

CITY OF BRAIDWOOD AGENDA MARCH 23, 2010

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

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING MARCH 9, 2009

REPORTS OF CITY OFFICIALS

MAYOR

-2010 CENSUS REMINDER

-EXELON INFORMATION NIGHT ON MARCH 25TH

-RESIGNATION OF JERI SMITH

-DISCUSSION OF DESIGNATED PARK ZONE ROADWAYS

ADMINISTRATOR

-

CLERK

-REQUEST FOR A TAG DAY FROM THE AMERICAN
FOUNDATION FOR SUICIDE PREVENTION ON MAY
30TH

-REQUEST FOR A TAG DAY FROM THE AMERICAN
LEGION KOCA POST #39 FOR POPPY DAY ON MAY
21ST WITH A RAIN DATE OF MAY 22ND

ENGINEER

-

ATTORNEY

-

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

-DISCUSSION OF 2011 BUDGET

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

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 23, 2010** 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 Frank Cservenyak, Engineer Brian Hertz and City Clerk Gloria Robilotta. Administrator Andy Galatte and Attorney Carl Buck were absent.

PUBLIC COMMENT

-Jim Canup, 460 Sullivan Lane, spoke to represent the American Legion Koca Post. Mr. Canup is the Chairman of the Veterans Commission for Silver Cross and is making people aware of the on-line petition to support Silver Cross Hospital as a Veteran's Facility. www.supportourvets.com is the on-line address to go to find out why and how to help,

-Jim Canup announced that the applications for Summerfest Parade are now available.

-John Urban, 123 N. Water St., Wilmington, spoke on behalf of George and Cathy Sliva. They are asking for assistance from the City to help to relieve the flooding problem in their backyard at 431 W. Cermak.

-Chuck Van Patter, 242 Fossil Cove Lane, expressed thanks on behalf of the people of Shadow Lakes, to the Mayor, Council, Water Department and Commissioner Hutton for the repair of the Lift Station.

-Noreen Klover, 1415 N. Center St., spoke representing the Braidwood Historical Society. They are requesting a Work Meeting to discuss forming an agreement between the City and the Historical Society for the use of the Train Depot.

-Public Comment closed at 7:06 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the March 9, 2010 regular meeting.

-A motion was made by Comm. Grace, seconded by Comm. Smith that we approve the minutes of the March 9, 2010 Regular Meeting.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

MAYOR

-Mayor Grygiel reminded everyone that the 2010 Census forms have been mailed and asked that everyone take the time to fill it out and mail it back.

-Mayor Grygiel noted that the Exelon Information night is March 25th from 5pm to 8pm at the Cinder Ridge Golf Course.

-Mayor Grygiel accepted the resignation of Jerrylen Smith, part-time clerk effective March 25th.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to accept the resignation of Jerrylen Smith effective March 25th.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Grygiel received a request from the Braidwood Park District Board of Commissioners regarding establishment of designated park zone roadways.

ADMINISTRATOR

-Absent

CLERK

-The Clerk received a request for a Tag Day on May 30th from 8am to noon, with all proceeds going to AFSP, American Foundation for Suicide Prevention, to raise awareness for education and research into mental illness and suicide.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve a Tag Day for the American Foundation for Suicide Prevention.

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 American Legion Koca Post #39 for a Poppy Day on May 21st with a rain date of May 22nd from 6am to Noon.

-A motion was made by Comm. Rozak, seconded by Comm. Grace to approve a Poppy Day for the American Legion Koca Post #39 on May 21st.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ENGINEER

-No Report

ATTORNEY

-No Report

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 \$ 160,430.79

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

-Comm. Rozak discussed the 2011 Budget noting that it we will have to publish it in the newspaper, make it available for public inspection and have a Public Hearing on April 13 and approve it at the Council Meeting that will immediately follow the Public Hearing.

STREETS & ALLEYS

-Comm. Smith remarked on how little the Mayor and Commissioners are paid for how much work they do, noting that they all do it for the community.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 25 locates, 153 Shut-off tags, 1 sewer inspection, 2 water repair, 1 Water Inspection, 1 New Meter Installed, 2 meter repairs, and 9 meter reads.

-Comm. Hutton reported on the progress of the downtown project. The sidewalk and landscaping will be done when the weather breaks. They are still working on the time sequence of the stop lights. The American Legion building is the only one still standing. Comm. Hutton met with the Architect about a proposal as to work that needs to be done on the Train Depot.

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-No Report

OLD BUSINESS

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NEW BUSINESS

-The Clerk discussed speaking with someone at the Attorney General's office regarding the proper set-up and storage of the Freedom Of Information files. The Clerk asked the Council for their input.

EXECUTIVE SESSION

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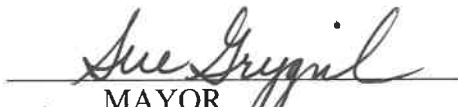
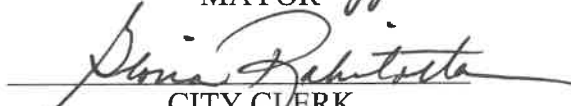
ADJOURNMENT

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

-The meeting was adjourned at 7:25 pm.

Approved this 13th day

of April 2010.


MAYOR

CITY CLERK