

VILLAGE OF BRADLEY

RESOLUTION NO. R-12-18-2

A RESOLUTION AUTHORIZING A REDEVELOPMENT STUDY REGARDING THE
NORTHFIELD SQUARE MALL

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 10 DAY OF DECEMBER, 2018

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 10 day of DECEMBER, 2018

RESOLUTION NO. R-12-18-2

**A RESOLUTION AUTHORIZING A REDEVELOPMENT STUDY REGARDING THE
NORTHFIELD SQUARE MALL**

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, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8) the Village has statutory authority to enter into contracts that serve its corporate purposes; and

WHEREAS, the Greater Waukegan Development Coalition (“GWDC”) has approached the Village with a proposal (the “Proposal”) whereby the Village would engage the GWDC to perform a study regarding redevelopment options for the Northfield Square Mall (the “Study”)—a copy of the Proposal is attached hereto as Exhibit A and fully incorporated herein; and

WHEREAS, the Corporate Authorities of the Village have determined that the terms of the Proposal are reasonable and acceptable to the Village; and

WHEREAS, the Corporate Authorities of the Village have determined that engaging the GWDC to perform the Study 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 Corporate Authorities of the Village hereby find that the terms and provisions of the Proposal, attached hereto as Exhibit A and fully incorporated herein, are reasonable and acceptable to the Village and approve said Proposal in form and substance.

SECTION 3. The Corporate Authorities of the Village hereby authorize and direct the Village President to execute the Proposal on behalf of the Village, and further to take any and all actions, including but not limited to the execution of any and all documents, that the Village President, in his sole discretion, deems necessary to fully effectuate the intent of the Corporate Authorities in passing this Resolution.

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. 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 10 day of DECEMBER, 2018.

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 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"/>
NICK ALLEN	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>

VILLAGE PRESIDENT:

BRUCE ADAMS Aye – Nay – Absent –

TOTALS: Aye – 6 Nay – 0 Absent – 0

ATTEST:


MICHAEL J. LAGESSE, VILLAGE CLERK

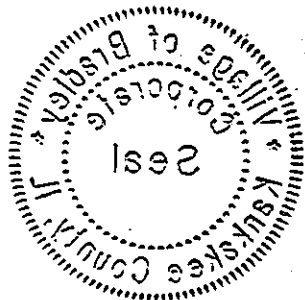
APPROVED this 10 day of DECEMBER, 2018.




BRUCE ADAMS, VILLAGE PRESIDENT

ATTEST:

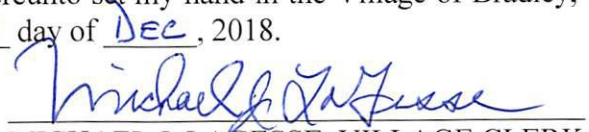

MICHAEL J. LAGESSE, VILLAGE CLERK



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-12-18-2, "A RESOLUTION AUTHORIZING A REDEVELOPMENT STUDY REGARDING THE NORTHFIELD SQUARE MALL," which was adopted by the Village President and Board of Trustees at a meeting held on the 10 day of Dec, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 10 day of Dec, 2018.


MICHAEL J. LAGESSE, VILLAGE CLERK



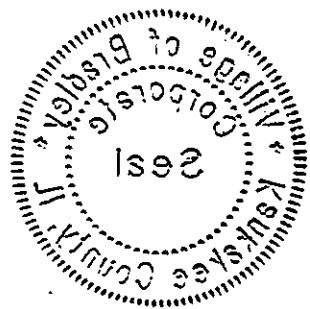


EXHIBIT A