VILLAGE OF BRADLEY

RESOLUTION NO. R-4-19-7

A RESOLUTION AUTHORIZING AN AMENDED EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND VILLAGE ADMINISTRATOR CATHERINE WOJNAROWSKI

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS DAY OF APPI), 2019

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A RESOLUTION AUTHORIZING AN AMENDED EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND VILLAGE ADMINISTRATOR CATHERINE WOJNAROWSKI

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, Catherine Wojnarowski (the "Administrator") is currently employed by the Village of Bradley as the Village Administrator pursuant to an Employment Agreement that went into effect on December 12, 2017 (the "Agreement"); and

WHEREAS, pursuant to Article 11, Subpart A of the Agreement, the Village and the Administrator are free to amend the Agreement in writing at any time; and

WHEREAS, the Administrator has requested that the Agreement be amended as set forth in the Amended Employee Agreement attached hereto as <u>Exhibit A</u> and fully incorporated herein (the "Amended Agreement"); and

WHEREAS, the Corporate Authorities of the Village have determined that the terms and provisions of the Amended Agreement are fair and reasonable and that execution of said Amended Agreement is in the best interests of the Village and its citizens.

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:

<u>SECTION 1.</u> 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. The Corporate Authorities of the Village have reviewed the proposed Amended Agreement between the Village and the Administrator, attached hereto as Exhibit A and fully incorporated herein, and have determined that the terms and provisions of said agreement are reasonable and acceptable to the Village. As such, the Corporate Authorities of the Village hereby approved the Amended Agreement in form and substance and further authorize and direct the Acting Village President or Village President, as the case may be, to execute said Agreement on behalf of the Village.

SECTION 3. The Acting Village President or Village President, as the case may be, is further authorized to take any and all actions, including but not limited to the execution of any and all documents, that are, in his opinion, necessary to fully effectuate the Amended Agreement with the Administrator.

SECTION 4. 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.

<u>SECTION 5.</u> 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 6. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. 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 day of April, 2019.

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TRUSTEES:			Abstain	
ROBERT REDMOND	Aye –	Nay	Arbsent	
MICHAEL WATSON		Nay –		
DON BARBER	· ——	Nay –		
RYAN LEBRAN DARREN WESTPHAL	• —	Nay – Nay –	Absent – Absent –	
BRIAN BILLINGSLEY		Nay –	Absent –	
DIGITAL DIEDINGOED I	11JV <u>V</u>			
VILLAGE PRESIDENT:			antin	
	Aye - 5	> T	HIS/UU	
	Aye – <u>*) </u>	Nay –	A Descrit	
TOTALS:	Aye –	Nay –	Absent –	
ATTEST:				
Jeresen Richart				
DEPULTY VILLAGE CLERK				
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APPROVED this May	of <u>APVL</u>	/ , 2019).	
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ATTEST:			•	

JORGIA M RICHART
DEPUTY VILLAGE CLERK

STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE)
a Mart Deputy
I, Teresci M R'M, 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 $R-4-12-1$, "A RESOLUTION AUTHORIZING AN AMENDED
Resolution number $(R-4-1/4-1)$, "A RESOLUTION AUTHORIZING AN AMENDED
EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND VILLAGE
ADMINISTRATOR CATHERINE WOJNAROWSKI," which was adopted by the Village
President and Board of Trustees at a meeting held on the day of Moll, 2019.
IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County
of Kankakee and State of Illinois on this Allian of Alory 1, 2019.
Jeresy M Richert
Deputy_ VILLAGE CLERK

(SEAL)

EXHIBIT A