

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, March 10, 2015, 7:00 p.m.
City Council Chambers

Call to Order
Pledge of Allegiance
Roll Call
Public Comment
Approval of Minutes

February 24, 2015 - Regular Meeting

Reports by City Officials

Mayor

Proclamation for National Athletic Training Month
Motion to Approve A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues

Administrator

Clerk

Presentation of the new web site by Annemarie Dell'Aquila
Request from the American Legion Koca Post #39 to hold their annual Poppy Days, May 15th & 16th from 8-Noon
Request from the Salvation Army to hold their annual Donut Day on May 29th & 30th and June 5th & 6th
Request from the Salvation Army to hold their Red Kettle Campaign from November 6 – December 21, 2015
Request from BBSA for their Annual opening day Parade on Saturday, April 25th at 8:45 am line up, 9:00 am start
Request from RCHS Cheerleaders for a tag day on April 18th (rain date of May 2nd) for Cheer Hawaii Camp

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, March 10, 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

Jim Canup – reported the parade forms are now available for the Summerfest parade. The Lions Club also has the applications on their web site. Canup advised we would like EVERYBODY in on the parade, this is 150th years, we want everybody in.

Carolyn Meyers addressed the council regarding the minimum billing for the water rates. She advised that with minimum billing and by reads should have been 38 thousand gallons and she has been billed 45 thousand gallons due to the estimating. Meyers advised the council they should stop the estimated billing immediately.

The Mayor advised it would be looked into.

Jamie Blackwell – asked, “Mr. Mayor, I got a question to you, how big are your political signs?” Mayor advised this isn’t a place where I discuss my politics, I only discuss city business. Mr. Blackwell went on to say, I’m not discussing it, I’m asking a question, I think there is a violation. Mayor advised your time is up, unless you have something to say we are moving on, you’re done, thank you. Mr. Blackwell stated “Really” and several hecklers in the back of the room yelled out their profane opinion of the Mayor.

Mayor closed public comment at 7:06 pm.

Mayor stated, “I would be happy to discuss that with you Jamie after the meeting, anything you would like to discuss about the signs but that is a political thing and that has nothing to do with city business.”

Approval of Minutes

The minutes for the February 24, 2015 regular meeting were approved as read.

Reports by City Officials

Mayor Rulien requested a motion to approve the proclamation for the National Athletic Training Month. Comm. Hutton made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the Resolution 15-01 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor read the resolution and advised he will be meeting with the governor on Thursday.

City Administrator

City Administrator advised he and Doug are working on a few things that will hopefully pan out in the next couple of weeks. He also reminded everyone that when you come to a meeting you need to respect the other people. There is no profanity, there will be no cursing anyone, or they will be asked to leave or be arrested. So let's act like adults and be treated like adults.

City Clerk

Clerk introduced Deputy Clerk Annemarie Dell'Aquila who presented the new city web site. After the presentation the Mayor advised this is the first time the web site has been done completely in house. Clerk advised Annemarie has brought the City into the 21st century with communicating with our younger residents.

Clerk presented a request from the following organizations: American Legion, Salvation Army, BBSA and RCHS Cheerleaders.

Mayor Rulien requested a motion to approve the American Legion Koca Post #39 request to hold their annual Poppy Days on May 15 from 6:00 am – noon and on May 16th from 8:00 am – noon.. Comm. Tessler made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the Salvation Army annual Donut Day on May 29th & 30th and June 5th and 6th. Comm. Graf made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the Salvation Army annual Red Kettle Campaign from November 6 – December 21, 2015. Comm. Tessler made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

*Mayor Rulien requested a motion to approve BBSA request for their opening day parade on Saturday, April 25th at 8:45 line up and 9:00 am start. **Discussion:** Clerk advised that is also where the Walk for Life will be held and both organizations have been informed and are willing to share the date. Council agreed to leave it up to the Salvation Army and BBSA. Comm. Hutton made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Mayor Rulien requested a motion to approve the RCHS Cheerleaders for a tag day on April 18th (rain date of May 2nd) for Cheer Hawaii Camp. Comm. Tessler made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Engineer

Nothing to report.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$118,489.53 in bills. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$10,202.16 in Federal Forfeiture funds to Farmers State Bank, it is the second payment for our lease purchase. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$73,532.49 in payroll. Comm. Tessler seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Graf reported spring is here the kids were out on their bikes, so please watch out for them.

Comm. Hutton read the weekly report from plant crew and advised the outside crew had 3 water breaks. Mayor commented on what a good job the public works does with getting called out in the middle of the night.

Comm. Tessler advised D.C. Kaminski and Tari Atherton attended a DOT training program today. It is an IDOT where you fill out an emergency card on each person in your household, you put them in your glove box and place a sticker on your window and that will tell emergency responders that the people in the vehicle have medical needs.

Planning and Zoning

Nothing to Report.

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 7:41 pm.

Approved this 24 day of March 2015

Will Du Mayor

Lisa Aglissor City Clerk

PROCLAMATION FOR NATIONAL ATHLETIC TRAINING MONTH

Athletic trainers have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks, knowledge and skills acquired through their nationally regulated educational processes; and,

Athletic trainers provide:

- Prevention of injuries
- Recognition, evaluation and aggressive treatment
- Rehabilitation
- Health care administration
- Education and guidance; and

The National Athletic Trainers' Association represents and supports 39,000 members of the athletic training profession employed in the following settings:

- Professional sports
- Colleges and universities
- High schools
- Clinics and hospitals
- Corporate and industrial settings
- Military branches; and

Leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care within the aforementioned settings; and

Such an effort will improve health care for athletes and those engaged in physical activity and promote athletic trainers as health professionals;

NOW, THEREFORE, I **William Rulien**, the **Mayor of Braidwood, Illinois** do hereby proclaim the month of March as National Athletic Training Month in **Braidwood**. I urge all people of **Braidwood** to learn more about the importance of athletic training.

Signed: 

