

CITY OF BRAIDWOOD AGENDA (Turn About Day)
Regular Meeting, Tuesday January 26, 2016 @ 7:00pm

Call to Order
Pledge of Allegiance
Roll Call
Public Comment

APPROVAL OF MINUTES - January 12, 2016 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 Buildings & Property-

Public Health & Safety- Approval of Contract with Midwest Public Safety Communications

Planning & Zoning -Tabled Discussion on Adoption of Braidwood's Building Permit Application Checklist
-Recommendations from January 4, 2016 Zoning Board Meeting & Chapt. 22 Updates

Executive Session- Discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations
or land acquisition

-Actions to be taken following Executive Session:

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Turn About Day for Students
Tuesday, January 26, 2016

Call to Order

Acting Mayor Amber Clavenna called the meeting to order.

The Turn About Students for the day were given the Oath of Office by the City Clerk for their particular Commissioner or Mayor they were shadowing for the day.

Pledge of Allegiance

Acting Mayor Clavenna lead everyone in the pledge of allegiance.

Roll Call

Acting and Elected Officials present: Commissioner Hibler, Acting Commissioners: Mason Gereaux-Public Buildings & Property, Cheyenne Towe-Streets & Public Improvements, Noah Curl-Public Health & Safety, and Acting Mayor Amber Clavenna were present.

Appointed officials present: City Administrator Andy Galatte, City Engineer Brian Hertz and City Clerk Sue Grygiel were present.

Acting officials present: Police Chief Lauren Crutchfield, City Attorney Jesse Hernandez and Fire Chief Brianne Clavenna.

Public Comment

Gerald Curl, representing the Braidwood Baseball Softball Association. Thanked the city very much for use of their equipment at Intermediate School, getting fields prepped to move fences down to the city park.

Mike McNamara, from Midwest Public Safety. He is here to help and assist the city with their communication needs. Mayor Vehrs commented that there is a Resolution for tonight and it will be brought up later in the meeting.

At this point Acting Comm. Curl read Comm. Tessler's note explaining why he couldn't be at the meeting tonight. He said he was sorry that he couldn't attend and wished he could be able to shadow the student representing him at tonight's meeting.

Public Comment closed at 7:09pm.

Approval of Minutes

The minutes for the January 16, 2016 meeting were approved as read. Motion made by Acting Comm. Gereaux, seconded by Acting Comm. Towe. Acting Mayor Clavenna asked for discussion. Motion approved with 4 ayes, 0 nays, (Gereaux, Towe, Hibler, & Acting Mayor Clavenna) 1 abstain (Curl)

REPORTS BY CITY COMMISSIONERS

Mayor

Acting Mayor Clavenna gave her report for today. City Officials came out to the Intermediate School and had doughnuts and juice with kids for Turn About Day. The next thing they did was go to the Waste Water

Treatment Plant for a tour, then went to Fire Department for a tour of their station and then came to city hall. At city hall the kids met with the Official they would be shadowing for the day and at the council meeting that night.

Administrator

Andy had one thing he wanted to let the council know of. We will be having a workshop before the next council meeting at 6:00pm before the Regular Council Meeting.

City Clerk

Nothing to Report.

Engineer

Nothing to Report.

City Attorney

Acting City Attorney Hernandez also gave his report of his day as an Acting Attorney and how he spent the day.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances

Comm. Hibler made a motion to pay the total bills due on our Check Register in the amount of \$81,616.56 seconded by Acting Comm. Towe. Acting Mayor asked for discussion. Motion approved with 5 ayes, 0 nays (Hibler, Towe, Gereaux, Curl & Acting Mayor Clavenna).

Comm. Hibler made a motion to pay the Payroll Expenses due in the amount of \$79,429.35, seconded by Acting Comm. Towe. Acting Mayor asked for discussion. Motion approved 5 ayes, 0 nays (Hibler, Towe, Curl, Gereaux & Acting Mayor Clavenna).

Streets & Public Improvements

Acting Comm. Towe read his report for last two weeks.

Public Buildings & Property

Acting Comm. Gereaux gave his maintenance report for the last 2 weeks.

Public Health & Safety

Acting Comm. Curl read Chief's stats report. Chief Ficarello mentioned that the Police Officers have had several drug arrests and the Mayor asked the Officers in audience to please rise; Officers Chris Altiery and Michael Redman, the Mayor thanked them. The council and audience acknowledged by clapping and Chief commented and said they're doing a great job.

Fire Chief

Acting Fire Chief Brianne Clavenna reported they had two Fire Calls for an Ambulance, two females and a pregnant lady outside of Doc's Drugs that keeps passing out. That's all she had to report.

Planning & Zoning Board Report

Zoning Chair Michelle Serena addressed the council and said we will address the Recommendations from the Zoning Board meeting of January 4, 2016 meeting and discussion on Chapter 22 updates at the next council meeting. The city council then addressed the Tabled Motion from the last council meeting on the Building Permit Application Checklist.

Acting Attorney Hernandez advised the council that they need to motion to remove from the table the Adoption of a new Building Permit Application Checklist recommended by Planning & Zoning.

A motion was made by Acting Comm. Gereaux to remove the tabled motion, seconded by Acting Comm. Towe. Acting Mayor Clavenna asked for discussion. Motion approved 5 ayes, 0 nays (Gereaux, Towe, Hibler, Curl & Acting Mayor Clavenna).

Acting Attorney Hernandez advised the council they need a motion to adopt the new Building Permit Application Checklist that is now up for consideration. It was previously seconded. Acting Mayor Clavenna asked for discussion.

Chairman Serena said the reason it's being brought back up is when this was done at the last council meeting

the question came up about being included and clarification was needed on that. The Surety Bond is what we are wanting for the application and wanted it documented on the form itself because it wasn't written on there anywhere.

Roll Call Vote was then taken on the adoption of the new Building Permit Application Checklist. (Hibler, Gereaux, Towe, Curl & Acting Mayor Clavenna).

Chairman Serena said before you are the recommendations from the January 4th Zoning Board meeting where we held a Public Hearing on the rezoning and to vacate the plat at North Center Street for Thompson Transport. Recommendation of board is to vacate plat which passed unanimously by Zoning Board and requesting approval by the council.

Acting Attorney Hernandez said we need a motion to Vacate existing Plat for the Thompson Transport property at North Center Street.

A motion was made by Acting Comm. Gereaux, seconded by Acting Comm. Towe to Vacate existing plat for Thompson Transport. Acting Mayor Clavenna asked for discussion. Motion approved 5 ayes, 0 nays (Gereaux, Towe, Hibler, Curl & Acting Mayor Clavenna).

The Zoning Boards second request is to rezone the whole property from R1 to B2 and Zoning Board passed unanimously.

Acting Attorney Hernandez said we need motion to Rezone the Thompson Transport property at North Center Street to B2 Zoning.

A motion was made by Acting Comm. Towe, seconded by Acting Comm. Gereaux to Rezone Thompson Transport from R1 to B2. Acting Mayor Clavenna asked for discussion. Motion approved 4 ayes, 0 nays (Towe, Gereaux, Hibler & Acting Mayor Clavenna) 1 abstain Acting Comm. Curl.

Chairman Serena said they have some updates the board wants for Chapter 22 but requests to table to next council meeting so we can get more information at that time. Acting Mayor Clavenna said table granted.

Executive Session

No request made by Council.

Old Business

Nothing to Report.

New Business

Mayor Vehrs addressed a Resolution for our Communications. Chief Ficarelo addressed the agenda item regarding contract with Midwest Public Safety Commissions, Resolution 16-1 Authorizing Execution of Contract for a Feasibility Study. The Feasibility Study is designed to give us a costing model for the city and also to evaluate which appropriate provider for services we use for our radio communication as we are in the process of leaving WESCOM. Mike McNamara from Midwest Public Safety Communications addressed the council at this time and explained how their feasibility study works and with going to another PSAP, transferring the CAD system to a different center depending on what center the city chooses. There are many moving parts to this going on at the same time.

A motion was made by Acting Comm. Gereaux to adopt Resolution 16-1 Authorizing Execution of Feasibility Study, seconded by Acting Comm. Towe. Acting Mayor Clavenna asked for discussion. Motion approved 5 ayes, 0 nays (Gereaux, Towe, Hibler, Curl & Acting Mayor Clavenna).

Mayor Vehrs thanked our City Administrator Andy Galatte, his assistant Laurie Johnson, and the girls in the

office for putting this fine team together. Also thanked these students here for getting involved in Braidwood Politics and hoped all the kids had a wonderful day today, learned something because we learned something from you. Stay young the Mayor told them. The Mayor told the Acting Council they did a fine job and it was a pleasure working with you. The Mayor said that this Acting Council has an Ordinance they would like to pass tonight.

Acting Comm. Curl said that this new Ordinance that they came up with, as the City of Braidwood we would like to donate \$150 towards the "Hugs and A Heart" for Braedan Belcher.

A motion was made by Acting Comm. Towe, seconded by Acting Comm. Gereaux to adopt Ordinance 16-1. Acting Mayor Clavenna asked for discussion. Motion approved 5 ayes, 0 nays (Towe, Gereaux, Hibler, Curl & Acting Mayor Clavenna).

Adjournment

Acting Comm. Curl made motion to adjourn the regular meeting, seconded by Acting Comm. Towe. Motion approved with 5 ayes, 0 nays (Curl, Gereaux, Towe, Hibler & Acting Mayor Clavenna). Meeting adjourned.

Approved this 9 day of February 2016

John Clavenna Mayor

Carol Richmond City Clerk
Deputy

