

VILLAGE OF BRADLEY

RESOLUTION NO. R-3-18-2

A RESOLUTION AUTHORIZING THE
EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT
(NNDYM KB, Inc.)

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 26 DAY OF MARCH, 2018

Published in pamphlet form by the order and authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois, this 26 day of MARCH, 2018.

CERTIFICATE:



Michael J. LaGessee, Village Clerk

RESOLUTION NO. R-3-18-2

A RESOLUTION AUTHORIZING THE
EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT
(NNDYM KB, Inc.)

WHEREAS, the Village of Bradley ("Village") has determined that it is in its best interests to enter into the attached Economic Incentive Agreement with NNDYM KB, Inc., pursuant to the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, BY AND 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 form, findings, terms and provisions of the Economic Incentive Agreement with NNDYM KB, Inc. attached hereto and incorporated herein are hereby in all respects approved, and the Village President is hereby authorized and directed to execute, and the Village Clerk is directed to attest, the Economic Incentive Agreement in the name of and on behalf of the Village.

SECTION 3. 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 26 day of MARCH, 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"/>	
DONALD BARBER	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>	
NICK ALLEN	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>	ABSTAIN <input checked="" type="checkbox"/>

VILLAGE PRESIDENT

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

Michael J. Lagesse

MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 26 day of March, 2018.



Bruce W. Adams

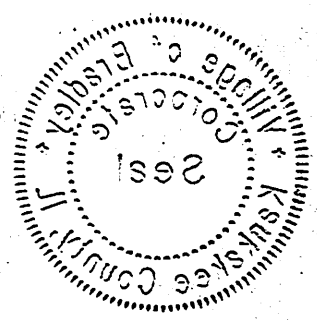
BRUCE ADAMS, VILLAGE PRESIDENT

ATTEST:

Michael J. Lagesse

MICHAEL J. LAGESSE, VILLAGE CLERK

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