

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING APRIL 13, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-RECOGNITION OF 2010 REED-CUSTER STATE
WRESTLING CHAMPIONS

-PROCLAMATION FOR MOTORCYCLE AWARENESS MONTH

-PROCLAMATION FOR CROSSING GUARD APPRECIATION
DAY

-RE-APPOINT CITY CLERK

-APPOINT DEPUTY CLERK

ADMINISTRATOR

-

CLERK

-REQUEST FROM THE SALVATION ARMY FOR THEIR
RED KETTLE CAMPAIGN TO BE HELD NOVEMBER 19TH
THROUGH DECEMBER 26TH

ENGINEER

-

ATTORNEY

-RESOLUTION # 10-05 CONCERNING A PUBLIC MEETING
TO BE CONDUCTED AS REQUIRED BY THE TAX INCREMENT
ALLOCATION REDEVELOPMENT ACT

-BRAIDWOOD AREA HISTORICAL SOCIETY FACILITY USE
AGREEMENT

-DISCUSSION OF TIF UP-DATE

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-SEEK APPROVAL FOR A RESOLUTION TO HIRE
M. GINGERICH GEREAX & ASSOCIATES FOR
CONSTRUCTION AND ADMINISTRATION OF THE
WASTE WATER TREATMENT PLANT

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

OLD BUSINESS

-

NEW BUSINESS

-

EXECUTIVE SESSION

-PERSONNEL, PENDING AND/OR IMMINENT LITIGATION
COLLECTIVE BARGAINING/LABOR RELATIONS/LAND
ACQUISITION, IF REQUIRED

ADJOURNMENT

-

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, April 27, 2010** at 7:03 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, Administrator Andy Galatte, Engineer Brian Hertz and City Clerk Gloria Robilotta.

PUBLIC COMMENT

- Ed Bunting, BAHS commented on the Facility Use Agreement
- Sandy Vasko, 20775 US State Rt 102, thanked the City for saving the Train Depot and asked the Council to consider letting the BAHS have the use of the entire building
- Francine, 140 E Main, Braceville, submitted letters of support asking for the entire depot
- Rose Aschenbrenner, 130 S. Office, also asked the City to consider making the entire depot available to the Historical Society for a museum.
- Angie Hutton, 285 Mitchell,, suggested that the depot should be open to the American Legion.
- Comm. Rozak commented that the problem is finding the money to make necessary repairs and up-grades to the building. He suggested getting a petition to get a referendum and put it on the next ballot. This way we would know if the people are willing to pay higher taxes or cut city services to pay for it.
- Public Comment closed at 7:10 pm

APPROVAL OF MINUTES

Mayor Grygiel asked for a motion to approve the minutes of the April 13, 2010 Regular Meeting.

-A motion was made by Comm. Grace, seconded by
Comm. Smith to approve the minutes of the
April 13, 2010 Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel presented certificates of achievement to the Reed-Custer High School wrestling team State Champions.

-Mayor Grygiel announced the proclamation for the month of May as Motorcycle Awareness Month.

-A motion was made by Comm. Hutton, seconded by
Comm. Rozak to approve the month of May as
Motorcycle Awareness Month

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Grygiel announced a proclamation that May 4, 2010 is Crossing Guard Appreciation Day

-A motion was made by Comm. Rozak, seconded by
Comm. Smith to approve the proclamation for May 4,
2010 as Crossing Guard Appreciation Day

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ADMINISTRATOR

-No Report

CLERK

-The Clerk received a request from The Salvation Army for their Red Kettle Campaign to be held November 19th through December 26th

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve The Salvation Army Red Kettle Campaign to be held November 19th through December 26th

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Clerk reminded everyone that May 1st and May 2nd was the tag day for the Relay For Life Team, Girls of Company C.

ENGINEER

-The Engineer gave an up-date on the flooding and drainage issues on Cermak, Division and Walker. The problem is private property and the need to open a swale for drainage.

ATTORNEY

-The Attorney gave an explanation regarding the procedures for the closing of TIF

-The Attorney asked for the Council's approval for Resolution # 10-05 concerning a Public Meeting to be conducted as required by the Tax Increment Allocation Redevelopment Act.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve Resolution # 10-05 regarding a Public Meeting as required by the Tax Increment Allocation Redevelopment Act.

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Attorney discussed the revisions of the Facility Use Agreement for the Braidwood Area Historical Society with members of the BAHS.

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-A motion was made by Comm. Rozak, seconded by Comm. Grace to approve the Payment of Bills in the amount of \$126,912.62

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

STREETS & ALLEYS

-Comm. Smith reported that a lot of work has been done to get the water moving

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 57 locates, 100 Shut-off tags, 3 sewer repairs, 1 water inspection, 1 new meter installed, 332 meter reads, and 1 water shut off.

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-Next Zoning Meeting cancelled

OLD BUSINESS

-

NEW BUSINESS

-

EXECUTIVE SESSION

-

ADJOURNMENT

-A motion was made by Comm. Rozak, seconded by
Comm. Grace to adjourn the Regular Meeting.

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

NAYS-0

ABSTAIN-0

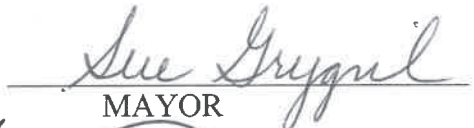
ABSENT-0

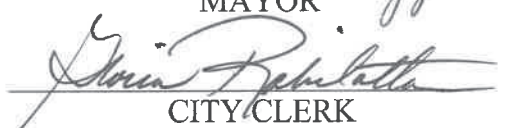
Motion Carries

-The meeting was adjourned at 8:00 pm.

Approved this 11TH day

of May 2010.


MAYOR


CITY CLERK