

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING MARCH 8, 2011

REPORTS OF CITY OFFICIALS

MAYOR

-THE BRAIDWOOD LIONS CLUB IS REQUESTING THAT WE PROCLAIM THE FIRST FULL WEEKEND IN MAY AS DIABETES AWARENESS WEEKEND IN BRAIDWOOD

ADMINISTRATOR

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CLERK

-AMERICAN LEGION KOCA POST #39 REQUESTS THE COUNCIL TO DECLARE MAY 27TH AS POPPY DAY

-AMERICAN LEGION KOCA POST #39 REQUESTS USE OF CITY COUNCIL ROOM FOR A RECEPTION AFTER THE MEMORIAL DAY PROGRAM ON MAY 30TH

ENGINEER

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ATTORNEY

-APPROVE ORD. # 11-06 DUTIES AND RESPONSIBILITIES OF COMMISSIONER OF PUBLIC HEALTH AND SAFETY

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

-APPROVE ORD. # 11-05 AMENDED BUDGET

STREETS & PUBLIC IMPROVEMENTS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

OLD BUSINESS

-

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 22, 2011** at 7:00 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, Administrator Rich Girot and City Clerk Gloria Robilotta.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the March 8, 2011 Regular Meeting.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the minutes of the March 8, 2011 Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

- Mayor proclaimed that the first full weekend in May will be Diabetes Awareness Weekend. Braidwood Lions Club will be kicking off the three month campaign to raise awareness about Diabetes.

-Motion was made by Comm. Rozak, Seconded by Comm. Grace to proclaim the first weekend in May as Diabetes Awareness weekend.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

- Mayor Grygiel mentioned a community information night Thursday night 5pm to 8pm at Cinder Ridge.
- Mayor Grygiel announced that calls have been received from Blackhawk residents of the Towns of Braidwood, regarding the condition of the street. Comm. Smith had the street department crew fix the road for the residents.

ADMINISTRATOR

- Rich Girot had a meeting coming up with people that are interested in 151 Front St.
- Rich Girot stated that he had a meeting with John Bohac about an annexation agreement
- Rich Girot stated that he is attending a seminar in Frankfort regarding lines of credit for Municipalities.

CLERK

- The City Clerk received a request from The American Legion Koca Post #39 requesting the City declare May 27th as Poppy day.

A motion was made by Comm. Rozak, Seconded by Comm. Hutton to approve May 27, 2011 Poppy Day for American Legion Koca Post #39.

AYES-5 Comm. Rozak, Hutton, Smith, Grace, and Mayor Grygiel
 NAY-0
 ABSANT-0
 ABSTAIN-0
 Motion Carries

- The City Clerk received a request from the American Legion Koca Post #39 for the use of the Council Chambers for the reception of their Memorial Day program. The program will be held at 9am on May 30, 2011 with reception following immediately after.

A motion was made by Comm. Hutton, Seconded by Comm. Grace to allow use of the Council Chambers For the reception following the Memorial Day program.

AYES-5 Comm. Rozak, Hutton, Smith, Grace, and Mayor Grygiel
 NAYS-0
 ABSANT-0
 ABSTAIN-0
 Motion Carries

-The City Clerk announced the appointment of Danielle Hess as Deputy Clerk to act on her behalf while she takes some time off for health issues.

ENGINEER

-No report

ATTORNEY

-Attorney Carl Buck requested approval of Ordinance # 11-06 Duties and Responsibilities of Commissioner of Public Health and Safety.

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve Ordinance # 11-06 Duties and Responsibilities of Commissioner of Public Health and Safety.

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 \$ 964,584.93

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

- Comm. Rozak asked for approval of Ordinance # 11-05 for the Amended Budget

-A motion made by Comm. Rozak, Seconded by Comm. Smith to approve Ordinance #11-05 for the Amended Budget.

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

NAYS-0

ABSENT-1

ABSTAIN-0

Motion Carries

STREETS & PUBLIC IMPROVEMENTS

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PUBLIC BUILDINGS & PROPERTY

- Comm. Hutton reported on work done by the inside and outside crews. There were 37 Locates, 29 shut-off tags, 1 sewer repair, 1 water repairs, 1 meter repair, 9 meter reads and 1 water shut-off
- Comm. Hutton reported on the well #1 is back on line and well #3 is in process
- Comm. Hutton announced that Thorne Electric is busy installing the new street lights.
- Comm. Hutton gave an up-date on the pond on Mitchell St. and the work on the storm sewer on Bergera

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

- Zoning Board Chairman Jim Canup reported that there will be a Zoning Board meeting on April 4th and there will be 2 public hearings.

OLD BUSINESS

- Rich Girot stated that he is looking for positive input from the council regarding the agreements so that he can get back with the property owners in April.

NEW BUSINESS

- Comm. Hutton stated that they are researching whether they need to do the annual 4% increase in water/sewer rates.
- Mayor Grygiel reminded everyone that the Groundbreaking for the waste water treatment expansion project is at noon on Thursday March 24th at noon with a luncheon at city hall following.

PUBLIC COMMENT

- Linda Santerelli, 806 W. Bergera, spoke praising Acting Chief Brandon Myers and the Police Department.

EXECUTIVE SESSION

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

ADJOURNMENT

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to adjourn the Regular Meeting

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

NAYS-0

ABSTAIN-0

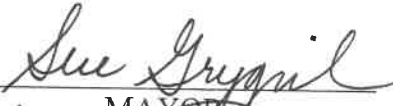
ABSENT-0

Motion Carries

-Regular Meeting adjourned at 7:30 pm

Approved this 12th day

of April 2011.



MAYOR


CITY CLERK