

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, April 22, 2014, 7:00 p.m.
City Council Chambers

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

April 8, 2014 - Regular Meeting

Reports by City Officials

Mayor

Administrator

Presentation by William L. Glass of First Midstate, Inc.

Clerk

BFD request for a tag weekend for their annual fundraiser Pass the Boot for MDA on May 30, 31 and June 1st at Main & Washington with a backup weekend of June 6, 7 and 8th.

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills

Payroll

Motion to approve the Blue Cross/Blue Shield Insurance Renewal for the FY 2015

Streets and Public Improvements

Public Property

Public Health & Safety

Motion to approve Resolution Agreement between the City of Braidwood and the Police Sergeants

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 22, 2014
City Council Chambers

Call to Order

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

Public Comment

Angie Hutton 285 Mitchell Street requested barricades and cones to help with the parking and walkway for the Red Carpet Corridor Event on May 3 & 4.

Approval of Minutes

The minutes for the regular meeting on April 8, 2014 were approved as read.

Reports by City Officials

Mayor Rulien reported he met with Sue Resin, John Anthony and Pat McGuire our State Reps regarding the deplorable condition of Coal City Road. We are trying to get more than the scheduled patching done as the road resembles some third world country roads.

City Administrator

Girot introduced Kevin Wills Vice President of First Midstate Inc. who presented bond options open to municipal government for help with public finance. Willis advised his company helps local governments with the bond issue process.

City Clerk

Clerk presented the request from the Fire Department to have a tag day for Fill the Boot. Request was tabled till the next meeting as the chosen dates were already taken.

City Engineer

Nothing to Report.

City Attorney

Pyles reported the contract negotiations are moving forward and meetings are scheduled for before the next meeting.

Reports by City Commissioners

Comm. Hibler moved to pay \$93,368.77, Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$71,291.17. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to approve the Blue Cross Blue Shield insurance renewal with a maximum increase of \$58,218.00 on a temporary basis while price comparing is completed. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) advised snow plows and hoppers are off, we are getting the mowers ready for summer, and filling pot holes has begun.

Commissioner of Public Properties (Comm. Hutton) read weekly reports.

Commissioner of Public Health and Safety (Comm. Tessler) reported the agreement with the Sergeants is completed. It is a very fair agreement and runs along the lines of the other contracts.

Comm. Tessler moved to approve a Resolution 14-08 Authorizing the Execution of an Agreement with the Braidwood Police Sergeants. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Planning and Zoning

Nothing to report.

New Business

Mayor reminded everyone of the upcoming Red Carpet Corridor Event on May 3rd and 4th.

Adjournment

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

Meeting was adjourned at 7:36 p.m.

Approved this 13 day of May, 2014

 Mayor

 City Clerk