CITY OF BRAIDWOOD AGENDA FEBRUARY 9, 2010

REGULAR MEETING	-7:00 PM
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
ROLL CALL	
PUBLIC COMMENT	
REVIEW MINUTES	-REGULAR MEETING JANUARY 26, 2009
REPORTS OF CITY OFFICIALS	
MAYOR	-ACCEPT RESIGNATION OF ZONING BOARD MEMBER ANDY GALATTE
	-SALE OF SURPLUS PROPERTY (RAILROAD STREET GARAGE) TO BRAIDWOOD PARK DISTRICT
ADMINISTRATOR	-
CLERK	-VEHICLE STICKERS GO ON SALE FEBRUARY 15TH
ENGINEER	-REQUEST FOR APPROVAL OF CHANGE ORDER #2 (FINAL) FOR CENTER STREET PAVEMENT
	-REQUEST FOR APPROVAL OF CHANGE ORDER #2 (FINAL) FOR SCHOOL STREET PAVEMENT
	-REQUEST FOR APPROVAL OF CHANGE ORDER #1 (FINAL) FOR 2009 STREET RESURFACING IMPROVEMENTS
ATTORNEY	-PROPOSAL FROM KANE MCKENNA & ASSOCIATES TIF CONSULTANTS
	-ATV ORDINANCE
	-AMENDMENT TO VEHICLE CODE REGARDING OVERWEIGNT TRUCKS
	-POTENTIAL CONDEMNATION
	-WASTE WATER TREATMENT PLANT UPDATE ON LAND ACQUISITION
REPORTS OF CITY COMMISSIONERS	
FINANCE & ACCOUNTS	-PAYMENT OF BILLS
STREETS & ALLEYS	-
PUBLIC BLDGS. & PROPERTY	-
PUBLIC HEALTH & SAFETY	-
PLANNING & ZONING	-
OLD BUSINESS	-
NEW BUSINESS	-
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 9, 2010** at 7:04 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, Smith and Grace. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz and City Clerk Gloria Robilotta. Commissioner Hutton and Administrator Andy Galatte were absent.

PUBLIC COMMENT

-Dee DeGroh, 116 N. Lincoln, questioned a lease agreement for the Train Depot. Attorney Carl Buck informed her that the building still needs work done and is not ready to be leased yet. The Historical Society needs the agreement so they can submit for Grant Money. Ms DeGroh also brought to the Council's attention that there was snow piled up on city property blocking the sidewalk.

-Public Comment closed at 7:10 pm.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the January 26, 2010 regular meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Grace that we approve the minutes of the January 26, 2010 Regular Meeting.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

MAYOR

-Mayor Grygiel asked for a motion to accept the resignation of Zoning Board Member Andy Galatte.

-A motion was made by Comm. Grace, seconded by Comm. Rozak to accept the resignation of Zoning Board Member Andy Galatte.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-Mayor Grygiel asked for a motion to approve the sale of the garage, located on Railroad Street, for One Dollar to the Braidwood Park District.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the sale of the garage on Railroad Street to the Braidwood Park District for One Dollar.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

ADMINISTRATOR

-Absent

CLERK

The City Clerk reminded everyone that the Vehicle Stickers will go on sale February 15th.

ENGINEER

-The Engineer asked for approval of Change Order #2 (Final) for Center Street Pavement

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve Change Order #2 (Final) for Center Street Pavement.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-The Engineer asked for approval of Change Order #2 (Final) for School Street Pavement.

-A motion was made by Comm.Smith, seconded by Comm. Rozak to approve Change Order #2 (Final) for School Street Pavement.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-The Engineer asked for approval of Change Order #1 (Final) for 2009 Street Resurfacing Improvements.

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve Change Order #1 (Final) for 2009 Street Resurfacing Improvements.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

ATTORNEY

-Attorney Carl Buck asked for the Council's approval of the proposal from TIF Consultant Kane McKenna & Assoc. for phase 2 of the TIF review. We have been working with them on the amendments necessary for the closure of TIF1 and to provide funds necessary to construct the Waste Water Treatment Plant.

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve the proposal from TIF Consultant Kane McKenna & Assoc. for phase 2 of the TIF review.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-Attorney Carl Buck asked for the Councils approval to authorize him to prepare an Ordinance prohibiting ATV, Snowmobiles, etc. within the city limits.

-A motion was made by Comm. Rozak, seconded by Comm. Grace to authorize the Attorney to prepare an Ordinance prohibiting ATV, Snowmobile, etc. within city limits.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-Attorney Carl Buck discussed the change in overweight limits for trucks and asked the Council to approve and amendment to the Vehicle Code regarding the Overweight Trucks.

-A motion was made by Comm. Grace, seconded by Comm. Smith to amend the Vehicle Code regarding overweight trucks.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-Attorney Carl Buck discussed the issue of potential condemnation of properties that are in disrepair and in violation of code. The vacant property at 137 S. English is in violation and his suggestion is that they should proceed with filing ordinance violations in hopes of getting the property brought up to code.

-Attorney Carl Buck gave an update on the land acquisition for the Waste Water Treatment Plant, explaining that the money used was from TIF1 and that the money was specifically earmarked for the Waste Water Treatment Plant. Engineer Brian Hertz then explained that a study was done on the flood plane and wetlands before the purchase of the property to insure that the .7 acre would not be a hindrance to the building of the treatment plant..

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 $ 528,126.61.

AYES-4 Comms. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

STREETS & ALLEYS

-Comm. Smith reported that the crews are doing a good job in keeping up with the snow removal.

PUBLIC BUILDINGS & PROPERTY -Absent

PUBLIC HEALTH & SAFETY

-Comm. Grace asked if a date was scheduled for the next Work Meeting for Chapters 22 and 23.

PLANNING & ZONING

-Mayor Grygiel noted that there will be a Zoning Meeting and a Public Hearing on March 1st in regards to the Fire Department and their proposed building addition.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

-A motion was made by Comm. Grace, seconded by Comm Rozak to adjourn to an Executive Session to discuss personnel, pending and/or imminent litigation/ collective bargaining/labor relations/land acquisition, if required.

AYES-4 Comm. Rozak, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

ADJOURNMENT

The Regular Meeting was adjourned at 7:28 pm.

Approved this 23rd day

of February 2010.

Sue Grygiel
MAYOR

Gloria Kabelitta
CITY CLERK