

VILLAGE OF BRADLEY

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RESOLUTION NO. R-3-19-2

A RESOLUTION AUTHORIZING AN INDEPENDENT CONTRACTOR AGREEMENT  
BETWEEN THE VILLAGE OF BRADLEY AND PAM HIRTH

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ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BRADLEY

THIS 25 DAY OF MARCH, 2019

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Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,  
Kankakee County, Illinois this 25 day of MARCH, 2019

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**A RESOLUTION AUTHORIZING AN INDEPENDENT CONTRACTOR AGREEMENT  
BETWEEN THE VILLAGE OF BRADLEY AND PAM HIRTH**

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**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**, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8) the Corporate Authorities of the Village are authorized to enter into contracts on behalf of the Village that serve the Village's legitimate corporate purposes; and

**WHEREAS**, the Corporate Authorities of the Village desire to engage Pam Hirth ("Hirth") as an independent contractor to provide the Village with community development services; and

**WHEREAS**, the Village has negotiated an Independent Contractor Agreement (the "Agreement") with Hirth, on terms that are reasonable and acceptable to the Village, whereby Hirth shall provide the Village with all necessary community development services (a copy of the proposed Agreement is attached hereto as Exhibit A and fully incorporated herein); and

**WHEREAS**, Hirth 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 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 have reviewed the proposed Independent Contractor Agreement (the "Agreement") between the Village and Hirth, attached hereto as Exhibit A and fully incorporated herein, and have determined that the terms and provisions of said agreement are reasonable and acceptable to the Village. As such, the Corporate Authorities of the Village hereby approved the Agreement in form and substance and further authorize and direct the Village President to execute said Agreement on behalf of the Village.

**SECTION 3.** 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 Hirth.

**SECTION 4.** 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 5.** 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 6.** The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

**SECTION 7.** 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 25 day of MARCH, 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 -       Nay -       Absent -

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

**ATTEST:**

  
MICHAEL J. LAGESSE, VILLAGE CLERK

**APPROVED** this 25 day of MARCH, 2019.

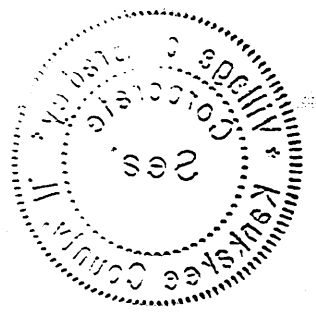
  
BRUCE ADAMS, VILLAGE PRESIDENT



**ATTEST:**

*Michael J. Lagesse*

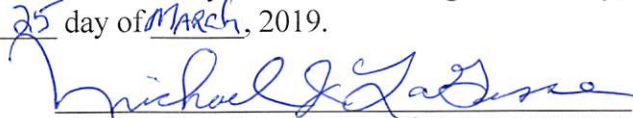
MICHAEL J. LAGESSE, VILLAGE CLERK



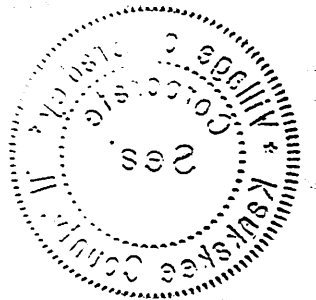
STATE OF ILLINOIS            )  
  )        §§  
COUNTY OF KANKAKEE    )

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-3-19-2, "A RESOLUTION AUTHORIZING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND PAM HIRTH," which was adopted by the Village President and Board of Trustees at a meeting held on the 25 day of MARCH, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 25 day of MARCH, 2019.

  
MICHAEL J. LAGESSE, VILLAGE CLERK





# **EXHIBIT A**