

VILLAGE OF BRADLEY

RESOLUTION NO. R-9-17-2

A RESOLUTION APPROPRIATING FUNDS TO SUBSIDIZE THE REPLACEMENT OF THE
NORTH STREET BRIDGE AND ASSOCIATED ROADWORK

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 11 DAY OF SEPTEMBER, 2017

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 11 day of SEPT, 2017

RESOLUTION NO. R-9-17-2

**A RESOLUTION APPROPRIATING FUNDS TO SUBSIDIZE THE REPLACEMENT OF
THE NORTH STREET BRIDGE AND ASSOCIATED ROADWORK**

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, the Village of Bradley (“Village”) has entered into an Intergovernmental Agreement (the “Agreement”) with the State of Illinois, by and through the Illinois Department of Transportation (“IDOT”), for the purpose of replacing the North Street Bridge at I-57 (FAI Route 57, State Section (46-3) HBR) and other related work (collectively the “Bridge Project”); and

WHEREAS, pursuant to Section 5 ILCS 220/4 of the Intergovernmental Cooperation Act, the Village is authorized to appropriate funds to subsidize the Bridge Project; and

WHEREAS, the Village has agreed to reimburse IDOT for certain costs arising from the Bridge Project, as set forth in the Agreement; and

WHEREAS, pursuant to the Agreement, the Village wishes to appropriate a sum of two hundred and ninety-two thousand Dollars (\$292,000.00) to satisfy its reimbursement obligations under the Agreement.

WHEREAS, the Village President and Board of Trustees have determined that both (1) the Village’s participation in the Agreement and (2) the appropriation under this Resolution are in the best interests of the citizens of the Village.

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. That a sum totaling two hundred and ninety-two thousand Dollars (\$292,000.00) is hereby appropriated by the Village of Bradley and allocated to satisfy its obligations as set forth in the Agreement.

SECTION 3. That the funds appropriated by this Resolution shall be paid out as set forth in and pursuant to the terms of the Agreement, and that under no circumstances shall the Village make any payment in excess of its total obligation as set forth in said Agreement.

SECTION 4. That the amount of each “progress payment” made pursuant to the Agreement shall be computed utilizing the following equation:

$$\text{Village Progress Payment} = (\text{Total Municipal Share}) / (\text{Total Constructions Cost}) \times (\text{State Progress Payment to Contractor})$$

$$\text{Village Progress Payment} = (\$292,000) / (\$6,112,225) \times (\text{State Progress Payment to Contractor})$$

$$\text{Village Progress Payment} = 0.0478 \times (\text{State Progress Payment to Contractor}).$$

SECTION 5. 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 effect 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. 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 7. That the Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 8. 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 11 day of SEPT., 2017.

TRUSTEES:

GERALD BALTHAZOR	Aye – <u>✓</u>	Nay – <u> </u>	Absent – <u> </u>
ROBERT REDMOND	Aye – <u> </u>	Nay – <u> </u>	Absent – <u>✓</u>
LORI GADBOIS	Aye – <u> </u>	Nay – <u> </u>	Absent – <u>✓</u>
MICHAEL WATSON	Aye – <u>✓</u>	Nay – <u> </u>	Absent – <u> </u>
DON BARBER	Aye – <u>✓</u>	Nay – <u> </u>	Absent – <u> </u>
JACLYN DUGAN-ROOF	Aye – <u>✓</u>	Nay – <u> </u>	Absent – <u> </u>

VILLAGE PRESIDENT

BRUCE ADAMS	Aye – <u> </u>	Nay – <u> </u>	Absent – <u> </u>
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TOTALS:	Aye – <u>4</u>	Nay – <u>0</u>	Absent – <u>2</u>
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ATTEST:


 MICHAEL J. LAGESSE, VILLAGE CLERK

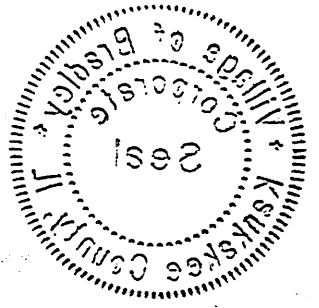
APPROVED this 11 day of SEPTEMBER, 2017.


BRUCE ADAMS, VILLAGE PRESIDENT



ATTEST:


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-9-17-2, "A RESOLUTION APPROPRIATING FUNDS TO SUBSIDIZE THE REPLACEMENT OF THE NORTH STREET BRIDGE AND ASSOCIATED ROADWORK," which was adopted by the Village President and Board of Trustees at a meeting held on the 11 day of SEPT, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 11 day of SEPT, 2017.


MICHAEL J. LAGESSE, VILLAGE CLERK



