

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, January 22, 2013, 7:00 p.m.
City Council Chambers

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

January 8, 2013 - Regular Meeting

Reports by City Officials

Mayor

Advisement: Public Hearing scheduled for Tuesday, February 12, 2013, at 6:30 pm to vacate alley at Casey's

Administrator

Clerk

Engineer / City Planner

Monthly Report

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills

Payroll

Streets and Public Improvements

Public Property

Motion to Approve purchase of New GMC Pick-up for the Waste Water Treatment Plant

Public Health & Safety

Planning & Zoning Board Report

Present recommendation for Gustafson rezoning.

Motion to Approve the Gustafson's Rezoning Ordinance from R1 to B2.

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
City Council Regular Meeting
Tuesday, January 22, 2013, 7:00 p.m.
City Council Chambers

Call to Order

Mayor Rulien called the meeting to order at 7:00 pm.

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 Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Attorney Scott Pyles, Police Chief /City Administrator Rich Girot and City Clerk Lisa Glisson

Public Comment

Chuck VanPatter – 242 Fossil Cove Lane – Thanked the first responders for the recovery effort on their missing person, the Board of Directors appreciates all their hard work.

Approval of Minutes

The minutes for the January 8, 2013 Regular Meeting were approved as written.

Reports by City Officials

Mayor Rulien commented on the loss of Elaine Hall to our community. She will be greatly missed and was an amazing asset to the City. The Mayor also extended sympathy from the City to Albert Crater's family, as he was a former council member.

City Administrator Rich Girot advised they are still moving ahead with Casey's. ComEd and AT & T are working on moving the lines. Amoco and Broucek are talking again regarding I55 property.

City Clerk Lisa Glisson advised city stickers will go on sale February 15, 2013.

Reports by City Commissioners

Comm. Hibler moved to pay \$164,035.22 in bills. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 (Graf) absent.

Comm. Hibler moved to pay \$73,002.69 in payroll. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 (Graf) absent.

Commissioner of Streets and Public (Comm. Graf) – absent due to illness.

Commissioner of Public Properties (Comm. Hutton) read the biweekly reports.

Comm. Hutton motioned to approve the purchase of a 2012 GMC pick-up for the WWTP. Discussion: Comm. Hutton presented the two bids one Comm. Graf received from Ford through WCGL, one Aubrey Glisson received from Community Olds. Mayor stated that if the local business is willing to match them there is no reason not to take it. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 (Graf) absent.

Commissioner of Public Health & Safety (Comm. Tessler) thanked Sgt. Goodwin, Sgt. Souice and Ofc. Savarino for their efforts. Tessler advised that due to the extra effort on their part, led to the discovery of the missing person. Comm. Tessler also reminded everyone that the police department is still taking applications for their hiring list.

Planning & Zoning Board Report

Michelle Serena presented the recommendations from the zoning board approving the rezoning of the Gustafson rezoning.

Mayor Rulien made a motion to approve Ordinance 13-02 an Ordinance Authorizing Zoning Change with Gustafson. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 (Graf) absent.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Tessler made that motion, seconded by Comm. Hutton. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 (Graf) absent.

Approved this 12 day of February 2013

Will Rulien Mayor

Lisa A. Glisson City Clerk