CITY OF BRAIDWOOD AGENDA FEBRUARY 23, 2010

REGULAR MEETING CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL PUBLIC COMMENT	-7:00 PM
REVIEW MINUTES	-REGULAR MEETING FEBRUARY 9, 2009
REPORTS OF CITY OFFICIALS	
EXECUTIVE SESSION	-PERSONNEL, PENDING AND/OR IMMINENT LITIGATION COLLECTIVE BARGAINING/LABOR RELATIONS/LAND ACQUISITION, IF REQUIRED
MAYOR	-APPOINTMENT OF CITY ESDA DIRECTOR -APPOINTMENT TO FILL VACANCY ON ZONING BOARD -APPOINTMENT OF POLICE CHIEF
ADMINISTRATOR	-
CLERK	-
ENGINEER	-APPROVE LOW BID FOR NOVY ROAD CULVERT REPLACEMENT PROJECT
ATTORNEY	-RESOLUTION # 10-02 EPA REVOLVING LOAN FOR THE WASTE WATER TREATMENT PLANT
REPORTS OF CITY COMMISSIONERS	
FINANCE & ACCOUNTS	-PAYMENT OF BILLS -AMEND 2010 BUDGET
STREETS & ALLEYS	-
PUBLIC BLDGS. & PROPERTY	-MUTUAL AID FOR NEIGHBORING COMMUNITIES FOR WATER AND WASTE WATER
PUBLIC HEALTH & SAFETY	-
PLANNING & ZONING	-
OLD BUSINESS	-
NEW BUSINESS	-
ADJOURNMENT	-

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, February 23 2010** at 7:00 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, Administrator Andy Galatte, Engineer Brian Hertz and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-No Public Comment closed at 7:01 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the February 9, 2010 regular meeting.

-A motion was made by Comm. Grace, seconded by Comm. Smith that we approve the minutes of the February 9, 2010 Regular Meeting.

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

MAYOR

-Mayor Grygiel deferred the Executive Session to the bottom of the agenda.

-Mayor Grygiel appointed Aubrey Glisson as ESDA Coordinator for the City of Braidwood. The Mayor noted Mr. Glisson's many accomplishments during his 22 years of employment with the City.

-Mayor Grygiel asked for a motion to appoint Michelle Serena to fill the vacancy on the Zoning Board

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve the appointment of Michelle Serena to fill the vacancy on the Zoning Board

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

-Mayor Grygiel tabled the appointment of Police Chief.

-Mayor Grygiel announced the passing on February 22nd of Lenore Weiss. She was a strong force behind the preservation of the Mother Road and the Route 66 Red Carpet Corridor Festival. The Mayor would like to donate $20.00 along with the Chamber of Commerce to one of Mrs. Weiss charities.

ADMINISTRATOR -No Report

CLERK -No Report

ENGINEER

-The Engineer asked for the approval of the low bid of $31,344.80 from S.A. Issert Construction for the Novy Road Culvert Replacement Project.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the bid of $31,344.80 from S.A. Issert Const. for the Novy Road Culvert Replacement Project.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

ATTORNEY

-Attorney Carl Buck asked for the Council's approval of Resolution # 10-02 EPA Revolving Loan for the Waste Water Treatment Plant.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Resolution # 10-02 EPA Revolving Loan for the Waste Water Treatment Plant.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

-Attorney Carl Buck stated that he and Lisa Heglund met with Kane McKenna & Associates regarding the plan for the closure of TIF1.

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 $ 351,908.44

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

-Comm. Rozak discussed amending the 2010 Budget and asked the Council for approval to pass the revised budget.

-A motion was made by Comm. Rozak, seconded by Comm. Grace to approve the revised 2010 Budget.

AYES-5 Comm. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

STREETS & ALLEYS -No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 5 locates, 150 Shut-off tags, 2 sewer repairs, 1 water repair, 1 new meter installed, 5 meter repairs, 257 meter reads, and 1 water shut-off.

-Comm. Hutton reported that he had met with Truman Price from IDOT about replacing the culvert only at Rt 53 and Center St.

-Comm. Hutton stated that he has a letter notifying the Godley Water District that we will accept the waste from their Water Treatment Plant for a fee of $25.00 per thousand gallons of waste.

-Comm. Hutton reported that he had talked with Chuck Shane and they will be here in the next 10 days to start the asbestos removal in the buildings that are to be demolished.

PUBLIC HEALTH & SAFETY

-Comm. Grace reported that the City has received a check from the U.S. Department of the Treasury in the amount of $85,000.00 for drug forfeiture.

PLANNING & ZONING

-Mayor Grygiel noted that there will be a Zoning Meeting and a Public Hearing on March 1st.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION -

ADJOURNMENT -A motion was made by Comm. Grace, seconded by Comm. Rozak to adjourn the Regular Meeting.

-The meeting was adjourned at 7:20 pm.

Approved this 9th day

of March 2010.

Sue Grygiel

MAYOR

Gloria Rebelatto

CITY CLERK