VILLAGE OF BRADLEY

RESOLUTION NO. <u>R-6-21-4</u>

A RESOLUTION AUTHORIZING EMPLOYEE LEASING AGREEMENT BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND PUBLIC SECTOR MANAGEMENT SOLUTIONS LLC

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS DAY OF June, 2021

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this Again of June, 2021

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A RESOLUTION AUTHORIZING EMPLOYEE LEASING AGREEMENT BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND PUBLIC SECTOR MANAGEMENT SOLUTIONS LLC

WHEREAS, the Corporate Authorities 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, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village have the power to authorize the execution of contracts in the name of the Village; and

WHEREAS, pursuant to Section 8-1-7 of the Illinois Municipal Code (65 ILCS 5/8-1-7), the Corporate Authorities of the Village may make contracts for which prior appropriations have been duly made; and

WHEREAS, Public Sector Management Solutions LLC ("Public Sector Management Solutions"), is an Illinois limited liability company having its principal place of business at 115 E. Ogden Ave., Suite 105 #364, Naperville, Illinois 60563, that provides professional human resources consulting and project management services; and

WHEREAS, the Village and Public Sector Management Solutions have negotiated an Employee Leasing Agreement, a copy of which is attached hereto as Exhibit A, respectively, and fully incorporated herein (the "Agreement") that provides for human resource and project management services; and

WHEREAS, the Corporate Authorities of the Village have determined that entering into the Agreement with Public Sector Management Solutions is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

<u>SECTION 1.</u> The Corporate Authorities 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 hereby determine that the terms and provisions of the Agreement, attached hereto as Exhibit A, respectively, and fully incorporated herein, are acceptable to the Village and that said Agreement is hereby approved in form and substance.

SECTION 3. Michael Watson, Village President of the Village of Bradley, is hereby authorized and directed, in his capacity as such Village President, to execute the Agreement

attached hereto as Exhibit A, along with any other documents necessary for the Village to enter into said Agreement.

SECTION 4. Michael Watson, Village President of the Village of Bradley, is hereby authorized and directed, in his capacity as such Village President, to take any other action necessary for the Village to enter into the aforesaid Agreement.

<u>SECTION 5.</u> 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 6. 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 7. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 8. 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 day of day of day.

TRUSTEES:

RYAN LEBRAN	Aye	Nay – 🗶	Absent –
BRIAN BILLINGSLEY	Aye – 🔀	Nay –	Absent –
DARREN WESTPHAL	Aye – 🗡	Nay –	Absent –
BRIAN TIERI	Aye –	Nay – 🔀	Absent –
GRANT D. VANDENHOUT	Aye	Nay –	Absent –
GENE JORDAN	Aye –	Nay -	Absent –

VILLAGE PRESIDENT:

MICHAEL WATSON	Aye – X	Nay	Absent -
TOTALS:	Aye – L	Nay-3	Absent –
ATTEST:			,

JULIE TAMBLING, VILLAGE CLERK

APPROVED this day of (\sqrt{100}). 2021.

Michael Water

MICHAEL WATSON, VILLAGE PRESIDENT

ATTEST:

JULIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS)	
)	§§
COUNTY OF KANKAKEE)	

I, Julie Tambling, 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 Resolution AUTHORIZING EMPLOYEE LEASING AGREEMENT BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND PUBLIC SECTOR MANAGEMENT SOLUTIONS LLC," which was adopted by the Village Corporate Authorities at a meeting held on the day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this day of June, 2021.

EXHIBIT A