

UPDATED 3/8/14 AT 7:00 PM

**CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, March 11, 2014, 7:00 p.m.
City Council Chambers**

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

February 25, 2014 - Regular Meeting

Reports by City Officials

Mayor

Motion to Approve a Resolution for an Intergovernmental Agreement for the Will/Grundy Major Crimes Task Force
Motion to Approve a Resolution to Adopt Pace Safety Security Emergency Preparedness Plan

Administrator

Clerk

Salvation Army annual Donut Day on Friday and Saturday May 30 & 31 and June 6 & 7
Red Kettle Campaign Friday November 7, 2014 through Wednesday, December 24, 2014
Braidwood Police Dept. request a tag day on May 24 & 25 from 9-12 for the annual Warrior Dash

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Motion to Approve the Resignation of Joshua Shirley
Motion to Approve the Hiring of temporary part time records clerk

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

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Posted 3/8/14 in the pm

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, March 11, 2014
City Council Chambers

Call to Order

Mayor 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 Bill 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 Meaghan Preston, City Engineer Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

Chris Perry of 440 S. Division Street questioned with the recent fires on South Division if the City was contemplating putting inadequate fire hydrants for that area. Comm. Hutton advised all the hydrants we have put in are between 3-4 hundred feet apart, the EPA standard is 500 feet. Mr. Perry what are they on South Division? Comm. Hutton advised I have never measured them. Mr. Perry advised you have two that are 100 feet apart and the rest of the street have none and that is not adequate for fire protection, especially with Hicks Gas being there. Comm. Hutton advised those were put in long before we were in office. Mr. Perry advised he understands that but wants to know what the City is going to do to fix it. Mr. Perry advised the fire department does its best but if it doesn't have water there is nothing they can do. Rich Bolatto explained it is a dead end main so you will not get the pressure until it is looped around. Mr. Perry advised I am a full time fireman and that is why I'm asking. Mayor advised the fire department should be able to back it up with tanker trucks. Mr. Perry advised that is still not adequate if there is a fire at Hicks Gas. Comm. Hutton advised there were plans in the future to loop that in.

Approval of Minutes

The minutes for the regular meeting on February 25, 2014 were approved as read.

Reports by City Officials

Mayor reported the 10K – 5K run/walk is on April 14th at the Field House.

Mayor requested a motion to approve a Resolution 14-03 Authorizing an Intergovernmental Agreement for the Will/Grundy Major Crimes Task Force. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve a Resolution 14-04 Authorizing the Execution of the Pace Bus Locally Based Service Vehicle Program Agreement, the Adoption of a Drug and Alcohol Policy and Safety Security and Emergency Preparedness Plan (SSEPP) as they pertain to employees involved in the program. Comm. Hibler made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Administrator

Absent due to illness.

City Clerk

City Clerk presented a request from the Salvation Army to hold their annual Donut Days on May 30 & 31 and June 6 & 7th.

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

City Clerk presented a request from the Salvation Army for their annual Red Kettle Campaign from November 7 December 24, 2014.

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

City Clerk presented a request from the Braidwood Police Department for their annual tag day for the Warrior Dash on May 24 & 25 from 9-12pm.

Mayor requested a motion to approve the Warrior Dash Tag Day. Comm. Tessler made the motion, seconded by Comm. Hutton. 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 \$126,793.09. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien also reminded everyone that the check register was available at the back of the room that shows what is being paid.

Comm. Hibler moved to pay \$76,150.71. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$1,389.00 out of the Federal Forfeiture funds to Applied Concepts for car equipment. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) advised everyone that another storm is headed our way and to please drive carefully.

Commissioner of Public Properties (Comm. Hutton) read weekly reports, reported on the status of the generator and advised the hammer for the bobcat should be here sometime within the week as it shipped today.

Commissioner of Public Health and Safety (Comm. Tessler) advised he was going to table the acceptance of Joshua Shirley's resignation and requested it be removed from the agenda for now.

Comm. Tessler moved to hire a temporary part time records clerk Lynda Miner at \$14.00 per hour. Comm. Hibler seconded. Discussion: Comm. Tessler advised Tari has been under water with work and Lynda will help out as she is already a records clerk in Wilmington and has all of the certifications needed to help when Tari is on vacation or out of the office. Mayor advised it seems that more and more paperwork is required even when they say things are being streamlined. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Planning and Zoning Board Report

Nothing to report.

Braidwood Area Healthy Community Coalition Report

New Business

Adjournment

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

Meeting was adjourned at 7:15 pm.

Approved this 25 day of March 2014

Wall O Mayor

Lisa O'Hesson City Clerk



DOING THE MOST GOOD™



CONFIRMATION FORM

Please attach any additional information/requirements as needed

DONUT DAYS May 30-31 and June 6-7, 2014

Permission Granted: (Please circle one)

YES

NO

Reason Denied: _____

Village/Township Name: City of Braintree

Title of Official: Mayor Phone #: 815-458-2333

Signature: [Signature]

Contact Person: Lisa Glisson Phone #: 815-458-2333

Certificate of Insurance (COI) Required: (Please circle one) YES

NO

Specific Verbiage Required on COI: _____

Fee Required: (Please circle one)

YES [Amt: \$ _____]

NO

Additional Instructions/Requests: _____

RED KETTLE CAMPAIGN November 7-December 24, 2014

Permission Granted: (Please circle one)

YES

NO

Reason Denied: _____

Village/Township Name: City of Braintree

Title of Official: Mayor Phone #: 815-458-2333

Signature: [Signature]

Contact Person: Lisa Glisson Phone #: 815-458-2333

Certificate of Insurance (COI) Required: (Please circle one) YES

NO

Specific Verbiage Required on COI: _____

Fee Required: (Please circle one)

YES [Amt: \$ _____]

NO

Additional Instructions/Requests: _____

*Please transmit completed form to: (Fax) Attn: Twyla Brookins, Corporate Relations, 773.205.3675
or (Email) twyla_brookins@usc.salvationarmy.org*



City of Braidwood Police Dept.

141 W. Main Street
Braidwood, Illinois 60408
(815) 458-2341



To: Lisa Glisson/City Clerk
From: Sgt. M. Soucie #12
Date: 02/27/14
Subject: Tag Day

This year members of the Braidwood Police Department will be participating in Warrior Dash on June 14, 2014. In conjunction with the race, the police department will be raising money that will be donated to the St. Jude's Children's Hospital. I am requesting permission from the Braidwood City Counsel to hold a Tag Day on May 24, 2014 and May 25, 2014. I am further requesting permission to hold the Tag Days at the intersections of Main St. at Front St. and Main St. at Washington St. from 9a-12p on both days.

All the money raised from this event will be donated to St. Jude's.

Thank You in advance.


Michelle Soucie

approved 3/11/14