | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |
| JACLYN DUGAN-ROOF | Aye - <input checked="" type="checkbox"/> | Nay - <input type="checkbox"/> | Absent - <input type="checkbox"/> |

VILLAGE PRESIDENT:

BRUCE ADAMS Aye - Nay - Absent -

TOTALS: Aye - 4 Nay - 0 Absent - 2

ATTEST:

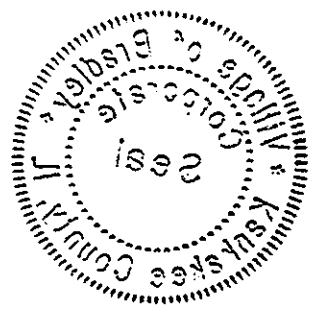

MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 11 day of SEPTEMBER, 2017.


BRUCE ADAMS, VILLAGE PRESIDENT



Handwritten scribbles or marks.



ATTEST:

Michael J. LaGesse

MICHAEL J. LAGESSE, VILLAGE CLERK

PAGE BREAK

STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

I, Michael J. LaGesse, 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-9-17-3, "A RESOLUTION APPROVING THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S FINAL PLANS AND SPECIFICATIONS FOR THE NORTH STREET BRIDGE PROJECT," which was adopted by the Village President and Board of Trustees at a meeting held on the 11 day of SEPT, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 11 day of SEPT, 2017.

Michael J. LaGesse

MICHAEL J. LAGESSE, VILLAGE CLERK



(SEAL)

