

CITY OF BRAIDWOOD AGENDA MARCH 9, 2010

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING FEBRUARY 23, 2009

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

-REQUEST FOR A TAG FOR RELAY FOR LIFE TEAM,
GIRLS OF COMPANY C WITH ALL PROCEEDS TO GO TO
THE AMERICAN CANCER SOCIETY

-REQUEST FOR A TAG DAY FOR REED-CUSTER JUNIOR
COMETS FOOTBALL

ENGINEER

-RESOLUTION # 10-03 FOR COMMITMENT OF TIF FUNDS

-RESOLUTION # 10-04 FOR NATIONAL FLOOD INSURANCE
PROGRAM

ORDINANCE # 10-02 AUTHORIZING LOAN AGREEMENT

ATTORNEY

-ORDINANCE # 10-03 ATV USAGE

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

-DISCUSSION OF 2011 BUDGET

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-FIRE DEPARTMENT VARIANCE AND SPECIAL USE

-BERKOT'S VARIANCES

OLD BUSINESS

-

NEW BUSINESS

-

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 9, 2010** 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, Administrator Andy Galatte, Engineer Brian Hertz and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-Eugene Dimmick, 119 N. Division; Nick Muzzarelli, 522 W. Eureka; Ken Comer, 398 S. Francis; William Armstrong, 356 David Ct.; Nicole Cassem, 680 W Bergera; Neal, 114 N Cook; Tribe, 235 Wildwood; Doug Money, 281 S Lincoln; Bill Rulein, 187 W Main; Dave Oldham, 710 W Bergera; and Dan Collins, 1090 W. Eureka took their turn to come to the microphone to make a statement regarding the proposed ordinance to ban ATV's within the City Limits. Comm. Grace spoke up to agree with most of those making the comments and then asked Acting Chief Myers to address the crowd. Acting Chief Myers said the department averages about 783 calls per month and from June until August of 2009, 103 of those calls were for ATV complaints. Mayor Grygiel ended the public comment portion of the meeting.

-Public Comment closed at 7:20 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the February 23, 2010 regular meeting.

-A motion was made by Comm. Grace, seconded by Comm. Smith that we approve the minutes of the February 23, 2010 Regular Meeting.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

MAYOR

-No Report

ADMINISTRATOR

-Andy Galatte discussed Berkot's and noted that it's not the parking lot that is the issue. IDOT took away the second driveway and that has become the major issue.

CLERK

-The Clerk received a request from Relay For Life Team, Girls of Company C for a Tag Day on May 1st and May 2nd from 8am to noon. All proceeds will go to the American Cancer Society.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve a Tag Day for Relay For Life Team, Girls of Company C on

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Clerk received a request from the Reed-Custer Junior Comets Football for a Tag Day on July 31, 2010 from 8am to Noon and September 18, 2010 from 8am to Noon.

-A motion was made by Comm. Smith, seconded by Comm. Grace to approve a Tag Day for the Reed-Custer Junior Comets Football on July 31st and September 18th from 8am to Noon.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ENGINEER

-The Engineer asked the Council to approve Resolution # 10-03 for Commitment of TIF funds

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Resolution # 10-03 for Commitment of TIF funds.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

-The Engineer asked the Council to approve Resolution # 10-04 for National Flood Insurance Program

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Resolution # 10-04 for National Flood Insurance

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Engineer asked the Council to approve Ordinance # 10-02 Authorizing Loan Agreement

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve Ordinance # 10-02 Authorizing Loan Agreement

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ATTORNEY

-Ordinance # 10-3 ATV Usage was tabled for further discussion.

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the Payment of Bills in the amount of \$ 824,873.84

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

-Comm. Rozak discussed the 2011 Budget and requested a Work Meeting for March 16th at 10am.

STREETS & ALLEYS

-No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 9 locates, 63 Shut-off tags, 1 sewer repair, 1 sewer inspection, 1 water repair, 6 meter repairs, 7 meter reads, and 4 water shut-offs.

-Comm. Hutton mentioned that he has had inquiries about the garage and should it be put out for sealed bids.

PUBLIC HEALTH & SAFETY

-Comm. Grace reported on the Intergovernmental Agreement with Will County to schedule moving the electronic equipment disposal container.

-Comm. Grace would like to honor Trent Lyons a State Championship wrestler at the last meeting in April

PLANNING & ZONING

-Zoning Chairman, Jim Canup reported on the Fire Department Variance and Special Use, The Zoning Board approved the variance subject to Engineering recommendations.

-Berkot's variance was tabled.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

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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 23rd day
of March 2010.

Sue Grogan
MAYOR
Grace Rozak
CITY CLERK