

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday March 14, 2017 @ 7:00pm

Call to Order
Pledge of Allegiance
Roll Call
Public Comment

APPROVAL OF MINUTES – February 28, 2017 Regular Meeting

REPORTS BY CITY OFFICIALS

Mayor-

Administrator-

Clerk-American Legion Koca Post #38 Annual Poppy Days, Requesting Fri. May 19 & Sat. May 20
-Salvation Army Donut Days, Requesting Fri. June 2 & Sat. June 3

Engineer-

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances -Payment of Bills
-Payroll Expenses

Streets & Public Improvements-Resolution 17-8, 2017 MFT Road Maintenance

Public Property-

Public Health & Safety- Resolution 17-9, Authorizing Execution of Change Order for Architectural Services

Planning & Zoning-

Executive Session- Discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations or land acquisition
-Actions to be taken following Executive Session:

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Tuesday, March 14, 2017

Call to Order

Mayor Vehrs called the meeting to order at 7:00pm.

Pledge of Allegiance

Mayor Vehrs asked Chief Ficarelo to lead us in the Pledge of Allegiance.

Roll Call

Elected Officials present: Commissioner Hibler, Commissioner Hutton, Commissioner Smith, Commissioner Tessler and Mayor Vehrs were present.

Appointed officials present: City Attorney Kopman, City Clerk Sue Grygiel, Chief Nick Ficarelo and Engineer Todd Gereaux were present. City Administrator Don Labriola was absent.

Public Comment

Jim Canup from the American Legion advised the Mayor and council they're in the process of planning for the Memorial Day Program that will be at 9:00 on Memorial Day. Jim said he has contacted Congressman Kinzinger but hasn't heard back from him yet. He may also put in an invitation to Tammy Duckworth to attend our program.
Closed at 7:02pm.

Approval of Minutes

Comm. Smith made a motion, seconded by Comm. Hutton to approve the Regular Meeting Minutes of February 28, 2017. Mayor asked for any further discussion. Motion approved 4 ayes, 0 nays, (Smith, Hutton, Hibler & Mayor Vehrs), 1 abstention (Tessler).

REPORTS BY CITY OFFICIALS

Mayor

The Mayor welcomed everyone for coming out tonight for the council meeting. The Mayor advised that in the next couple of weeks they're going to be meeting with a Representative for a Hotel and will advise the outcome at the next council meeting.

Administrator

Absent.

City Clerk

Clerk addressed the Tag Day Request from Koca Post #39. They're requesting their Annual Poppy Days on Friday, May 19th from 6am-12noon and on Saturday, May 20th from 8am-12noon. Comm. Smith made a motion to approve the American Legions Annual Poppy Days in May, seconded by Comm. Hutton. Motion approved 5 ayes, 0 nays (Smith, Hutton, Hibler, Tessler & Mayor Vehrs).

The Clerk then addressed the Salvation Army's request for their Annual Donut Days on Friday, June 2nd and Saturday, June 3rd, asking for a motion to approve by the council.

Comm. Smith made a motion to approve the Salvation Army Annual Donut Days on June 2nd – 3rd, seconded by Comm. Hutton. Motion approved 5 ayes, 0 nays (Smith, Hutton, Hibler, Tessler & Mayor Vehrs).

The city clerk advised everyone that Exelon Nuclear Braidwood Station is hosting their Annual Public Meeting here in council chambers on April 28th from 6pm-7pm and it's open to the public.

Engineer

Todd said he will give a report under Comm. Smith.

City Attorney

Nothing to Report.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances

Comm. Hibler made a motion to pay the total bills due on our Check Register in the amount of \$170,775.14 seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Comm. Hibler made a motion to pay the Payroll Expenses due in the amount of \$88,698.08, seconded by Comm. Smith. Motion approved 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Streets & Public Improvements

Engineer Gereaux spoke on behalf of Comm. Smith. The engineer was asking for Resolution 17-8, the 2017 MFT Program to be adopted. This is with the Illinois Department of Transportation for road maintenance projects. Under this Resolution we have allowed \$350,000 for the city's road maintenance this year. The Mayor asked for any further discussion.

Comm. Smith made a motion to approve the Resolution for the 2017 MFT Program in the amount of \$350,000, seconded by Comm. Hibler. Motion approved 5 ayes, 0 nays (Smith, Hibler, Hutton, Tessler & Mayor Vehrs).

Public Property

Comm. Hutton gave the Plant Crews report. North Division Street Sanitary Sewer Extension is done and all tests have been completed. Sludge was hauled away and we are working on new ISO with the Braidwood Fire Department. He then gave the Outside Crews report.

Public Health & Safety

Comm. Tessler started with the numbers provided by the Chief from 3/1-3/13/17, total calls for service 253.

Comm. Tessler then addressed his agenda item Resolution 17-9, Authorizing Execution of a Change Order for Architectural Services. Comm. Tessler made a motion to adopt Resolution 17-9, seconded by Comm. Hutton. At this point Atty. Kopman addressed the Resolution which is a change order from Carlisle Architects, related to a change in scope relative to the services their providing to the Police Department. This is a change order that's not to exceed \$1,800.00. Motion approved 5 ayes, 0 nays (Tessler, Hutton, Hibler, Smith & Mayor Vehrs).

Planning & Zoning Board Report

Nothing to Report.

Closed Session

No request made for Closed Session.

Old Business

Nothing to Report.

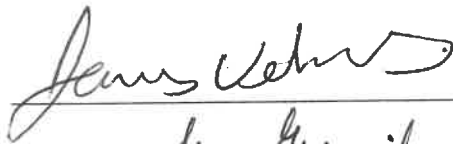
New Business

Nothing to Report.

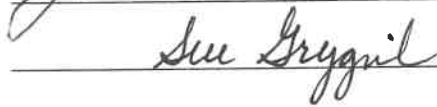
Adjournment

Comm. Tessler made motion to adjourn the Regular Meeting at 7:14pm, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Tessler, Smith, Hutton, Hibler & Mayor Vehrs). Meeting adjourned.

Approved this 28th day of March 2017



Mayor



City Clerk



AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0