Clerk

CITY OF BRAIDWOOD

Agenda

City Council Regular Meeting

Tuesday, February 28, 2012, 7:00 p.m.

City Council Chambers

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes

February 14, 2012 Regular Meeting

Reports by City Officials

Mayor

Neutron Demonstration

Announcement of Exelon Energy Contract via NIMEC

Approval of Braidwood TIF District III Intergovernmental Agreement By and Between The City of Braidwood, Illinois and Coal City Community Unit School District #1 and Reed-Custer Community Unit School District #255-U and Wilmington Community Unit School District #209-U

Resignation & appointment of City Clerk

Administrator

Discussion of Amendment to Favero Annexation Agreement

Clerk

Planner

An Ordinance Providing for and Approving the Third Amendment to the Braidwood TIF District II Redevelopment Project Area, Plan & Projects

An Ordinance Providing for and Approving the First Amendment to the Braidwood TIF District III Redevelopment Project Area, Plan & Projects

Engineer

Attorney

Ordinance Regarding Amendment to Zoning Chapter 23 Regarding Off-Street Parking

Approval of New Zoning Map

Ordinance Regarding Amendment to Zoning Chapter 23 Regarding Sheds

Reports by City Commissioners

Accounts and Finances

Payment of bills

Payroll

Streets and Public Improvements

Award of Bid for 1999 GMC Sierra Pick Up

Public Property

Public Safety

Approval of American Legion Koca Post #39 Request for Poppy Days on Friday, May 25 and Saturday, May 26, 2012

Ordinance Relating to Creation of Position of Police Department Deputy Chief

Building Inspector's Report

Planning & Zoning Board Report

Old Business

New Business

Executive Session (if required) 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 28, 2012

City Council Chambers

Call to Order

Mayor Bill Rulien called the meeting to order at 7:00p.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 Attorney Scott Pyles, City Planner Jim Testin, and Deputy Clerk Danielle Godar. add Rich Girot

Mayor

Mayor Rulien made an announcement that this meeting will be reconvened on Thursday, March 01, 2012 at 7:00p.m. Due to Attorney Scott Pyles advising the Resignation and/or Appointment of City Clerk should be posted for two business days in advance.

Commissioner of Public Health and Safety

Comm. Tessler would like to introduce Officer Steve Hunter and Neutron (drug dog)

Officer Steve Hunter did a demonstration with Neutron to explain how and what kind of work he does. Officer Hunter explained Neutron is a drug dog not a bite dog. Officer Hunter will be training Neutron in April on how to locate lost children and Alzheimer patients, he will not track criminals.

Mayor

Mayor Rulien read a letter from Ray and Crystal Bailey thanking Aubrey, Rich, JC, George and Joe for the hard work and prompt attention on their water problem.

Mayor Rulien made an announcement of Exelon Energy Contract entered into an agreement through NIMEC to buy electric for well pumps and sewer pumps. Approximate savings for 1 meter is 25% less than what was paid last year for power, 2nd meter is 30% and 50% for 3rd meter.

Public Comment

Angie Hutton 285 Mitchell St., Had a question to ask Danny, Asked if the grant we applied for $250,000 in 2010 was for the sidewalk or if it was a new grant. Danny stated it was the grant from 2010.

Public Comment closed

Approval of Minutes

The minutes for February 14, 2012 were approved as written.

Reports by City Officials

Mayor Rulien Approval of Braidwood TIF District III Intergovernmental Agreement By and Between the City of Braidwood, Illinois and Coal City Community Unit School District #1 and Reed-Custer Community Unit School District #255-U and Wilmington Community Unit School District #209-U

Rulien asked for a motion to approve the Intergovernmental Agreement. Comm. Hutton made a motion to approve the Intergovernmental Agreement, Seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

City Administrator Rich Girot made a discussion about the Favero Annexation Agreement, stated that Dominique Favero wants to keep the agreement locked into place.

City Planner Testin has 2 Ordinances for the Councils consideration, regarding Amendments to TIF II and TIF III Districts. There is an area where TIF II and TIF III overlap so the amendment for TIF II is to remove part of the area because part of it is in TIF III. Also Testin removed a little bit of TIF III because it split TIF II into 2 disrticts. The Amendments are cleaning up the two TIF Districts.

Rulien asked for a motion to approve Ordinance 12-7 Providing for and Approving the Third Amendment to the Braidwood TIF District II Redevelopment Project Area, Plan & Project. Motion made by Comm. HIbler, Seconded by Comm. Tessler. The motion was approved with 5 ayes (HIbler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Rulien asked for a motion to approve Ordinance 12-8 Providing for and Approving the First Amendment to the Braidwood TIF District III Redevelopment Project Area, Plan & Projects. Motion made by Comm. Tessler, Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Attorney

City Attorney Scott Pyles has three items to act upon. First item is Ordinance 12-9 Regarding Amendment to Zoning Chapter 23 Regarding Off-Street Parking.

Mayor Rulien asking for a motion to approve Ordinance 12-9 Chapter 23 Off-Street Parking. Motion made by Comm. Hutton, Seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Attorney Pyles stated that all businesses currently in existence do not need to change the width of parking lots. The only time to comply with the new requirement is if business redesigns or adds to the parking lot.

Second item is Resolution 12-4 Approval of New Zoning Map

Mayor Rulien asked for a motion to approve Resolution 12-4 Approval of New Zoning Map. Motion was made by Comm. Graf, Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Third item is Ordinance Regarding Amendment to Zoning Chapter 23 Regarding Sheds

Mayor Rulien asked for a motion to approve Ordinance Regarding Amendment to Zoning Chapter 23 Regarding Sheds. Motion was made by Comm. Graf, Seconded by Comm.Hutton.

Comm. Tessler asked for a motion to table the Ordinance Regarding Amendment to Zoning Chapter 23 Regarding Sheds until March 13, 2012, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Ordinance Regarding Amendments to Zoning Chapter 23 Regarding Sheds will be tabled until Tuesday, March 13, 2012.

Reports by City Commissioners

Comm. Hibler moved to pay $203,946.48 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) with 0 nays.

Comm. Hibler moved to pay $64,183.35 in payroll. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) with 0 nays.

Commissioner of Streets and Public improvements Graf asked for a motion for the bid of sale, GMC truck in the amount of 2,614.12 from KHC out of Effingham Illinois. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Commissioner of Public Property Hutton read the biweekly reports.

Commissioner of Public Health and Safety made a motion to leave for executive session at 7:45p.m., Seconded by Comm. Hutton. The motion was approved with 5 ayes (HIbler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Roll call as above called at 8:31p.m.

Comm. Tessler stated that he and Girot had a photopt with former drug dog Atom and his partner Saverino, they were awarded with a plaque. Exelon was also awared with a plaque for there help with all they do.