

CITY OF BRAIDWOOD AGENDA FEBRUARY 8, 2011

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING JANUARY 25, 2011

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

-

ENGINEER

-2010 TIF STREET RESURFACING IMPROVEMENTS –
CONTRACT #1, REQUEST FOR CHANGE ORDER

-MITCHELL STREET DETENTION & DRAINAGE
IMPROVEMENTS – REQUEST FOR CHANGE
ORDER #1

ATTORNEY

-WILL COUNTY PSAP GRANT AND
INTERGOVERNMENTAL AGREEMENT 2011

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, February 8, 2011** at 7:05 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 Rich Vane, Administrator Rich Girot and City Clerk Gloria Robilotta.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the January 25, 2011 Regular Meeting.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve the minutes of the January 25, 2011 Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel reported that she received a message from the Post Office commending all the Public Works employees for the great job they did plowing snow.

-Mayor Grygiel announced that she received notice from the Forest Preserve District of Will County that they will be implementing a deer management program. Sharp shooters under the direction of the Forest Preserve will be shooting Monday through Thursday evenings in the months of January and February..

-Mayor Grygiel received an e-mail announcing the Randstad Recruiting Event on February 28th from 1 to 3pm for anyone seeking employment

-Mayor Grygiel reported that at the last Council Meeting, Comm. Smith requested a work meeting and after speaking with Attorney Carl Buck she would like to schedule the meeting at 3:30 pm on February 21st.

-Mayor Grygiel brought up the possibility of a work meeting for the next budget. Comm. Rozak suggested doing an Appropriation Ordinance allowing the next administration until July 31st to prepare their budget.

ADMINISTRATOR

-Administrator Rich Girot reported that there will be 3 annexation agreements before the Zoning Board for next month's meeting.

-Administrator Rich Girot reported that he met with the President of Standard Bank and they are showing interest in putting a branch in Braidwood possibly near Casey's

CLERK

-No Report

ENGINEER

-Engineer Rich Vane requested approval of a change order for Contract #1 for the 2010 TIF Street Resurfacing Improvements reducing the original contract amount of \$144,459.98 to \$102,390.53

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve the Change Order for the 2010 TIF Street Resurfacing and Improvements Contract #1

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Engineer Rich Vane requested that change order #1 for the Mitchell Street Detention & Drainage Improvements Project be tabled until the next meeting.

-Engineer Rich Vane announced that the Sternberg Lighting Fixtures have been approved by IDOT

ATTORNEY

-Attorney Carl Buck requested approval of Will County PSAP Grant and Intergovernmental Agreement 2011

-A motion was made by Comm. Grace, seconded by Comm. Hutton to approve Will County PSAP Grant and Intergovernmental Agreement 2011

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. Hutton to approve the Payment of Bills in the amount of \$ 174,570.11

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 a lot of people have praised the Street Dept for a job well done. He apologized that the sidewalks weren't taken care of right away but there was an equipment break down that has prevented them from being done.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There was 1 Locate, 3 sewer repairs, 2 water repairs, 4 meter repairs, 472 meter reads and 2 water shut-offs

-Comm. Hutton reported that they have applied to Will County for a reimbursement of expenses for the blizzard

-Comm Hutton stated that we're still waiting to hear from IDOT about the study of the lights

-Comm. Hutton reported on the progress of the Train Depot

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-Zoning Board Chairman Jim Canup reported that they discussed Mikel's annexation and the special use for the Berkot's trailers at last night's meeting

OLD BUSINESS

-

NEW BUSINESS

-Comm. Grace asked which meeting the present council will have to attend for the new council to take office.. Mayor Grygiel said it would be the second meeting in April.

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. Grace to adjourn the Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

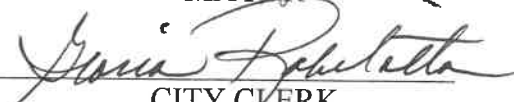
Motion Carries

-Regular Meeting adjourned at 7:21 pm

Approved this 22nd day

of February 2011.


MAYOR


CITY CLERK