

CITY OF BRAIDWOOD AGENDA
REGULAR MEETING
Tuesday April 9, 2019 @ 7:00pm

Call to Order

Pledge of Allegiance

Roll Call

Public Comment (Comments are limited to no more than 3 minutes per Sect. 2-34(b) of the City's Code of Ord.)

APPROVAL OF MINUTES -Minutes of March 26, 2019

REPORTS BY CITY OFFICIALS

Mayor-

Administrator-

Clerk-

Engineer-

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances-Approve Payment of Bills

-Approve Payroll Expenses

Streets & Public Improvements-

Public Property-

Public Health & Safety

Planning & Zoning-

Closed Session-Discuss Personnel, Pending and/or Imminent Litigation, Collective Bargaining/Labor Relations, Land Acquisition or Review of Closed Session Minutes.

-Actions to be taken following Closed Session

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
Regular City Council Meeting Minutes
Tuesday, April 9, 2019

Call to Order

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

Pledge of Allegiance

Mayor Vehrs asked Mike Colavechi to lead everyone in the Pledge of Allegiance.

Roll Call

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

Appointed officials present: City Attorney Campbell, City Clerk Sue Grygiel, Chief Ficarello, City Administrator Don Labriola and City Engineer Todd Gereaux were present.

Public Comment

Opened at 7:01pm.

Closed at 7:01pm.

Approval of Minutes

Comm. Smith made a motion to approve the Regular Minutes of March 26, 2019, seconded by Comm. Hibler. Motion approved 4 ayes, 0 nays (Smith, Hibler, Hutton & Tessler) 1 Abstain (Mayor Vehrs). (Vehrs).

REPORTS BY CITY OFFICIALS

Mayor

The Mayor welcomed everyone to the meeting and are glad that the Election is all over. The Mayor then congratulated the Candidates that won and asked those in attendance to please stand. He also wished them Good Luck and that he's available all this week and next week just let him know. He also said there are some Budget things to go over and let's all sit down together and keep the city moving forward. The Mayor said he's talked with the commissioners and they're going to come up with a Budget for the next council, deadline date is May 1st to hold public hearing with a Tentative Budget to be discussed at the April 23rd meeting.

Administrator

Nothing to Report.

City Clerk

Nothing to Report.

Engineer

Todd said he had nothing new going on then gave an update on Guinta's property on Route 53 and his Plat of the Commercial lots.

City Attorney

Nothing to Report.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances

Comm. Hibler made a motion to pay the total bills due on the Check Register in the amount of \$110,457.97, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Comm. Hibler made a motion to approved the Payroll Expenses in the amount of \$127,804.60 which includes \$2,541.54 that will be reimbursed by the Braidwood Healthy Coalition, seconded by Comm. Tessler. Motion approved 5 ayes, 0 nays (Hibler, Tessler, Smith, Hutton & Mayor Vehrs).

Streets & Public Improvements

Comm. Smith said he was around town a lot today, he's very busy and they have a lot to do. He said he's had 4 yrs. of hard work and started his next 4 yrs. today. Comm. Smith also thanked everyone for helping him get that barricade off of Kane St. He said everyone jumped in and did their job then were able to go home. He said this is the way we want to see things go for the next 4 yrs!

Public Property

Comm. Hutton said he talked with Jim Earlywine from MG2A about getting the Salt Bid out for the Bulk White Crystal Southern Rock Salt at the Treatment Plant. A Public Notice to Advertise for Bid has been put out with a deadline of May 9th in city hall where they will be publicly opened. The commissioner then gave the Outside Crews Report followed by the Inside Crews Report.

Public Health & Safety

Comm. Tessler gave his numbers report provided by the Chief for the period from 3/26/19- 4/9/19. Their total calls for service for this time period were 215.

Planning & Zoning

Nothing to Report.

Closed Session

No Closed Session requested.

Old Business

Nothing to Report.

New Business

Nothing to Report.

Adjournment

Comm. Tessler made motion to adjourn the Regular Meeting at 7:07pm, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Tessler, Smith, Hibler, Hutton & Mayor Vehrs).

Approved this 23rd day of April 2019

Sue Gregg City Clerk

AYES: 5
NAYS: 0
ABSENT: 0
ABSTAIN: 0

