

CITY OF BRAIDWOOD AGENDA JANUARY 25, 2011

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING JANUARY 11, 2011

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

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ENGINEER

-RESOLUTION # 02-11 FOR MEETING URGENT NEED
NATIONAL OBJECTIVE

-RESOLUTION 03-11 COUNCIL RESOLUTION OF
SUPPORT

ATTORNEY

-WILL COUNTY PSAP GRANT AND
INTERGOVERNMENTAL AGREEMENT 2011

-RESOLUTION # 11-01 FOR SALE OF
MOTORCYCLE AS EXCESS PROPERTY

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & PUBLIC IMPROVEMENTS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

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 25, 2011** at 7:03 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 January 11, 2011 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the minutes of the January 11, 2011 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 he spoke with Jim Testin about the Holiday Inn Express and that it is looking good. A feasibility study needs to be done and the cost is approximately \$8,000.00. The study needs to be done to make Braidwood marketable for investors.

-Administrator Rich Girot stated that he spoke with a representative from Pilot Truck Stop, Flying J, and was told that they would be here within the next 3 months looking for a site.

-Administrator Rich Girot reported that Coal City approved a Commercial TIF of about 2100 acres which brings it up to Broucek's property.

-Rich also discussed the Waldick apartment complex stating that Waldick wants to start moving forward with the project in March. Also discussed was the impact fees that should be charged for each unit rather than each apartment.

CLERK

-The City Clerk reported that vehicle stickers will be available for purchase starting February 15th

ENGINEER

-Engineer Brian Hertz requested approval for Resolution # 11-02 Meeting Urgent Need National Objective

-A motion was made by Comm. Hutton, seconded by Comm. Grace to approve Resolution # 11-02 Meeting Urgent Need National Objective

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Engineer Brian Hertz requested approval for Resolution # 11-03 Council Resolution of Support

-A motion was made by Comm. Hutton, seconded by Comm. Grace to approve Resolution # 11-03 Council Resolution of Support

AYES-5 Comm. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ATTORNEY

-Attorney Carl Buck requested approval of Will County PSAP Grant and Intergovernmental Agreement 2010

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve Will County PSAP Grant and Intergovernmental Agreement 2010

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested approval of Resolution # 11-01 for sale of motorcycle as excess property

-A motion was made by Comm. Grace, seconded by Comm. Rozak to approve Resolution # 11-01 for sale of motorcycle as excess property

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

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 \$ 999,319.20

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 that we should have enough salt to last

PUBLIC BUILDINGS & PROPERTY

- Comm. Hutton reported on work done by the inside and outside crews. There were 18 Locates, 6 shut-off tags, 2 sewer repairs, 4 water repairs, 6 meter repairs, and 14 meter reads.
- Comm. Hutton gave an up-date on the progress of the Depot reporting that the doors will be installed.
- Comm Hutton stated that we haven't heard anything from IDOT about the study of the lights
- 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 Rich Girot figured the statistics for officers driving their squad cars home. There are 4 officers presently driving their cars home with a total of 143 miles round trip each day. Comm. Grace feels that it is too costly and that the new squad cars shouldn't be driven to the officers home out of town.

PLANNING & ZONING

- Zoning Board Chairman Jim Canup reported that there will be a Meeting of the Zoning Board on February 7th. There will be a Public Hearing on Mikel's annexation and a discussion on the trailers at Berkot's.
- There will be a work meeting on Chapter 23 on Friday morning January 28th

OLD BUSINESS

- Comm. Smith questioned why it's been about 2 years and still nothing is resolved about Chapter 23. Mayor Grygiel asked when he wanted to schedule the next work meeting. The Attorney suggested that the meeting be on a different night than the council meeting.

NEW BUSINESS

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PUBLIC COMMENT

EXECUTIVE SESSION

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

ADJOURNMENT

-A motion was made by Comm. Rozak, seconded by
Comm. Hutton to adjourn the Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

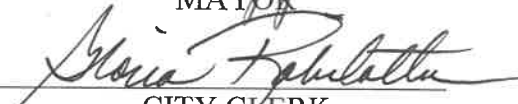
-Regular Meeting adjourned at 7:35 pm

Approved this 8th day

of February 2011.



MAYOR



CITY CLERK