

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, January 14, 2014, 7:00 p.m.
City Council Chambers

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

December 26, 2013 - Regular Meeting

Reports by City Officials

Mayor

Motion to Approve a Resolution for an Intergovernmental Agreement between the City of Braidwood and Will County Animal Control
Motion to Approve Purchase of Property & Surveying for TIF III future development

Administrator

Clerk

2013 year end FOIA Report
Tag Day Request from Local Union 176 for the annual DAD's Day on Saturday, June 14, 2014 8-12:00 pm

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Reminder of the State Regulation regarding snow disposal

Public Property

Motion to Approve Renewal Pest Control Service Contract with Bradley Pest Control for 2014-2015

Public Health & Safety

Motion to Approve the Resignation of Joshua Shirley

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 14, 2014
City Council Chambers

Call to Order

Mayor 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 Bill 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 Joe Regis and City Clerk Lisa Glisson.

Public Comment

Chuck Van Patter of Shadow Lakes thanked everyone sitting here and the road commissioner for a job well done with the roads. The streets are perfect, other towns are messy and the states not doing very good but ours are great.

Jim Canup – 460 Sullivan Lane Seconded the above comment.

Approval of Minutes

The minutes for the regular meeting were approved as read.

Reports by City Officials

*Mayor requested a motion to approve Resolution 14-01 an Intergovernmental Agreement Between The County of Will and the City of Braidwood for the provision of Animal Control Services. **Discussion:** The Mayor just reminded everyone of the program Police Chief Girot has started with having your pet photographed and put in our book so if it is missing we may find it and return it before it goes to the county. Comm. Hutton made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Mayor requested a motion to approve letter of Intent to Purchase Property & Surveying for TIF III future development. Comm. Tessler made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor advised he is very proud of how hard all our departments work as we have a skeleton crew and they work hard to get everything required done.

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Mayor requested a motion to approve Purchase of Property & Surveying for TIF III future development. Comm. Tessler made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor advised he is very proud of how hard all our departments work as we have a skeleton crew and they work hard to get everything required done.

City Administrator

Already reported under the Mayor.

City Clerk

City Clerk advised the Council on the annual FOIA report for the year end and presented a request from Local Union 176 for the annual DAD's Day tag day to be held on Saturday, June 14, 2014 from 8:00 am – 12:00 pm.

Mayor requested a motion to approve the DAD's Tag Day. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Engineer

Joe Regis advised the Council of the Safe Route to School informal meeting that was held prior to the council meeting and advised them a change order may be coming on the Spring-Will Road project.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$199,549.08 in bills. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

*Comm. Hibler moved to pay \$5,851.50 in drug forfeiture funds to Chicago Parts & Sounds for video and radio equipment for the squad cars. **Discussion:** Mayor advised this was for the new squad car. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Comm. Hibler moved to pay \$74,216.53 in payroll. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) reminded everyone to not push or shovel their snow back into the street once the plows have come by as it results in more cost to the City to have to send out a crew to plow again and it could cost the homeowner in the form of tickets for violating the State statutes. Comm. Graf also commented on what a great job all of the departments did working together to take care of the snow removal and the safety of the residents.

Comm. Hutton moved to renew the Bradley Pest Control Service Contract for 2014-2015. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) also wanted to remind everyone to close off your crawlspaces. Since we have been mandated by the EPA to use a new plastic meter and if the meter freezes and breaks then it is a \$400.00 charge to replace the meter, plus the call out fee if it is after hours that will have to be paid by the homeowner, (b) read weekly reports, (c) reported on the status of the generator.

Commissioner of Public Health and Safety (Comm. Tessler) advised (a) he was going to table the acceptance of Joshua Shirley's resignation until the next meeting, (b) read the statistics from last year overall total calls were 10,879 which is about 29.8 calls per day, the PD was busy and did a great job during the year, (c) reported the officers would be holding 50/50 raffle in the fundraising efforts for the St. Jude run at the high school during their basketball and wrestling tournaments, and (d) regarding complaints from citizens regarding animal cruelty

for leaving a dog out in the cold will all be handled by Ofc. Savarino. Ofc. Savarino has experience with Will County as he worked for them for years and know what needs to be done.

Comm. Tessler and Chief Girot advised the complaints coming in regarding the dog in question have been checked out each time a call has been placed. Due to the state statutes as long as you are providing food, water, shelter and blocking for the wind there is nothing they can do about a dog being left outside.

Chief Girot advised that all of the officers have checked on the dog and even if they personally may not like something, it does not give them the right to take away someone's animal. He suggested that residents call your State Representatives and Senators to have the laws changed as they are vague on the issue.

Planning and Zoning Board Report

City Administrator Rich Girot advised Chairman Tim Duran could not be present tonight as he is working midnights, but he wanted to report that the variance for Sefcik's room addition has been approved by the Zoning Board with the stipulation that as bedrooms they must have closets. The Council will have it on the next agenda for ordinance approval.

Old Business

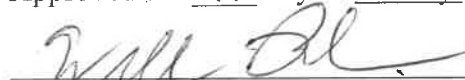
Due to the upcoming holidays in January and February local court will be held on different days, January 16 will be local court and in February it will be on the 20th.

Adjournment

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

Meeting was adjourned at 7:10 pm.

Approved this 11 day of ^{February}~~January~~ 2014

 Mayor

 City Clerk