CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, April 14, 2015, 7:00 p.m.
City Council Chambers

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

March 24, 2015 - Regular Meeting

Reports by City Officials

Mayor

Motion to Approve Demotion Agreement of Lisa Glisson to Deputy Clerk
Motion to Approve An Intergovernmental Agreement between Coal City and Braidwood for Inspector Services
Motion to Approve Agreement with Mary Beth Pressley
Motion to Approve Resolution of Intent to Commit TIF Funds

Administrator

Motion to Approve Resolution: Letter of Intent to Purchase Property located in Favero Subdivision
Motion to Approve Resolution of Development Incentive Agreement
Motion to Approve Resolution of Proposal for Police Department Flooring Replacement
Motion to Approve Resolution of Proposal for City Hall Flooring Replacement
Motion to Approve Resolution Agreement for Police Department Flooring Replacement & City Hall Flooring Replacement
Motion to Approve Resolution: Letter of Intent to Purchase Property located in Favero Subdivision
Motion to Approve Resolution of Development Incentive Agreement

Clerk

Braidwood & Dresden NRC request the meeting room for a Public Meeting on Tuesday, May 19, 2015 5-9pm
Pam Hysel request a tag day for the Relay for Life Cancer walk on May 2, 2015 at Main & Division from 9-noon with a rain date of May 9, 2015

Engineer

Motion to Approve Resolution Agreement Between City of Braidwood and Robert E. Hamilton Consulting Engineers, Inc. for Professional Services Safe Routes to School REH Project #12255

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll
Motion to Approve Health Insurance Renewal Proposal from CIBC

Streets and Public Improvements

Public Property

Motion to Approve Resolution to enter into an Agreement with Electric Grid Power Conservation (ECS) agreement
Motion to Approve change order #3 E-Z Street Sewer & Water Extension in the amount of an increase of $36,787.08

Public Health & Safety

Motion to Approve Retirement of Donn Kaminski
Motion to Approve Agreement with Rich Girot

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
Minutes
City Council Regular Meeting
Tuesday, April 14, 2015
City Council Chambers

Call to Order

Mayor Bill Rulien called the meeting to order at 7:00 P.M.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected Officials present: Mayor 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 Administrator Rich Girot, City Attorney Scott Pyles, City Engineer Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

Angie Hutton – On behalf of the Chamber, requested cones and barricades for the Red Carpet Corridor on May 2, and 3rd, she would like to pick them up the Friday before and she picked up the cards that will be handed out and on the front there is a picture of the Braidwood ornament and the back has a listing of the planned events.

Public comment closed at 7:02 pm.

Approval of Minutes

The minutes for the March 24, 2015 regular meeting were approved as read.

Reports by City Officials

Mayor Rulien requested a motion to enter into executives session to discuss personnel, pending and/or imminent litigation and collective bargaining. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Returned from Executive Session at 7:35 pm - roll call completed all members present

Mayor Rulien requested a motion to approve the demotion of Lisa Glisson to Deputy Clerk with a .50 cent reduction in pay. Comm. Hibler made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve a Resolution (15-02) Authorizing the Execution of an Intergovernmental Agreement Between Coal City and Braidwood for Inspector Services. Comm. Tessler made the motion, seconded by Comm. Hutton. ***Discussion:*** *Mayor advised it is the same agreement we currently* *have, it just extends it through June. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Mayor Rulien requested a motion to approve a Resolution (15-03) Authorizing the Execution of an Agreement with Mary Beth Pressley. Comm. Tessler made the motion, seconded by Comm. Graf. ***Discussion:*** *Attorney advised it is a standard separation agreement. Mayor advised it basically pays her for her time on the books and time owed her. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Mayor Rulien requested a motion to table the Resolution of the Intent to Commit TIF Funds. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Administrator

City Administrator gave the council an overview of the agreements with Urban and Vercelote. The agreement with Urban entails an exchange of land for the work at city hall and the police department replacing the flooring.

Mayor Rulien requested a motion to approve a Resolution (15-04) Authorizing an Agreement between Richard W. Urban, Jr and Maria L. Urban and the City of Braidwood for the purchase of Land (lot 6 – Favero Subdivision). Comm. Graf made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve a Resolution (15-05) an Agreement of Development Incentives between the City of Braidwood and Richard W. Urban, Jr and Maria L. Urban. Comm. Hibler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve a Resolution (15-06) Authorizing the execution of an Agreement with Urban Tile & Carpet Corp the City of Braidwood (police department flooring). Comm. Tessler made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve a Resolution (15-07) Authorizing the execution of an Agreement with Urban Tile & Carpet Corp the City of Braidwood (city hall flooring). Comm. Tessler made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve a Resolution (15-08) Authorizing an Agreement between Donn Vercelote and the City of Braidwood for the purchase of Land (lot 4 – Favero Subdivision). Comm. Hutton made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve a Resolution (15-09) an Agreement of Development Incentives between the City of Braidwood and Don Vercelote. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Clerk

Clerk presented a request from NRC for the use of the meeting room and from Pam Hysel for a tag day for Relay for Life Cancer Walk.

Mayor Rulien requested a motion to approve the NRC request for the meeting room on May 19, from 5-9 pm. Comm. Hutton made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve Pam Hysel request for a tag day for the Relay for Life Cancer Walk on May 2, 2015 at Main & Division from 9-noon with a rain date of May 9, 2015. Comm. Graf made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Engineer

Howard Hamilton presented the change order for the E-Z Street Sewer & Water Extension and advised the road construction is out to bid right now and will be on the next agenda.

Mayor Rulien requested a motion to approve change order #3 E-Z Street Sewer & Water Extension in the amount of an increase of $36,787.08. Comm. Hutton made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Attorney

Reports by City Commissioners

Comm. Hibler moved to pay $166,172.80 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay $79,367.31 in payroll. Comm. Hutton seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to accept the renewal proposal for the Blue Cross Blue Shield Health Insurance at the 15% increase for the next year. Comm. Graf seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Graf moved to enter into an Agreement between the City of Braidwood and Robert E. Hamilton Consulting Engineers, Inc. Resolution (15-10). Seconded by Comm. Hutton. ***Discussion:*** *Howard Hamilton explained the additional requirements by IDOT to finish the project. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Comm. Hutton read the weekly reports and advised the lot next to MJS communications has been cleaned up along the fence line for them, it keeps the downtown looking good.

Comm. Hutton moved to enter into an Agreement between the City of Braidwood and Electric Grid Power Conservation (ECS) Resolution (15-11). Seconded by Comm. Graf. ***Discussion:*** *Comm. Hutton explained the procedure, the power company requests us to go on backup generator and we switch over for an allotted amount of time. Mayor advised they need to add a stipulation to the cancellation part of the agreement. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Comm. Tessler moved accept the retirement of Deputy Chief Donn Kaminski. Seconded by Comm. Graf. ***Discussion:*** *Comm. Tessler advised Donn planned on retiring in the spring time, the outcome of the election had no bearing on it. He will be fulfilling his time until the 24th with sick time. Chief Girot advised Donn Kaminski has been an asset to this department, he is also the only officer that has retired after 25 years from the department. He brought in a lot of money through DEA and supplied the police department with a lot of equipment. Mayor advised for the time that he has been here, Donn has been the Deputy Chief and has always* *kept everything running when Rich was out. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Old Business

Rich Girot advised there is a lot still going on with development, we are still in negotiations, there has been an offer on the Broucek property and a gas station and truck stop by the Good Table and I hope the new administration continues it.

New Business

Comm. Tessler advised we need to put Rex King's resignation on the next agenda.

Mayor advised Quigley Quality Cutlery will be opening in the front of the Knights of Columbus building in the next 2-3 weeks.

Adjournment

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

Meeting was adjourned at 8:00 pm.

Approved this 28 day of april 2015

Mayor

City Clerk