

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Thursday, April 11, 2013, 7:00 p.m.
City Council Chambers

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

March 26, 2013 –Regular Meeting

Reports by City Officials

Mayor

Presentation by Kenneth Chemers of CallOne
Motion to Approve a Resolution to contract CallOne phone service for the City
Motion to Approve a Zoning Board Appointment

Administrator

Clerk

FOIA Requests Report
Request by the Braidwood Baseball/Softball Association for the opening day parade on Saturday, April 20th, 2013
At 9:00 am, from the Intermediate School to the City Park with traffic assistance from Braidwood Police Dept.

Engineer / City Planner

Monthly Report

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Change Order #1 Well #5 Rehabilitation

Public Health & Safety

Motion to Approve Resignation Letter of Officer Angela Genetski

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

CITY OF BRAIDWOOD
City Council Regular Meeting
Thursday, April 11, 2013, 7:00 p.m.
City Council Chambers

Call to Order

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

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 Scott Pyles, Police Chief /City Administrator Rich Girot, City Engineer Howard Hamilton and City Clerk Lisa Glisson

Public Comment

Brian Wood - 171 Roundhouse Street, advised the council that people are driving through the parkway and leaving deep ruts in front of his house and due to the rain, they are splashing mud all the way to the sidewalk and it is covered. He also stated he has been in numerous times to the police department and told the girls up front of the speeding problem down that street during the hours of 5:30 – 7:00 AM and 3:30 – 5:00 pm. Police Chief advised that he would look into it.

Jim Canup – 460 Sullivan Lane, advised council on the upcoming activities of Poppy Days, Memorial Day Program and the Summerfest Parade Forms.

Angie Hutton – 285 Mitchell Street, reminded council of the Red Carpet Corridor days and requested Neutron to do a demonstration sometime during the two days. Angie said if she had a time he could be there, it would be put in the pamphlet. Angie also advised they will be having a Geocache and if someone does not have a GPS they will get a sheet with directions but they will have to figure out the directions.

Approval of Minutes

The minutes for the March 26, 2013 Regular Meeting were approved as written.

Reports by City Officials

Mayor Rulien introduced Kenneth Chemers of CallOne to present a cost saving alternative to the City's AT&T account. Kenneth presented the new phone plan to the council, advised that all our

service stays the same it is a billing change, they purchase air time in large bulk from AT&T and sell it at a reduced rate but due to the volume they deal with, they can still make a profit.

Mayor Rulien requested a motion to approve Resolution 13-4 Authorizing the Execution of an Agreement with CallOne. Comm. Hutton made the motion. Seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to re-appoint Tim Duran to the Zoning Board. Comm. Tessler made the motion. Seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

City Administrator Rich Girot advised still working with Casey's looking at breaking ground in June.

City Clerk Lisa Glisson advised BBSA has requested the Annual Opening Day Parade on Saturday, April 20, 2013 at 9:00 AM with traffic control assistance.

Mayor Rulien requested a motion to approve the Opening Day Parade on Saturday, April 20, 2013 at 9:00 AM. Comm. Hutton made the motion. Seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

City Clerk reported there was one new FOIA requests from Joseph J. Henderson for all the certified payrolls from the WWTP construction project that is still ongoing. Clerk explained why some requests take longer than others when gathering up the information. Mayor also explained that this is not uncommon from a contractor to request, as they can use the information to help them when they are bidding other construction jobs.

City Engineer reviewed report and added Well #5 was completed at a savings and the plat for Hole in the Wall Road is complete.

Reports by City Commissioners

Comm. Hibler moved to pay \$189,431.48 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$67,029.66 in payroll. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Streets and Public (Comm. Graf) – commented that winter is over, advised they are getting the road and MFT work and for summer. The major plan for the year will be working on Novy Road.

Comm. Hutton moved to Approve the Change Order for Well #5 which reduced the contract price by \$23,511.47. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) announced that Gary Phebus passed his Class 4 Sewer License on April 2, 2013, then read his bi-weekly reports from the outside crew and the plant crew.

Comm. Graf asked what the decision was for the grinder (muffin monster) that is needed at the plant? Comm. Hutton advised that when the plant was built they were asked what we were putting in before the plant since anything larger than a pebble that goes through the plant can tear up the equipment. Howard Hamilton advised it is not cost prohibitive to not fix it. There will be a change order coming, the approximately cost is \$50,000.00, in comparison to \$100,000.00 every time if you don't have one and something gets into the plant. Mayor Rulien advised this is a design flaw by one of the previous engineering firms.

Commissioner of Public Health & Safety (Comm. Tessler) read the resignation letter from Angela Genetski.

Comm. Tessler moved to accept the resignation letter from Angela Genetski. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Planning and Zoning

Michelle Serena advised they had a public hearing on April 1, 2013 but the board is in deep discussion and continued it to the meeting on May 6, 2013, which will also have 2 public hearings.

Old Business

Mayor Rulien reminded everyone of the 10K run & 5K walk on Sunday, starting at the Field House.

Adjournment

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

Approved this 25 day of April 2013

Will Rulien Mayor

Lisa Allenson City Clerk