CITY OF BRAIDWOOD AGENDA JANUARY 11, 2011

REGULAR MEETING CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL	-7:00 PM
REVIEW MINUTES	-WORK MEETING DECEMBER 14, 2010 -REGULAR MEETING DECEMBER 28, 2010
REPORTS OF CITY OFFICIALS	
MAYOR	-
ADMINISTRATOR	-
CLERK	-
ENGINEER	-
ATTORNEY	-
REPORTS OF CITY COMMISSIONERS	
FINANCE & ACCOUNTS	-PAYMENT OF BILLS
STREETS & PUBLIC IMPROVEMENTS	-
PUBLIC BLDGS. & PROPERTY	-
PUBLIC HEALTH & SAFETY	-
PLANNING & ZONING	-BERKOT'S VARIANCES FOR PARKING AND LANDSCAOING
OLD BUSINESS	-
NEW BUSINESS	-
PUBLIC COMMENT	
EXECUTIVE SESSION	-PERSONNEL, PENDING AND/OR IMMINENT LITIGATION, COLLECTIVE BARGAINING/LABOR RELATIONS/LAND ACQUISITION, IF REQUIRED
ADJOURNMENT	-

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, January 11, 2011** at 7:02 pm in City Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by everyone present at the meeting.

ROLL CALL

On Roll Call, the following members were present: Commissioners: Rozak, Hutton, Smith and Grace. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz, Administrator Rich Girot and City Clerk Gloria Robilotta.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the December 14, 2010 Work Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the minutes of the December 14, 2010 Work Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Grygiel asked for a motion to approve the Minutes of the December 28, 2010 Regular Meeting

-A motion was made by Comm. Grace, seconded by Comm. Rozak to approve the minutes of the December 28, 2010 Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

MAYOR

-Mayor Grygiel informed the Council that she has hired 2 temporary part-time clerks to work in the office during the absence of Donna Geiss.

-Mayor Grygiel announced that on January 31, 2011 6:30 to 8:00 pm at the Library there will be a Community Forum sponsored by the Braidwood Area Healthy Communities Coalition. It's an invitation for anyone interested to come for this informational night.

ADMINISTRATOR

-Administrator Rich Girot reported that the Mikel annexation should be ready for the Zoning Board next month.

-Administrator Girot noted that they rescheduled a meeting Shawn Siemens from the International Hotels (Holiday Inn)

-Administrator Girot said that with the help of Jim Testin he has been in contact with Cindy Culver with Pilot – Flying J truck stops

-Administrator Girot will be working with the Lestina's trying to annex their property on North Division

CLERK -No Report

ENGINEER -No Report

ATTORNEY -No Report

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS -A motion was made by Comm. Rozak, seconded by Comm. Grace to approve the Payment of Bills in the amount of $ 169,232.22

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

STREETS & PUBLIC IMPROVEMENTS

-Comm. Smith reported that they are keeping up with snow removal and everyone is doing a good job.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews.

-Comm. Hutton reported on the progress of the Train Depot

-Comm. Hutton reported that the street lights should be ready to be installed by spring.

PUBLIC HEALTH & SAFETY

-Comm. Grace reported that the motorcycle should be declared as surplus, a resolution will be prepared for the next Council meeting.

-Comm. Grace recommended that the new squad cars not be driven home by Officers that live out of town

PLANNING & ZONING

-Zoning Board Chairman reported that they had a Public Hearing on Berkot's Variances for Parking and Landscaping and found there to be a number of problems with the IDOT plans. The Mayor recommended that the council table the recommendations for variances until further review by the council.

-A motion was made by Comm. Hutton, seconded by Comm. Grace that the Berkot Variances be tabled for further review by the Council.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

OLD BUSINESS

-Administrator Girot asked that the Commissioners look over the updated draft of the Comprehensive Plan.

-Comm. Grace thanked the Public Works Dept. for plowing the sidewalks for the children that walk to school.

NEW BUSINESS

PUBLIC COMMENT

-Sandra Fletcher, 136 W. Main St., invited everyone to attend the Braidwood Healthy Communities Coalition Forum on drug, alcohol and tobacco use.

EXECUTIVE SESSION

-Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition, if required

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to adjourn to Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition also include Engineer Brian Hertz.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

ADJOURNMENT

-Regular Meeting adjourned at 7:35 pm

Approved this 25th day

of January 2011.

Sue Grygiel
MAYOR

Gloria Rebulatto
CITY CLERK