

VILLAGE OF BRADLEY

RESOLUTION NO. R-2-19-1

A RESOLUTION APPOINTING ROBERT ROMO AS FINANCE DIRECTOR / TREASURER
AND AUTHORIZING AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF
BRADLEY AND ROBERT ROMO

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 11 DAY OF FEBRUARY, 2019

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 11 day of FEBRUARY, 2019

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**A RESOLUTION APPOINTING ROBERT ROMO AS FINANCE DIRECTOR / TREASURER
AND AUTHORIZING AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF
BRADLEY AND ROBERT ROMO**

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, all officers, other than elective officers, shall be appointed by the village president, by and with the advice and consent of the board of trustees, as is provided by statute; provided that all employees, in the absence of any provisions to the contrary, shall be appointed or selected by the village president; and

WHEREAS, the Corporate Authorities of the Village have determined that ROBERT ROMO (“Romo”) possesses all qualifications and experience necessary to fully and satisfactorily perform all functions as such FINANCE DIRECTOR / TREASURER; and

WHEREAS, the Corporate Authorities of the Village desire to appoint ROMO as the FINANCE DIRECTOR / TREASURER; and

WHEREAS, the Village has negotiated an employment agreement (the “Agreement”) with Romo, on terms that are reasonable and acceptable to the Village, whereby Romo shall act as said FINANCE DIRECTOR / TREASURER (a copy of the proposed Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, Romo has expressed a desire to enter into the Agreement, as well as a willingness to be bound to perform thereunder; and

WHEREAS, the Corporate Authorities of the Village have determined that the execution of the Agreement is necessary and expedient for the Village’s corporate purposes; and

WHEREAS, the Corporate Authorities of the Village have determined that the appointment of Romo as the FINANCE DIRECTOR / TREASURER and the execution of the Agreement are 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 appoint ROBERT ROMO (“Romo”) to serve and act as the FINANCE DIRECTOR / TREASURER for the Village of Bradley for the duration of the Agreement and subject to all terms and provisions of thereof.

SECTION 3. The proposed Agreement, attached hereto as Exhibit A and fully incorporated herein, is hereby approved in form and substance and the Village President is hereby authorized and directed to execute said agreement on behalf of the Village.

SECTION 4. The Village President is further authorized to take any and all actions, including but not limited to the execution of any and all documents, that are, in his opinion, necessary to enter into the Agreement with Romo.

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 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 6. 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. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 8. 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 FEBRUARY 2019.

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 – <input type="checkbox"/> | Nay – <input type="checkbox"/> | Absent – <input type="checkbox"/> |
|-------------|--------------------------------|--------------------------------|-----------------------------------|

| | | | |
|----------------|----------------|----------------|-------------------|
| TOTALS: | Aye – <u>6</u> | Nay – <u>0</u> | Absent – <u>0</u> |
|----------------|----------------|----------------|-------------------|

ATTEST:



MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 11 day of FEBRUARY, 2019.

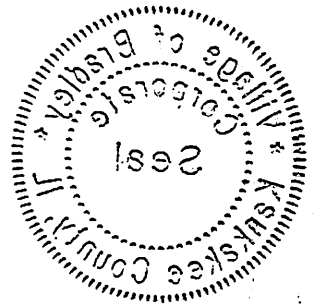
 MAYOR PRO TEM
BRUCE ADAMS, VILLAGE PRESIDENT

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-2-19-1, "A RESOLUTION APPOINTING ROBERT ROMO AS FINANCE DIRECTOR / TREASURER AND AUTHORIZING AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND ROBERT ROMO," which was adopted by the Village President and Board of Trustees at a meeting held on the 11 day of FEB, 2019.

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 FEB, 2019.



MICHAEL J. LAGESSE, VILLAGE CLERK



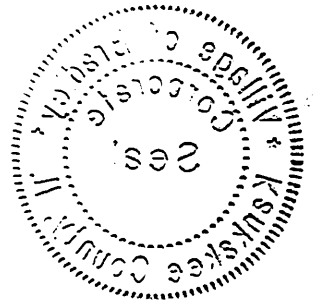


EXHIBIT A