

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, April 12, 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 22, 2011 Regular Meeting.

-A motion was made by Comm. Grace, seconded by Comm. Rozak to approve the minutes of the March 22, 2011 Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel spoke with Will County Executive Larry Walsh and was informed that our Census Count for Braidwood had gone down to 6,191.

-Mayor Grygiel noted there will be a walk for Autism on April 14, 2011 at 1919 N Division St. Morris IL.

ADMINISTRATOR

-Rich Girot commented on the recent house fire at 222 Cermak and stated that Paula Canup is taking up a collection for Darla Rosenwinkle who lost everything in the fire.

CLERK

-The City Clerk received a request from RCMS Wrestlers Team for a tag day on Saturday June 11, 2011.

A motion was made by Comm.Grace, Seconded by Comm. Rozak to approve June 11, for a tag day from RCMS Wrestlers Team.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The City Clerk received a request from the Salvation Army for Donut Day Friday and Saturday June 3rd and 4th 2011.

A motion was made by Comm. Grace , Seconded by Comm.Rozak to approve the Salvation Army for Donut Day June 3rd and 4th 2011.

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

NAYS- 0

ABSTAIN- 0

ABSENT- 0

Motion Carries

-The City Clerk received a request from the Salvation Army for Red Kettle Campaign Friday November 18th through Saturday December 24th.

A motion was made by Comm. Rozak, Seconded by Comm. Grace to approve the Salvation Army Red Kettle Campaign.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ENGINEER

-Engineer Brian Hertz gave the council and update on the final plat of subdivision for the Rt.66 business park.

ATTORNEY

-No Report

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the Payment of Bills in the amount of \$ 237,662.99

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

STREETS & PUBLIC IMPROVEMENTS

- Fay Smith brought up some of the issues of the streets and alleys. Before Smith had came in Cermak was resurfaced 13 times and didn't want to waste the tax payers money and what everyone was already promised was already out for contract.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 41 Locates, 98 shut-off tags, 1 sewer repair, 1 sewer inspection, 6 water repairs, 2 B-Box repairs, 3 meter repairs, 473 meter reads and 5 water shut-offs.

-Comm. Hutton reported plant crew ionic exchange #3 down for repairs and one more repair then should be back on line the next day.

-Comm. Hutton announced that there was is a contractor doing man hole repairs, should be done by the end of the week.

-Comm. Hutton gave an up-date on the pond on Mitchell St. and the work on the storm sewer on Bergera

- Comm. Hutton signed a contract with cross point to have fire alarm system in City Hall, Shop building, and PublicWorks inspected

-Comm. Hutton stated that the Parking lot at the Depot should be done by the end of the week.

- Comm. Hutton gave an update on the pond on Mitchell St., Pipe under Wildwood is changed, Cleaned the ditch on Third St, Len Cox is back on Lincoln St. finishing work.
- Comm. Hutton announced that Brucetta Lee's house was damaged during fire and has a dumpster in driveway and is having problem getting car in driveway so they are putting plywood down over the storm sewer that was just put in.
- Comm. Hutton announced that Thorne Electric should be finished installing the street lights by the end of the month.

PUBLIC HEALTH & SAFETY

- Comm. Grace announced he will not be at the next meeting and thanked Dee for the Exelon tour and congratulated all the new Comm. and new Mayor..

PLANNING & ZONING

- Zoning Board Chairman Jim Canup reported that Berkots asked to table their Special Use until the next meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to table Berkot's special use until the next meeting.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

- A request was made to approve the proposed Klover Annexation

-A motion was made by Comm. Rozak, seconded by Comm. Grace to approve the proposed Klover Annexation

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries.

-A request was made to approve the proposed Klover Trust for annexation.

-A motion was made by Comm. Hutton, seconded by
Comm. Grace to approve the proposed Klover Trust
for annexation

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-A request was made for approval for the proposed Saltzman annexation

-A motion was made by Comm. Grace, seconded by
Comm. Smith to approve the proposed Saltzman
annexation

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

- A request was made for approval for the proposed Goodwin annexation

- A motion was made by Comm. Smith, seconded by
Comm. Hutton to approve the proposed Goodwin
annexation.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Grygiel requested a motion authorizing the Attorney to draw up an ordinance of agreements of proposed annexation.

-A motion was made by Comm. Grace, seconded by Comm. Smith to authorize the Attorney to draw an ordinance of agreements of proposed annexation.

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

Nays-0

ABSTAIN-0

ABSENT-0

Motion Carries

OLD BUSINESS

-Comm. Hutton requested the council to waive the 4% water increase until the next fiscal year.

-A motion was made by Comm. Hutton, seconded by Comm. Grace to waive the 4% water increase until the next fiscal year.

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

NAYS-0

ABSTAIN-0

ABSANT-0

Motion Carries

NEW BUSINESS

- No Report

PUBLIC COMMENT

- No Report

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

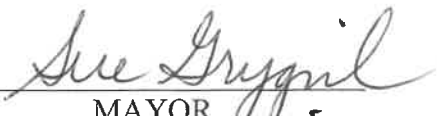
ABSENT-0

Motion Carries

-Regular Meeting adjourned at 7:29 pm

Approved this 26th day

of April 2011.



MAYOR



CITY CLERK