

RESOLUTION NO. R-6-19-1

RESOLUTION APPROVING C. ELLIOT RELEASE AGREEMENT

WHEREAS, the Village of Bradley ("Village") has determined that it is in its best interests to enter into the attached Release Agreement with Charles Elliot ("Employee").

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, WILL COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY AS FOLLOWS:

**SECTION 1.** The Village 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 thereto and made a part hereof.

**SECTION 2.** The attached Release Agreement between the Village and Employee is hereby approved, and the Village President and Village Clerk are hereby authorized to execute the attached Agreement on behalf of the Village.

**SECTION 4.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED by the Board of Trustees on a roll call vote on the 10<sup>th</sup> day of JUNE, 2019.

**TRUSTEES:**

ROBERT REDMOND	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"/>
RYAN LEBRAN	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
BRIAN BILLINGSLEY	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
DARREN WESTPHAL	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

**ACTING VILLAGE PRESIDENT:**

MICHAEL WATSON (non-voting)

**TOTALS:** Aye - 6 Nay - 0 Absent -     

**ATTEST:**

*Julie Tambling*  
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THERESA RICHERT, DEPUTY CLERK  
*Julie Tambling*

APPROVED this 10<sup>th</sup> day of JUNE, 2019.

Michael Watson  
MICHAEL WATSON, ACTING VILLAGE PRESIDENT


**ATTEST:**

Julie Tambling  
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 R-6-19-1, "RESOLUTION APPROVING TERMINATION, SEPARATION, AND RELEASE AGREEMENT," which was adopted by the Corporate Authorities of the Village at a meeting held on the 10<sup>th</sup> day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 10<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
JULIE TAMBLING, VILLAGE CLERK

(SEAL)