

CITY OF BRAIDWOOD

Agenda

City Council Regular Meeting

Tuesday, February 14, 2012, 7:00 p.m.

City Council Chambers

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes

January 24, 2012 Regular Meeting

Reports by City Officials

Mayor

Administrator

Motion to Authorize the Mayor and City Clerk to Enter into an Agreement with UNISON
for a Cell Site Lease Program

Clerk

Planner

Engineer

Attorney

Reports by City Commissioners

Accounts and Finances

Payment of bills

Payroll

Streets and Public Improvements

Public Property

CITY OF BRAIDWOOD

Minutes

City Council Regular Meeting

Tuesday, February 14, 2012, 7:00 p.m.

City Council Chambers

Call to Order

Mayor Pro Tem-Commissioner of Accounts and Finances Elena Hibler called the meeting to order at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected officials present: Commissioner of Public Property Jim Hutton, Commissioner of Streets and Public Improvements Danny Graf, Commissioner of Public Health and Safety Eric Tessler, and Mayor Pro Tem-Commissioner of Accounts and Finances Elena Hibler.

Absent: Mayor Bill Rulien

Appointed officials present: City Attorney Scott Pyles, City Planner Jim Testin, and City Clerk Pat McGuire.

Absent: Police Chief-City Administrator Rich Girot

Public Comment

None

Approval of Minutes

The minutes of the January 24, 2012 Regular Meeting were approved as written.

Reports by City Officials

City Planner Testin, speaking for City Administrator Rich Girot, said the UNISON agreement is a lease conversion. UNISON will pay the City of Braidwood \$173,015 to take over the lease on the City Hall water tower. The city and UNISON will evenly split any additional leases to cell phone companies UNISON obtains for the water tower.

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Mayor Pro Tem-Commissioner of Accounts and Finances Hibler made a motion to Authorize the Mayor and City Clerk to Enter into an Agreement with UNISON for a Cell Site Lease Program. Cmmr. Tessler seconded. Ayes: Hibler, Hutton, Graf, Tessler. Nays: none. Absent: Rulien. Motion carries 4-0.

City Clerk Pat McGuire highlighted points on the Early Voting Factsheet distributed at tonight's City Council meeting.

City Planner Testin said Illiana Expressway planners have given preliminary top consideration to route B3, which would run adjacent to Peotone, Symerton and Wilmington from I-65 to I-55. Hearings on the matter will be held this summer. City Planner Testin said predictions that construction will begin in 2015 are "aggressive."

City Attorney Pyles had no report.

Reports by City Commissioners

Mayor Pro Tem-Commissioner of Accounts and Finances Hibler stated the amounts to be paid in bills and payroll.

Cmmr. Graf moved to pay \$860,778.20 in bills, \$723,662.10 of which is an EPA loan disbursement. Cmmr. Hutton seconded. Ayes: Hibler, Hutton, Graf, Tessler. Nays: none. Absent: Rulien. Motion carries 4-0.

Cmmr. Hutton moved to pay \$70,066.44 in payroll. Cmmr. Graf seconded. Ayes: Hibler, Hutton, Graf, Tessler. Nays: none. Absent: Rulien. Motion carries 4-0.

Commissioner of Streets and Public Improvements Graf's report was read by Cmmr. Hutton, who reported (a) sealed bids on the surplus '99 GMC Sierra pickup are due to City Hall no later than Feb. 17; (b) snow plowing continues as needed; (c) the City of Braidwood has received a \$250,000 grant from the Illinois Safe Routes to School (SRTS) program to construct, replace, or repair sidewalks in school zones.

Commissioner of Public Property Hutton then (a) read two biweekly reports; (b) said work at the Waste Water Treatment Plant is moving along, with Mid-Illinois doing lots of work on the SCADA system; (c) the milestone of 400 days of construction at the Waste Water Treatment Plant should be reached at the start of March, making fall completion likely.

Commissioner of Public Health and Safety Tessler (a) said he joined Police Officers Kaminski and Goodwin in successfully serving a search warrant which "got drugs off the street"; (b) shared the crime statistics for 2012: 134 offenses, 109 thefts, and 83 drug arrests, of which 33 were for possession of drug paraphernalia; (c) announced Com Ed installed a street light at South Center and Route 53 about two weeks ago; (d) said two cameras which will benefit citizens were purchased for Police Department squad cars for approximately \$6,200 at no cost to the city since the cameras will be purchased with drug forfeiture funds.

Building Inspector's Report

Chief Building Inspector Tony Santerelli reported in January 2012 the city issued seven building permits, three being no-charge permits, for a total of \$116,675 in construction, none for any new homes.

Planning & Zoning Board Report

Chairperson Michelle Serena said the Feb. 6, 2012 meeting of the Planning & Zoning Board was cancelled due to a lack of agenda items.

Old Business

None

New Business

None

Executive Session

None

Adjournment

Commr. Tessler moved to adjourn. Commr. Graf seconded. Ayes: Hibler, Hutton, Graf, Tessler. Nays: none. Absent: Rullen. Motion carries 4-0.

The meeting was adjourned at 7:18 p.m.

Approved this 28 day of Feb 2012

Will DL Mayor

Patrick McGuire City Clerk

Planning & Zoning Board Report

Chairperson Michelle Serena said the Feb. 6, 2012 meeting of the Planning & Zoning Board was cancelled due to a lack of agenda items.

Old Business

None

New Business

None

Executive Session

None

Adjournment

Cmmr. Tessler moved to adjourn. Cmmr. Graf seconded. Ayes: Hibler, Hutton, Graf, Tessler. Nays: none. Absent: Rulien. Motion carries 4-0.

The meeting was adjourned at 7:18 p.m.

Approved this 28 day of February 2012

Will De Mayor

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