

VILLAGE OF BRADLEY

RESOLUTION NO. R-12-17-2

A RESOLUTION AUTHORIZING FEDERATED BANCORP, INC., TO APPLY FOR A PERMIT FROM IDOT AUTHORIZING CERTAIN WORK WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 27 DAY OF DECEMBER, 2017

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this 27 day of DECEMBER, 2017

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WHEREAS, FEDERATED BANCORP, INC. (the “Bank”), owns certain property within the corporate boundaries of the Village and said property abuts Route 50, which comes under the jurisdiction and control of the Illinois Department of Transportation (“IDOT”);

WHEREAS, the Bank wishes to construct two storm-sewer inlets within the State’s Route 50 Right of Way for the purposes of remedying drainage issues on the Bank’s property (the “Project”); and

WHEREAS, the Bank must receive a permit from IDOT before it can begin work on the Project; and

WHEREAS, IDOT will not issue the Bank said permit unless the Village passes a resolution stating that the Village is aware of the project and that the Village has no objection to said Project; and

WHEREAS, the Village is aware of the Project; and

WHEREAS, the Village has no objection to the Project; and

WHEREAS, the Village shall have no obligation to take any other action or make any payment with regards to the Project because all such actions will be taken and all necessary payments shall be made by the Bank alone; and

WHEREAS, the Village President and Board of Trustees have determined that passing a resolution authorizing the Bank to apply for and receive a permit from IDOT that, in turn, authorizes the Bank to begin work on the Project is 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. That the President and Board of Trustees of the Village of Bradley find that the contents of the preamble to this Resolution, set forth above, are true and accurate, and that such preamble is hereby incorporated by reference into this Resolution.

SECTION 2. That the Village President and Board of Trustees are aware of the Project and FEDERATED BANCORP, INC.'s ("the Bank"), need for a permit from the Illinois Department of Transportation ("IDOT") authorizing the Project.

SECTION 3. That the Village President and Board of Trustees hereby state and affirm that the Village has no objection to the Project.

SECTION 4. That the Village President and Board of Trustees hereby authorize the Bank to apply for and receive a permit from IDOT authorizing the Bank to begin work on the Project.

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

SECTION 6. 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 27 day of DECEMBER, 2017.

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"/>
JACLYN DUGAN-ROOF	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>

VILLAGE PRESIDENT:

BRUCE ADAMS	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
TOTALS:	Aye - <u>5</u>	Nay - <u>0</u>	Absent - <u>1</u>

ATTEST:

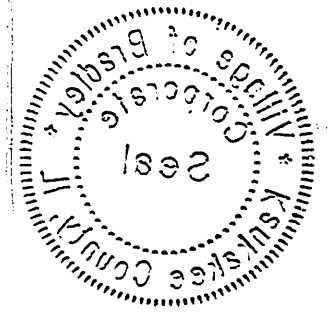

MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 27 day of DECEMBER, 2017.


BRUCE ADAMS, VILLAGE PRESIDENT



Michael J. Lagesse
MICHAEL J. LAGESSE, VILLAGE CLERK

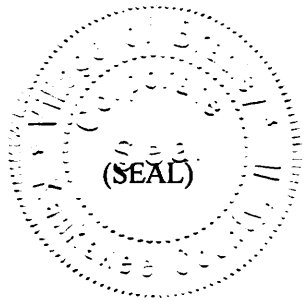


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STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

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-12-17-2, "A RESOLUTION AUTHORIZING FEDERATED BANCORP, INC., TO APPLY FOR A PERMIT FROM IDOT AUTHORIZING CERTAIN WORK WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS," which was adopted by the Village President and Board of Trustees at a meeting held on the 27 day of DECEMBER, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 27 day of DECEMBER, 2017.



Michael J. LaGesse

MICHAEL J. LAGESSE, VILLAGE CLERK

