CITY OF BRAIDWOOD

Agenda

City Council Regular Meeting

Tuesday, January 10, 2012, 7:00 p.m.

City Council Chambers

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes

December 27, 2011 Regular Meeting

Reports by City Officials

Mayor

Authorization to Enter an Agreement Through NIMEC (Northern Illinois Municipal Electric Collaborative) to Purchase Electricity Through the Winning Bidder

Recommendation to Approve Altiery/Williams' Request to Re-Zone 1179 W. Kennedy Rd. from R-1 to B-2

Recommendation to Approve Favero's Request to Re-Zone 850 N. Division from R-1 to AG

Recommendation to Approve Chapter 23-Amendment, Zoning Tables, Reclassifications and Updates, Commercial & Industrial

Recommendation to Approve the Re-Zoning of the Downtown Re-Development District from R-1 to B-1

Administrator

Clerk

Planner

Engineer

CITY OF BRAIDWOOD

Minutes

City Council Regular Meeting

Tuesday, January 10, 2012, 7:00 p.m.

City Council Chambers

Call to Order

Mayor Bill Rulien called the meeting to order at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected officials present: Mayor Rulien, Commissioner of Public Property Jim Hutton, Commissioner of Streets and Public Improvements Danny Graf, Commissioner of Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Attorney Scott Pyles, Chief of Police-City Administrator Rich Girot, and City Clerk Pat McGuire.

Public Comment

None

Approval of Minutes

The minutes of the December 27, 2011 Regular Meeting were approved as written.

Reports by City Officials

Mayor Rulien commented on the following five agenda items:

Cmmr. Hutton moved to adopt Resolution No. 12-01, Authorization to Enter an Agreement Through NIMEC (Northern Illinois Municipal Electric Collaborative) to Purchase Electricity Through the Winning Bidder. Cmmr. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Graf moved to adopt Ordinance No. 12-01, a Recommendation to Approve Altiery/Williams' Request to Re-Zone 1179 W. Kennedy Rd. from R-1 to B-2. Cmmr. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Tessler moved to adopt Ordinance No. 12-02, a Recommendation to Approve Favero's Request to

Re-Zone 850 N. Division from R-1 to AG. Cmmr. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Tessler moved to adopt Ordinance No. 12-03, a Recommendation to Approve Chapter 23-Amendment, Zoning Tables, Reclassifications and Updates, Commercial & Industrial. Cmmr. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Graf moved to adopt Ordinance No. 12-04, a Recommendation to Approve the Re-Zoning of the Downtown Re-Development District from R-1 to B-1. Cmmr. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Police Chief-City Administrator Girot (a) reported he and Cmmr. Hutton are awaiting word from the State of Illinois regarding an S 10 pick-up truck; (b) said, "We need to look at codification of ordinances" within the next three to six months.

City Clerk McGuire said he will work on codification of ordinances.

City Attorney Pyles had no report.

Reports by City Commissioners

Commissioner of Accounts and Finances Hibler said an EPA loan disbursement of $1,115,585.00 brought the total amount of bills due to $1,471,526.47.

Cmmr. Hibler moved to pay $1,471,526.47 in bills. Cmmr. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Hibler moved to pay $79,405.89 in payroll. Cmmr. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Hibler announced the city has renewed its insurance policies with Arthur J. Gallagher & Co. with no increase in cost.

Commissioner of Streets and Public Improvements Graf said the new pickup truck being purchased by the City of Braidwood enables the city to seek to sell its predecessor. There will be no minimum bid.

Cmmr. Graf moved to Approve Putting Out for Bid the Sale of 1999 GMC ¾ Ton 4x4 Pickup. Cmmr. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Graf reported that expenses for salt and labor are way down due to the lack of snow this winter.

Commissioner of Public Property Hutton (a) read two biweekly reports; (b) said the outside crew is ready for winter; (c) reported on the demolition of a home on Lincoln Street; (d) said Issert is chlorinating the Will Road water lines; (e) said Superior will pressure test tomorrow; (f) announced that Thorne removed the poles downtown; (g) said Williams Brothers is making headway on the clarifier, wiring, and plumbing; (h) invited members of the public to call him or Rob Grivetti for a tour of the Waste Water Treatment Plant.

Mayor Rulien noted that "the Waste Water Treatment Plant is the future of our town" because it is essential to Braidwood's growth.

Commissioner of Public Health and Safety Tessler explained the following three items:

Cmmr. Tessler moved to grant a Request from Will-Grundy Counties Building & Construction Trades Council for Permission to Conduct DAD'S Day Tag Day in Braidwood June 16, 2012. Cmmr. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Tessler moved to approve Ordinance 12-05 to Erect Stop Signs at the Corner of Cook and Main Streets. Cmmr. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Cmmr. Tessler moved to approve Resolution 12-02, the Intergovernmental Agreement By and Between the Will County 9-1-1 Emergency Telephone System Board and City of Braidwood Police Department for the Funding of a 9-1-1 Surcharge Allocation. Cmmr. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Building Inspector's Report

Chief Building Inspector Tony Santerelli said that in the month of December four permits were issued, none for a new home, and one a no-charge permit. The permits totaled $1,520 in value covering $180,480 in construction.

Planning & Zoning Board Report

Chairperson Michelle Serena said the board met Jan. 3, 2012 and will have recommendations to the council in time for the council's next meeting.

Old Business

None

New Business

Cmmr. Tessler said the Police Department through DUI enforcement seized a 2003 Chevy Trailblazer and a 2005 Dodge Magnum worth a combined $16,000. Cmmr. Tessler said Chief Girot would like to trade both cars for a new Dodge Charger costing $21,000. The $5,000 shortfall would come from the drug forfeiture fund. Chief Girot said the equipment needed to equip the Charger already is in hand. He pointed out that the Police Department has three aged Crown Victorias with high mileage. Cmmr. Tessler noted that property seized through DUI enforcement need not be held for a full year, as is the case with property seized through drug enforcement. Chief Girot said the Police Department has been holding the Trailblazer and Magnum for two years. Chief Girot then outlined the transfer-of-title process and concluded by saying the new Dodge Charger could be acquired at no extra cost to taxpayers.

Executive Session

None

Adjournment

Cmmr. Tessler moved to adjourn. Cmmr. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

The meeting was adjourned at 7 p.m.

Approved this 24th day of January 2012

Will Ol Mayor

Patrick McGuire City Clerk