

VILLAGE OF BRADLEY

RESOLUTION NO. R-4-19-2

A RESOLUTION AUTHORIZING AN AMENDMENT OF THE LEASE AGREEMENT
BETWEEN THE VILLAGE OF BRADLEY AND THE BRADLEY-BOURBONNAIS SENIOR
CITIZENS CLUB

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 8 DAY OF April, 2019

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 8 day of April, 2019

RESOLUTION NO. R-4-19-2

**A RESOLUTION AUTHORIZING AN AMENDMENT OF THE LEASE AGREEMENT
BETWEEN THE VILLAGE OF BRADLEY AND THE BRADLEY-BOURBONNAIS
SENIOR CITIZENS CLUB**

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois (“Village”), 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 corporate authorities, which shall include the Village President and Board of Trustees, have the authority to authorize the Village President to lease property for a term not to exceed twenty (20) years pursuant to Section 11-76-1 of the Illinois Municipal Code, 65 ILCS 5/11-76-1 subject to a three-fourths vote of said corporate authorities; and

WHEREAS, the Village previously exercised its authority to lease property pursuant to Section 11-76-1 of the Illinois Municipal Code, 65 ILCS 5/11-76-1 subject to a three-fourths vote of said corporate authorities in 2015, entering into Lease Agreement for the lease of the Village’s Annex Building Community Room located at 1690 Newtowne Drive, Bradley, Illinois 60915, by and between the Village and the Bradley-Bourbonnais Senior Citizens Club (the “Lease Agreement”) (a copy of the Lease Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the Lease Agreement was for a term of five (5) years and was set to expire on September 17, 2020; and

WHEREAS, the parties to the Lease Agreement desire to amend the Lease (“Lease Amending Agreement”) to modify the Lease Agreement for the purpose of extending the term of lease by ten (10) years, thereby extending the termination date in the original lease from September 17, 2020 until September 17, 2030, pursuant to Section 11.1 of the Lease; and

WHEREAS, a copy of the proposed Lease Amending Agreement is attached hereto as Exhibit B and fully incorporated herein; and

WHEREAS, the Village desires to enter into the Lease Amending Agreement in substantially the same form as the proposed agreement attached hereto as Exhibit B; and

WHEREAS, the President and Board of Trustees of the Village have determined that entering into the Extension 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:

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. The Village President is hereby authorized and directed, in his capacity as Village President, to execute the Extension Agreement attached hereto as Exhibit B, along with any other documents necessary for the Village to enter into said agreement.

SECTION 3. The Village President is further authorized and directed, in his capacity as Village President, to take any other action necessary for the Village to enter into the aforesaid Extension Agreement.

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.

SECTION 5. 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 6. That the Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. 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 8 day of APRIL, 2019.

TRUSTEES:

GERALD 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"/>
MICHAEL WATSON	Aye - <input type="checkbox"/>	Nay - <input checked="" type="checkbox"/>	Absent - <input type="checkbox"/>
DON BARBER	Aye - <input type="checkbox"/>	Nay - <input checked="" type="checkbox"/>	Absent - <input type="checkbox"/>
NICK ALLEN	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

VILLAGE PRESIDENT:

BRUCE ADAMS	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
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TOTALS:	Aye - <u>5</u>	Nay - <u>2</u>	Absent - <u>0</u>
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ATTEST: FAILED 3/4 VOTE NEED TO PASS

Michael J. Zaruse

MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 8 day of April, 2019.

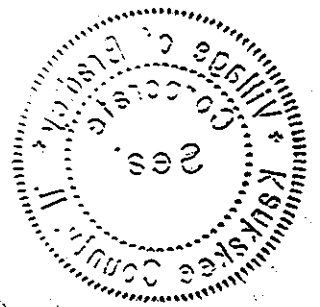


Bruce W. Adams
BRUCE ADAMS, VILLAGE PRESIDENT

ATTEST:

Michael J. Lagesse
MICHAEL J. LAGESSE, VILLAGE CLERK

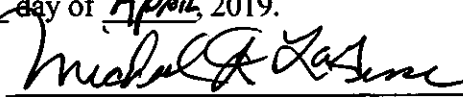
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STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE) §§

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-4-19-2, "A RESOLUTION AUTHORIZING AN AMENDMENT OF THE LEASE AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND THE BRADLEY-BOURBONNAIS SENIOR CITIZENS CLUB," which was adopted by the Village President and Board of Trustees at a meeting held on the 8 day of April 2019.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 8 day of April 2019.



MICHAEL J. LAGESSE, VILLAGE CLERK



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