

VILLAGE OF BRADLEY

---

RESOLUTION NO. R-2-18-1

A RESOLUTION AUTHORIZING AN EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM BETWEEN THE VILLAGE OF BRADLEY, THE COUNTY OF KANKAKEE, THE CITY OF KANKAKEE, THE CITY OF MOMENCE, THE VILLAGE OF BOURBONNAIS, AND THE VILLAGE OF MANTENO

---

ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BRADLEY

THIS 12<sup>th</sup> DAY OF February, 2018

---

**RESOLUTION NO. R-2-18-1**

**A RESOLUTION AUTHORIZING AN EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM BETWEEN THE VILLAGE OF BRADLEY, THE COUNTY OF KANKAKEE, THE CITY OF KANKAKEE, THE CITY OF MOMENCE, THE VILLAGE OF BOURBONNAIS, AND THE VILLAGE OF MANTENO**

---

**WHEREAS**, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois (“Village”), 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**, Section 10 of Article VII of the Constitution of the State of Illinois and the provisions of the Intergovernmental Cooperation Act (5 ILCS 220/1, *et. seq.*) empower the Village and other governmental entities to obtain or share services and to exercise, combine, or transfer any power or function not prohibited by any law or ordinance; and

**WHEREAS**, the Village previously exercised its authority to enter into intergovernmental agreements in 2013, entering into an Intergovernmental Agreement for the Promotion of Tourism, by and between the Village and the County of Kankakee, the City of Kankakee, the City of Momence, the Village of Bourbonnais, and the Village of Manteno (the “Tourism Agreement”) (a copy of the Tourism Agreement is attached hereto as Exhibit A and fully incorporated herein); and

**WHEREAS**, the Tourism Agreement was for a term of five (5) years and is set to expire on April 30, 2018; and

**WHEREAS**, the various parties to the Tourism Agreement, including the Village, are in the process of negotiating a new agreement to replace the Tourism Agreement after its term expires; and

**WHEREAS**, the aforementioned new agreement will not be ready for execution prior to the Tourism Agreement’s April 30, 2018, expiration date; and

**WHEREAS**, the Village desires to enter into an Intergovernmental Agreement for the purpose of extending the Tourism Agreement (the “Extension Agreement”) until such a time as the parties to the Tourism Agreement can finalize and execute a new agreement that will supersede the Tourism Agreement, or else until October 31, 2018, whichever occurrence happens sooner; and

**WHEREAS**, a copy of the proposed Extension Agreement is attached hereto as Exhibit B and fully incorporated herein; and

**WHEREAS**, the Village desires to enter into the Extension Agreement in substantially the same form as the proposed agreement attached hereto as Exhibit B; and

WHEREAS, the President and Board of Trustees of the Village have determined that entering into the Extension Agreement is 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 Village President is hereby authorized and directed, in his capacity as Village President, to execute the Extension Agreement attached hereto as Exhibit B, along with any other documents necessary for the Village to enter into said agreement.

SECTION 3. The Village President is further authorized and directed, in his capacity as Village President, to take any other action necessary for the Village to enter into the aforesaid Extension Agreement.

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

SECTION 7. 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 12th day of February, 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 type="checkbox"/>	Nay - <input checked="" 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 - 5 Nay - 1 Absent -     

**ATTEST:**

Michael J. LaGesse *smr*  
MICHAEL J. LAGESSE, VILLAGE CLERK

**APPROVED** this 12<sup>th</sup> day of February, 2018.

Bruce W. Adams  
BRUCE ADAMS, VILLAGE PRESIDENT

**ATTEST:**


Michael J. LaGesse *smr*  
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-2-18-1, "A RESOLUTION AUTHORIZING AN EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM BETWEEN THE VILLAGE OF BRADLEY, THE COUNTY OF KANKAKEE, THE CITY OF KANKAKEE, THE CITY OF MOMENCE, THE VILLAGE OF BOURBONNAIS, AND THE VILLAGE OF MANTENO," which was adopted by the Village President and Board of Trustees at a meeting held on the 12<sup>th</sup> day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 12<sup>th</sup> day of February 2018.

  
MICHAEL J. LAGESSE, VILLAGE CLERK *ML*

(SEAL)