

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

REVIEW MINUTES

-REGULAR MEETING APRIL 27, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

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ENGINEER

-REQUEST FOR APPROVAL OF BID FOR 2010 WATER
TREATMENT PLANT SALT

-REQUEST FOR APPROVAL OF BID FOR 2010 TIF AGGREGATE
PURCHASE

-REQUEST FOR APPROVAL OF BID FOR WASTEWATER
TREATMENT PLANT EXPANSION PROPERTY FENCING

-REQUEST FOR APPROVAL OF BID FOR REHABILITATION
OF WELL #3

ATTORNEY

-FACILITY USE AGREEMENT WITH THE BAHS FOR THE
TRAIN DEPOT

-REVIEW OF AMENDMENT ORDINANCE RELATED TO
TRAFFIC CODE

-DISCUSSION OF PETITION FROM RESIDENTS TO REMOVE
THE ROCK LOCATED ON RT 129/WASHINGTON STREET

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-APPROVE ORDINANCE 2010-04 TO HIRE M. GINGERICH
GEREAUX & 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, May 11, 2010** 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, Administrator Andy Galatte, Engineer Brian Hertz and City Clerk Gloria Robilotta.

PUBLIC HEARING

-Engineer Brian Hertz conducted the Public Hearing to discuss the Waste Water Treatment Plant Expansion Project/

-Public Hearing closed at 7:02 pm

PUBLIC COMMENT

-Robert Warren, 302 Oak Street, brought to the attention of the City Council that his driveway has not been satisfactorily repaired. The Mayor noted that is part of the IDOT project. The Attorney asked him to present his papers on the taking to IDOT.

-Public Comment closed at 7:05 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the April 27, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the minutes of the April 27, 2010 Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel announced the her acceptance of the Resignation from Charlie Hart, the electrical Inspector, effective May 14, 2010. Mayor Grygiel appointed Butch Ryan, the Back-up Inspector, to replace Charlie Hart effective May 14, 2010

-Mayor Grygiel reported that we received a call from Buddy, Hometown Fireworks, requesting to use the City Parking lot at Main & Railroad to set up his tent for the sale of fireworks. The Clerk will call him tomorrow to give him the Attorney's phone number so that we can be assured everything is within the State Laws governing fireworks sales.

ADMINISTRATOR

-No Report

CLERK

-No Report

ENGINEER

-Engineer Brian Hertz requested approval of the low bid of \$96,263.50 from Cargill Inc. for the 2010 Water Treatment Plant Salt Purchase.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to accept the low bid of \$96,263.50 from Cargill Inc. for the 2010 Water Treatment Plant Salt Purchase

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Engineer Brian Hertz requested approval of the low bid of \$45,498.00 from Grosso Trucking Inc. for the 2010 TIF Aggregate Purchase

-A motion was made by Comm. Smith, seconded by Comm. Hutton to accept the low bid of \$45,498.00 from Grosso Trucking Inc. for the 2010 TIF Aggregate Purchase

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Engineer Brian Hertz requested approval of the low bid of \$59,584.41 from Custom Built Commercial Fence for the Waste Water Treatment Plant Expansion Project Property - Fencing

-A motion was made by Comm.Hutton, seconded by Comm. Rozak to accept the low bid of \$59,584.41 from Custom Built Commercial Fence for the Waste Water Treatment Plant Expansion Project – Property Fencing

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Engineer Brian Hertz requested approval of the low bid of \$53,760.00 from Water Well Solutions for the Water System – Rehabilitation of Well #3

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to accept the low bid of \$53,760.00 from Water Well Solutions for the Rehabilitation of Well #3

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Comm. Grace questioned the Engineer about applying for a grant for sidewalks

ATTORNEY

-Attorney Carl Buck discussed the corrections made to the Facility Use Agreement stating that the term will be for 3 years with water/sewer/garbage included the BAHS will have use of Area A. Area B will be left open for use by another group

-A motion was made by Comm. Rozak, seconded by Comm. Grace to accept the Facility Use Agreement with the BAHS for the Train Depot

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck reviewed Ordinance # 2010-05 Amending certain articles of the City of Braidwood relating to Chapter 82, Traffic and Vehicles

-A motion was made by Comm. Grace, seconded by Comm. Rozak to accept Ordinance # 2010-05 Amending certain articles of Chapter 82, Traffic and vehicles

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck brought up for discussion the petition that was submitted to Mayor Grygiel to remove the rock located on Rt 129/Washington Street. The Attorney suggested that it be researched by the Engineer.

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 \$ 139,146.56

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

STREETS & ALLEYS

-Mayor Grygiel brought up about the issue on Carol Lane, behind Doc's Drugs, trucks are continuously going over the curb on city property. The Mayor suggested sending a letter to Carol Beaver about possibly putting in a driveway since these trucks are going on to her property. Comm. Smith has concerns about the weight of the trucks damaging the city street. Comm. Grace reported that they had been approached about donating land to the Park District for a park for the children, but Mrs. Beaver was against it.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 13 locates, 2 Shut-off tags, 1 sewer repairs, 1 water repair, 5 meter repairs, and 8 meter reads

-Comm. Hutton asked for approval of Ordinance #2010-04 to hire M. Gingerich Gereaux and Associates for the construction and administration of the Waste Water Treatment Plant

-A motion was made by Comm. Hutton, seconded by Comm. Grace to accept Ordinance # 2010-04 to hire M. Gingerich Gereaux and Associates for the construction and administration of the Waste Water Treatment Plant

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Comm. Hutton reported that we are accepting bids for the garage (surplus property) located at 158 North Street.

-Comm. Hutton reported that he will be meeting with IDOT about the intersection and getting the Braidwood sign ready to put back up

-Comm. Hutton reported that the Center Street Culvert Project is finished

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-No Report

OLD BUSINESS

-

NEW BUSINESS

-Comm. Hutton reported that the parking lot behind City Hall would be extended to accommodate the large garage located on North St. that will be moved to be used for storage for the Food Pantry.

-Comm. Hutton brought up the storm water run off pond on Mitchell St and he will be seeking grants.

EXECUTIVE SESSION

-A motion was made by Comm. Smith, seconded by Comm. Rozak to adjourn to Executive Session to discuss Personnel, Pending and/or Imminent Litigation Collective Bargaining/Labor Relations/Land Acquisition, If Required

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ADJOURNMENT

-The meeting was adjourned at 7:35 pm.

Approved this 25th day

of May 2010.


MAYOR


CITY CLERK