

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, May 13, 2014, 7:00 p.m.
City Council Chambers

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

April 22, 2014 - Regular Meeting

Reports by City Officials

Mayor

Notice of Public Hearing for the Appropriation Ordinance on Tuesday, May 27, 2014 at 6:30 pm

Administrator

Clerk

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Contractor to repair Well 4

Public Health & Safety

Motion to Approve Proclamation for National Police Week

Planning & Zoning Board Report

Motion to Approve Final Plat of Resubdivision the Townes of Braidwood Phase 2 P.U.D.
Motion to Approve Final Plat of Resubdivision the Townes of Braidwood Phase 2A P.U.D.

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, May 13, 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 Joe Regis and City Clerk Lisa Glisson.

Public Comment

No Comments

Approval of Minutes

The minutes for the regular meeting on April 22, 2014 were approved as read.

Reports by City Officials

Mayor Rulien requested a motion to enter into executive session to discuss imminent litigation/collective bargaining.

Comm. Graf made the motion to enter into executive session. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien reconvened the meeting at 7:18 pm, roll call: 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.

Mayor Rulien advised there will be a public hearing on May 27, 2014 at 6:30 pm for the Appropriation Budget Ordinance.

City Administrator

Nothing to report.

City Clerk

Nothing to report.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$165,573.01, Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$3,555.50 to Chicago Parts and Sound out of Drug Forfeiture funds for squad car wiring work. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$74,029.26 for April 20th. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$70,883.37 for May 5th. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) the guys are out filling pot holes, putting stone down and cutting grass.

Commissioner of Public Properties (Comm. Hutton) turned it over to Joe Regis who advised the council on the Well 4 repairs that need to be done and recommended to accept the bid by Water Well Solutions for \$9,550.00. Comm. Tessler asked what is the other bid we have here that shows \$44 thousand? Comm. Hutton and Joe Regis advised that is if everything has to be replaced. Comm. Hutton advised this is to pull it out and see what is wrong. Joe Regis advised it takes a lot of money to pull it out of the ground so at this point we are taking it out so we can see what is wrong before we make the determination of what needs to be fixed. Comm. Hutton advised we pulled that motor in 2010 and now we are pulling it again. Comm. Tessler asked is there a reason we are going with Water Well? Joe Regis advised Water Well's components for what we think is wrong is cheaper than Layne Christianson. Comm. Tessler asked is it a cheaper built part? Joe Regis advised no it is the same part, manufactured by the same company overall Water Well is cheaper.

Comm. Hutton moved to accept the bid for Water Well at 9,550.00. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hutton read his weekly reports and advised the hydrant flushing is almost complete, when it is done we will be doing some flow testing and we will know which hydrants need to be repaired.

Commissioner of Public Health and Safety (Comm. Tessler) read the proclamation of National Police Week.

Comm. Tessler moved to Proclaim this week Nation Police Week.. Comm. Hibler seconded. Discussion: Comm. Graf asked if that was separate from the National night out? Comm. Tessler advised yes it is. Mayor spoke on the dangers of police work and all they do to keep us safe. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Engineer

Reported under Comm. Hutton.

Planning and Zoning

Tim Duran reported that the zoning board approved and recommends the Final Plat of Resubdivision for the Townes of Braidwood Phase 2 P.U.D. and Phase 2A P.U.D.

Mayor requested a motion to approve the Final Plat of Townes of Braidwood Phase 2. Comm. Tessler made the motion. Comm. Graf seconded. Discussion: Mayor advised at the time when they created this we had to change one lot to make it bigger since it was in a cul-de-sac where we combined two lots since one was too small. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve Final Plat of Townes of Braidwood Phase 2. Comm. Tessler made the motion. Comm. Hibler seconded. **Discussion:** Mayor advised this was drawn up as a subdivision but never final platted. We made the lots little bigger than they were. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

New Business

Rich Girot advised the council that on Dominic Favero's annexation agreement we promised to provide him with city water and Dominic was in to see if they could run the line. The Mayor and Comm. Hutton advised they would have Aubrey and Matt look at it.

Adjournment

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

Meeting was adjourned at 7:51p.m.

Approved this 27 day of May, 2014

 Mayor

 City Clerk

PROCLAMATION FOR NATION POLICE WEEK

Whereas, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

Whereas, the members of the law enforcement agency of the City of Braidwood play an essential role in safeguarding the rights and freedoms of Braidwood; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the law enforcement agency of the City of Braidwood unceasingly provide a vital public service;

Now, therefore, We, the Council members of the City of Braidwood, call upon all citizens of the City of Braidwood to observe Thursday, May 15th, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I, William Rulien, Mayor of Braidwood and with the approval of the Braidwood City Council, have hereunto set my hand and caused the Seal of the City of Braidwood to be affixed.

William Rulien

MAYOR

Lisa A. Gleser
Witness

