

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, January 13, 2014, 7:00 p.m.
City Council Chambers

Call to Order
Pledge of Allegiance
Roll Call
Public Comment
Approval of Minutes

December 23, 2014 - Regular Meeting

Reports by City Officials

Mayor

Administrator
Clerk
Engineer

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Change Order #2 in the amount of \$10,127.25 for the installation of the electrical controls at pump station for EZ Street Sewer & Water Extension.
Motion to Approve purchase of pump controls from Metropolitan Pump Company for \$28,451.00 for EZ Street Sewer & Water Extension.
Motion to Approve change order on Divison Street Water main Replacement (change order is **deductive** in the amount of **\$8,969.75**)

Public Health & Safety

Motion to Approve the Resignation of Adam Tapper
Discussion of Ellis Systems for Evidence Locker and Records Department

Planning & Zoning Board Report

Old Business

New Business

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition
Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, January 13, 2015
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 Administrator Rich Girot, City Attorney Scott Pyles, City Engineer Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

No Comments.

Approval of Minutes

The minutes for the December 23, 2014 regular meeting were approved as read.

Reports by City Officials

Nothing to report.

City Administrator

Nothing to report.

City Clerk

Reminded everyone to check out the Braidwood Beat and our You Tube Channel.

City Engineer

Report given under Comm. Hutton's report.

City Attorney

Attorney gave a review of the electoral board hearing that was held earlier in the day. Attorney reported there were two objections that were filed. The first objection was against Robert Snedeker, the objection alleged when a candidate files the statement of candidacy states they are qualified to run for office. There are minimal qualifications for run for office, you have to be a resident, you can't be in debt to the Municipality and you can't be a convicted felon. The objection that was raised to the qualifications of Mr. Snedeker is that he is a convicted felon and he is not a resident of the City of Braidwood by virtue of having a Wisconsin driver's license. Attorney questioned Chief as to type of felony and Chief

Girot advised he was convicted of manufacture and delivery of a controlled substance, he served two years for it. Attorney advised that after the objection was filed, Mr. Snedeker withdrew his candidacy. The other objection was against Candidate James Vehrs. The objection in that case was that he is in arrears or debt to the community. There was a hearing on that today, by the board which will reconvene next Tuesday with a decision here at City Hall.

Reports by City Commissioners

Comm. Hibler moved to pay \$274,375.16 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$80,034.82 in payroll. Comm. Hutton seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) advised we had our first snow the public works department did a great job keeping Braidwood moving. Also, thanked Eric and his department for the assistance with letting the public works guys know. The City now has about 1,000 tons of salt so we are good with that. Comm. Graf read a thank you letter from Judy Chinski complementing our people for the job they do with keeping our streets clear and safe.

Comm. Hutton moved to Approve Change Order #2 in the amount of \$10,127.25 for the installation of the electrical controls at pump station for EX Street Sewer & Water Extension. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hutton moved to Approve the purchase of pump controls from Metropolitan Pump Company for \$28,451.00 for EZ Street Water & Sewer Extension. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hutton moved to Approve a Change Order on Division Street Water main Replacement deducting \$8,969.75. Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read the weekly reports from the outside crew and the plant crew and reminded everyone to close their crawlspace vents to prevent meter and line freezing.

Commissioner of Public Health & Safety (Comm. Tessler) read the resignation letter from Adam Tapper.

Comm. Tessler moved to accept Adam Tapper's Resignation. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. continued and reported on the total number of calls for the department for the 2014 year which was 9,594 in comparison to Wilmington who had 8,455 and Peotone which had 9,100, in comparable size towns if we aren't the highest we are there with the highest. It has been a very busy police department and has been the last three years I have been in. Some people have asked for 1 man shifts, when I first ran I thought the same thing, but with 9,500 calls you can't have 1 man shifts and you can't shut the police department for a few hours a day, it's just not possible. If you can I would love to hear how you are going to do that and still serve the residents.

Comm. Tessler presented the amount needed to update the Evidence Locker in order to keep the accreditation that Chief Myers was able to achieve with the department. A discussion ensued regarding where the funds would come from and who was responsible, the police commissioners budget or the building commissioners budget. Attorney read the ordinance regarding each Commissioners duties and the Mayor requested solid numbers, Comm. Hutton advised we can sit down and talk about it.

Comm. Tessler also advised that Chris Altiery passed all of his testing and requirements and he is good to go.

Old Business

Comm. Hutton asked if there was anything on high speed rail? Mayor advised only that the second track was going to be installed in spring. City Clerk advised an email just came in late today from Springfield requesting information on the water and sewer lines on Division Street as they thought those were in Godley.

Comm. Tessler asked about Family Dollar? Mayor advised they are cleared from IDOT and waiting for spring to break ground. Comm. asked about E-Z Living? Mayor advised that they are working but they didn't get the grading done. Comm. Hutton and Howard Hamilton advised the water & sewer lines are going in.

New Business

Comm. Graf advised the Lions Club should be removing the Christmas decorations this weekend so please watch out for them.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Meeting was adjourned at 7:36 pm.

Approved this 27 day of January 2015

Will Rulien Mayor

Lion A. Gibson City Clerk

