

CITY OF BRAIDWOOD AGENDA MARCH 8 2011

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING FEBRUARY 22, 2011

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

-

ENGINEER

-REQUEST APPROVAL OF PLATS OF DEDICATION
(KLOVER PARCELS)

-REQUEST APPROVAL OF CHANGE ORDER #2 FOR
THE WWTP EXPANSION PROJECT

ATTORNEY

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

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

-APPROVE AMENDED BUDGET

STREETS & PUBLIC IMPROVEMENTS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

OLD BUSINESS

-ORDINANCE # 11-04 AMENDING SECTION 23-8
OF THE ZONING CODE

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, March 8, 2011** at 7:03 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, Engineer Brian Hertz and City Clerk Gloria Robilotta. Administrator Rich Girot were absent.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the February 22, 2011 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the minutes of the February 22, 2011 Regular Meeting

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

NAYS-0

ABSTAIN-1

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel announced that Will County is having a Job search boot camp on March 18th from 10 to 3 at the Joliet Junior College Renaissance Center Ballroom.

-Mayor Grygiel announced that she and Comm. Hutton along with Dee DeGroh went through the Depot and it is ready for the Braidwood Area Historical Society to start moving into.

-Mayor Grygiel informed everyone that there would be an invitation printed in the newspaper for the Ground Breaking Ceremony for the Waste Water Treatment Plant to be held on March 24th at noon.

ADMINISTRATOR

-Absent

CLERK

-No Report

ENGINEER

-Engineer Brian Hertz requested approval of the Plats of Dedication on North Center Street

-A motion was made by Comm. Hutton, seconded by Comm. Smith to approve the Plats of Dedication

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Engineer Brian Hertz requested approval of Change Order #2 for the Waste Water Treatment Plant Expansion Project in the amount of \$513.00 which would adjust the amount of the project contract to \$12,520.513.00.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Change Order #2 for the Waste Water Treatment Plant Expansion Project in the amount of \$513.00

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ATTORNEY

-Attorney Carl Buck requested approval of Ordinance # 11-01 Vacating the Alley for Beaver Creek Golf Cart Business

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve Ordinance # 11-01 Vacating the Alley for Beaver Creek Golf Cart Business..

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

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 \$ 117,593.68

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

-Comm. Rozak spoke regarding the Amended Budget that needs to be put into Ordinance form which will be presented at the next meeting.

-Comm. Rozak wished to express his opinion on certain questions regarding the Acting Police Chief. He noted that the only agenda he has is to fix the city's budget. He referenced the Police Dept. Annual Report. Comm. Rozak also stated that The Acting Police Chief disobeyed the ordinance by not reporting directly to the Commissioner.

STREETS & PUBLIC IMPROVEMENTS

-Comm. Smith reported that with the rain and melting snow they are busy keeping the drains open and flowing

-Comm. Smith questioned Comm. Hutton about reducing the tap-on fees to entice people to start building

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 16 Locates, 101 shut-off tags, 1 sewer repair, 2 water repairs, 3 new meter installations, 309 meter reads and 4 water shut-offs

-Comm. Hutton reported on the well repairs to Well #1, Well #2 has a possible hole in the pipe and they will start work on Well #3 on Friday

-Comm. Hutton announced that W. River Road will be closing for 3 months starting April 8th.

-Comm. Hutton reported that Superior Excavating is working on Cermak and S.A. Issert is working on the Mitchell St. Overflow

-Comm Hutton reported that he is still waiting on an answer on the traffic study that was done at the intersections downtown.

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-Zoning Board Chairman Jim Canup that there are 4 parcels of land to be annexed in the future.

-Chairman Canup announced they would be setting up another meeting for commercial zoning.

OLD BUSINESS

-Comm. Smith discussed amending Section 23-8 Ordinance # 11-04. Attorney Buck also explained Ordinance # 11-04 amending Section 23-8 of the zoning code.

-A motion was made by Comm. Smith, seconded by Comm. Rozak to accept Ordinance # 11-04 amending Section 23-8 of the Zoning Code.

AYES-4 Comms. Rozak, Hutton, Smith, and Grace

NAYS-1

ABSTAIN-0

ABSENT-0

Motion Carries

NEW BUSINESS

-

PUBLIC COMMENT

-Angie Hutton, 285 Mitchell St., reminded everyone about the Meet The Candidates night at The Shepherd of Peace Church on Thursday March 10th at 6:30 pm.

-Dee DeGroh, 116 N. Lincoln St., thanked the council, Jim Hutton and Mayor Grygiel for presenting the Historical Society with the Certificate of Occupancy for the Train Depot.

-Linda Santerelli, 806 W. Bergera, had questions concerning Ordinance # 11-04. Also said that she thought Brandon Myers was doing an excellent job as Acting Chief of Police.

-John Urban on behalf of his clients discussed the flooding problems on the back of their property and asked if there was any other way to resolve the issue of easement. Mayor Grygiel advised him to contact our City Attorney, Carl Buck.

EXECUTIVE SESSION

-Executive Session to discuss Personnel, pending and/or
Imminent Litigation, Collective Bargaining/Labor
Relations/Land Acquisition, if required

-A motion was made by Comm. Grace, seconded by Comm. Hutton to adjourn to Executive Session

AYES-5 Comm. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

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 22nd day

of March 2011.


MAYOR


CITY CLERK

By D. C. H.
Deputy Clerk