

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING FEBRUARY 8, 2011

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

-

ENGINEER

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

ATTORNEY

-APPROVAL OF CLOSED SESSION MINUTES

-ORDINANCE # 11-01 VACATING OF ALLEY FOR
BEAVER CREEK GOLF CART BUSINESS

-ORDINANCE # 11-02 BEAVER CREEK ZONING
AMENDMENT FROM R-1 TO B-2 SPECIAL USE
MOTOR VEHICLE SALES AND 92 SQ FT VARIANCE
FOR POLE SIGN

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & PUBLIC IMPROVEMENTS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-APPROVE MIKEL'S ANNEXATION

-BERKOT'S SPECIAL USE REGARDING TRUCK
PARKING

OLD BUSINESS

-MAYOR – CONSIDERATION OF THE AMENDED
BERKOT'S PARKING PLAN

-COMM. SMITH – PERMIT FEE SCHEDULE

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 22, 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, and Smith. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz and City Clerk Gloria Robilotta. Comm. Grace and Administrator Rich Girot were absent.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the February 8, 2011 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the minutes of the February 8, 2011 Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

MAYOR

-Mayor Grygiel reported that she received a phone call from a resident on Teal Lane thanking the guys for the great job they did clearing the snow from the cul-de-sac by his house.

-Mayor Grygiel received an e-mail from Neal Miller informing her that Dan Enright has been named Site Vice President at Braidwood Generating Station.

-Mayor Grygiel reported that IEMA has declared Will County as a disaster from the recent blizzard. the City of Braidwood has submitted an application for reimbursement of expenses in the amount of \$24,407.46 which can be paid back at 75% which would be \$18,305.00.

ADMINISTRATOR

-Absent

CLERK

-The Clerk announced that there would be a Meet The Candidates March 10th at 6:00pm at the Shepherd of Peace Church.

ENGINEER

-Engineer Brian Hertz requested approval of Change Order #1 for the Mitchell Street Detention & Drainage Improvements Project in the amount of \$136,029.50.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Change Order #1 for the Mitchell Street Detention & Drainage Improvements Project in the amount of \$136,029.50.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

ATTORNEY

-Attorney Carl Buck requested approval of the Executive Session Minutes for the period of January 2007 through September 2008 with the exception of the April 10, 2007 minutes which will remain confidential..

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve the Executive Session Minutes for the period of January 2007 through September 2008 with the exception of the April 10, 2007 minutes which will remain confidential.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Attorney Carl Buck requested that Ordinance # 11-01 be tabled to update the legal description

-Attorney Carl Buck requested approval of Ordinance # 11-02 Beaver Creek Zoning Amendment

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Ordinance # 11-02 Beaver Creek Zoning Amendment.

AYES – 4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Attorney Carl Buck requested approval of Ordinance # 11-03 Beaver Creek Zoning Variances & Special Use.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Ordinance # 11-03 Beaver Creek Zoning Variances & Special Use.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the Payment of Bills in the amount of \$ 138,326.91.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion carries

STREETS & PUBLIC IMPROVEMENTS

-Comm. Smith reported that he is pleased with the work done on the snow removal.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 3 Locates, 1 sewer repair, 4 water repairs, 4 meter repairs, 369 meter reads and 2 water shut-offs

-Comm. Hutton reported that he is still waiting on IDOT's report on the lights at the intersections

-Comm. Hutton reported on the progress of the Train Depot and that it is almost finished.

PUBLIC HEALTH & SAFETY

-Absent

PLANNING & ZONING

-Zoning Board Chairman Jim Canup recommended approval of Mikel's annexation.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve Mikel's annexation

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Berkot's special use regarding the truck parking will be sent back to Planning & Zoning due to objections made by some residents.

OLD BUSINESS

-Mayor Grygiel discussed Berkot's parking plan stating that it was a previously tabled item and is requesting a motion to adopt the findings of the Zoning Board rejecting Berkot's first amended petition for variance.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to reject the findings of the Zoning Board rejecting Berkot's first amended petition for variance

AYES-4 Comms. Rozak, Hitton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Commissioner Smith discussed rebuilding percentages and permit fees for damaged homes. He also suggested a \$5,000.00 limit regarding permit fees if there is no structural changes.

NEW BUSINESS

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PUBLIC COMMENT

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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. Smith to adjourn the Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

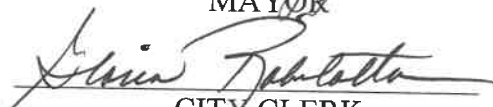
Motion Carries

-Regular Meeting adjourned at 7:35 pm

Approved this 8th day

of March 2011.


MAYOR


CITY CLERK