

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, February 24, 2015, 7:00 p.m.
City Council Chambers

Call to Order
Pledge of Allegiance
Roll Call
Public Comment
Approval of Minutes
February 10, 2015 - Regular Meeting

Reports by City Officials

Mayor

Motion to Approve Resignation of Joseph Lehnert from the ESDA Team
Motion to Approve Zoning Board Appointment

Administrator

Clerk

Request from BAHS to use the council chambers on April 23rd from 6:30 - 9:00 pm for a Abe Lincoln Program

Engineer

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Planning & Zoning Board Report

Old Business

New Business

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition

Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, February 24, 2015
City Council Chambers

Call to Order

Mayor Bill Rulien 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: Mayor Rulien, Commissioner of Public Property Jim Hutton, Commissioner of Streets and Public Improvements Danny Graf, Commissioner of Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Administrator Rich Girot, City Attorney Scott Pyles, City Engineer Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

Angie Hutton - 285 Mitchell Ct. advised on behalf of the Chamber, the meet the candidates night would be held on Monday, March 16, 2015 at the Reed Township Hall. The doors open at 6:00 pm and it will start at 6:30.

Public Comment closed at 7:03 pm.

Approval of Minutes

The minutes for the February 10, 2015 regular meeting were approved as read.

Reports by City Officials

*Mayor Rulien requested a motion to the resignation of Joseph Lehnert from the ESDA Team. Comm. Tessler made the motion, seconded by Comm. Hutton. **Discussion:** Mayor requested the council consider to vote No, even though it would be symbolic. JC has been a big help to this community, he volunteers his time on the ESDA Team and his reason for resigning, the straw that broke the camel's back is just political garbage. It is time that people in this town quit doing that stuff. The motion was rejected with 5 nays (Hibler, Hutton, Tessler, Graf, Rulien) 0 ayes.*

*Mayor Rulien requested a motion to approve the re-appointment of Larry Zykwa to the Zoning Board. Comm. Graf made the motion, seconded by Comm. Hutton. **Discussion:** Mayor advised that Larry has done a fine job before, it's time to re-appoint and I think Larry does a good job looking out for the people of this town. Rich Girot advised he has been a benefit to the Zoning Board. Mayor also advised that he tries hard to help find business for the city and most people don't know that. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Mayor read his state of the city report for the year on all of the projects that have been completed and what the future goals are. Mayor thanked all of the employees, volunteers, zoning members and commissioners for making all of this possible.

City Administrator

City Administrator advised there is a meeting tomorrow with an insurance company to see about saving some money on our health insurance.

City Clerk

Clerk presented a request from BAHS to use the council room on April 23rd from 6:30 – 9:00 pm for an Abe Lincoln program.

Mayor Rulien requested a motion to approve BAHS request. Comm. Hutton made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Clerk advised the new web site will be done in about a week and requested to have Annemarie present it at the next council meeting so everyone can see how it will work.

City Engineer

Nothing to report.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$271,078.00 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$75,131.40 in payroll. Comm. Graf seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Graf reported it has been a quiet two weeks, hope it stays that way but there is a chance of snow on Sunday. Hoping for winter to end. Mayor advised he just wants to shoot that ground hog.

Comm. Hutton read the weekly reports.

Comm. Tessler advised that the police department conducted a search warrant on Friday, February 20th in the 100 block of East Main Street. Two suspects were arrested on drug charges. This is the 18th search warrant we have conducted in the last several years.

Comm. Tessler also advised that tornado season is approaching and they are sending several officers to spotters class.

Old Business

Rich Girot advised with the sale of the surplus guns, some drug forfeiture funds and some money from the budget, we do have the funding to proceed with the evidence locker. So they will be moving forward with the process and order the equipment needed. Girot advised that down the road we would like to add an automated computer based system to track what is in evidence.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Meeting was adjourned at 7:25 pm.

Approved this 10th day of March 2015

William Del Mayor

Lisa Atlessor City Clerk

