

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, May 14, 2013, 7:00 p.m.
City Council Chambers

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

April 25, 2013 –Regular Meeting

Reports by City Officials

Mayor

Resignation of William Rulien as Finance Commissioner
Oath of Office for the Mayor elect
Resolution Declaring a Vacancy in the Office of the Commissioner of Accounts and Finance
Motion to Approve A Resolution Authorizing the Execution of an Agreement with the Winning Bidder with Regard to the Provision of Electricity through NIMEC

Administrator

Clerk

Request by RCHS Cheerleaders for a car wash in the BPD parking lot on Saturday, June 15th, 11-3pm
Request by Karen Thacker of Karen's Resale to hold a farmers market from the end of May until September on Tuesday nights from 4 – 8 pm
FOIA Requests Report - None

Engineer / City Planner

Monthly Report
Motion to Approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
Motion to Approve the Municipal Estimate of Maintenance Costs
Motion to Approve an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Motion to Approve Resignation of Crossing Guard Lynn Saller
Motion to Approve Proclamation for National Police Week

Planning & Zoning Board Report

Old Business

New Business

City Appointments:
Motion to Approve City Attorney
Motion to Approve City Engineer
Motion to Approve Police Chief
Motion to Approve City Administrator
Motion to Approve City Clerk
Motion to Approve Purchasing Agent
Motion to Approve ESDA Coordinator

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting
Tuesday, May 14, 2013, 7:00 pm.
City Council Chambers

Call to Order

Mayor Rulien called the meeting to order at 7:00 pm.

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 and Commissioner of Public Health and Safety Eric Tessler.

Appointed officials present: City Attorney Scott Pyles, Police Chief /City Administrator Rich Girot, City Engineer Howard Hamilton and City Clerk Lisa Glisson

Public Comment

Mary Tatroe – 173 S. Maple Street, spoke to the council regarding the petition for a variance at the corner lot at Eureka & Maple. Mrs. Tatroe requested the council exam the reasoning behind granting a variance, is there a healthy or safety issue to change the accepted ordinance barring any undue hardship the area residents don't feel one is needed. The concern was also expressed for the line of site at the corner with granting a variance in the setback with the house being across from the park and the house address not being the same as the way the house faces with first responders locating the residence. Mrs. Tatroe requested the Council to consider denying the variance, even though the Zoning Board passed the variance.

Marvin Tryner – 1121 N. Division Street, advised again that the ditch needs to be cleaned out, the township cut the ditch and now the water the flow its pushing down against my Uncle Eddies' culvert and it is raising the water back up in the ditch. The ditch needs to be cleaned out, it isn't clay pool drainage, I contacted them. Mr. Tryner stated there was a verbal agreement long ago with Red Bohac and my Grandmother, she let them put the ditch in to fix the drainage at the north end of Braidwood from Cermak Street and it hasn't been taken care of in years. My Dad used to take care of it, but I don't have a piece of equipment to do it, this summer if my crops are up and I get flooded, I'm gonna sue the city for crop damage. I've been asking for help for years, I've been asking Jim about it, something has to be done, you guys are dumping a lot of water down that ditch and it is clean right now I don't have a problem with that. That's my mom's income is the farm, it needs to get cleaned out and I have to have an answer.

Mayor advised with him not being in city limits there isn't much we can go but we would look into it.

Comm. Hutton advised that it had to be approved by the Corps of Engineers to do anything with that ditch.

Approval of Minutes

The minutes for the April 25, 2013 Regular Meeting were approved as written.

Reports by City Officials

William Rulien presented and read his letter of resignation from the Finance Commissioners position.

City Clerk swore in William Rulien as the newly elected Mayor of Braidwood.

City attorney read the Resolution declaring the vacancy in the office of Accounts and Finance.

Mayor Rulien requested a motion to approve Resolution 13-5 A Resolution regarding A Vacancy in the Office of Commissioner of Accounts and Finances for the City of Braidwood. Comm. Tessler made the motion. Seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

City Attorney Scott Pyles advised that upon the election Comm. Hibler's term expired, the council will have 30 days to appoint someone to the office of Accounts and Finance.

Mayor Rulien requested a motion to approve Resolution 13-6 A Resolution Authorizing the Execution of an Agreement with the Winning Bidder with Regard to the Provision of Electricity Through NIMEC. Comm. Hutton made the motion. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien reported on the following events:

10K Run 5K walk raised \$600.00 for the Field House
BAHCC Event Coordinator with area teenagers and officials went to area liquor stores to put up posters for not selling to underage kids
Attended grand opening of the Pregnancy Resource Center that opened in Coal City
IDOT meeting for funding for local roads and Illiana Expressway
Red Carpet Corridor big success due to the hard work of the Chamber of Commerce, had international visitors come to it this year
Welcomed Home Sgt. Ron Cockcream from overseas
Will County meeting with FEMA granted federal funds for the flooding
Meeting in Springfield and Morris with Senators and Representatives
Meeting with landowners about a 55 and over development and a developer about stores on Coal City Road
\$116,800.00 Grant for the RT 66 Park
City Administrator Rich Girot advised the Mayor pretty much said it all.

City Clerk Lisa Glisson received a request from the RCHS cheerleaders for a carwash to be held on Saturday, June 15, 2013 in the BPD parking lot.

Mayor Rulien requested a motion to approve the RCHS carwash. Comm. Tessler made the motion. Seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

City Clerk received a request from Karen Thacker of Karen's Resale to hold a farmers' market from the end of May until September on Thursday nights from 4-8 pm in her parking lot. Karen advised each vender would be liable to have the appropriate certification for food sales from Will County.

Mayor Rulien requested a motion to approve the weekly farmers market from May - September. Comm. Tessler made the motion. Seconded by Comm. Hutton. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

City Engineer advised that there are new flood plan maps from FEMA and they are working on new flood prevention projects if done, we will have less backups and erosion. Engineer advised there are three things on the agenda that need approval by the council.

Mayor Rulien requested a motion to approve Resolution 13-7 A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Comm. Graf made the motion. Seconded by Comm. Hutton. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the Municipal Estimate of Maintenance Costs. Comm. Tessler made the motion. Seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve Maintenance Engineering to be Performed by a Consulting Engineer. Comm. Graf made the motion. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

City Attorney Scott Pyles advised nothing to report.

Reports by City Commissioners

Mayor Rulien requested a motion to approve the payment of bills in the amount \$178,625.64. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the payment of payroll in the amount of \$72,079.93. Comm. Hutton made the motion. Comm. Graf seconded. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Streets and Public (Comm. Graf) – advised he has had meetings with the engineer regarding the safe sidewalk program and the guys are working on mowing.

Commissioner of Public Properties (Comm. Hutton) read his bi-weekly reports from the outside crew and the plant crew, advised that the hydrant flushing is almost done and they have only found 3 damaged hydrants.

Commissioner of Public Health & Safety (Comm. Tessler) read the resignation letter from crossing guard Lynn Saller due to physical reasons.

Comm. Tessler moved to accept the resignation of crossing guard Lynn Saller. Comm. Hutton seconded. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Tessler moved to Approve the Proclamation for National Police Week. Comm. Graf seconded. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Tessler read the proclamation, a press release regarding arrests and search warrants from the last several weeks and explained the procedure for filing an ordinance complaint.

Chief Girot spoke regarding the search warrant the offenders house was less than 200 feet from a school. Mayor thanked the police department for all they are doing to combat drugs in our town.

Planning and Zoning

Michelle Serena had a family emergency so the recommendations will be on the next agenda.

New Business

Mayor Rulien asked for a motion to approve the appointment of Scott Pyles as the City Attorney. Comm. Tessler made that motion, seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien asked for a motion to approve the appointment of Howard Hamilton of Hamilton Engineering as the City Engineer. Comm. Graf made that motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien asked for a motion to approve the appointment of Rich Girot as the Police Chief. Comm. Tessler made that motion, seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien asked for a motion to approve the appointment of Rich Girot as the City Administrator. Comm. Graf made that motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien asked for a motion to approve the appointment of Lisa Glisson as the City Clerk. Comm. Hutton made that motion, seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien asked for a motion to approve the appointment of Mary Beth Pressley as the Purchasing Agent. Comm. Graf made that motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien asked for a motion to approve the appointment of Aubrey Glisson as the City ESDA Coordinator. Comm. Hutton made that motion, seconded by Comm. Graf. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien advised he has given the ordinance officer a list of 70 properties in the city that needs to be cleaned up. Mayor advised he has received some letters and spoke to a lot of people during the campaign about the look of the town. Mayor advised tickets will be issued but if you get a ticket and clean up the mess we will void the tickets. The city doesn't want your money just the mess cleaned up, we may also post the list on the city web page, so hopefully the situation will be resolved.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hutton, Graf, Tessler, Rulien) 0 nays.

Approved this 28 day of May 2013

Will Rulien Mayor

Lisa Adleson City Clerk

STATE OF ILLINOIS

Will County, } SS.

OFFICIAL OATH

I, Lisa A. Glisson
having been Appointed to the office of City Clerk
(elected or appointed)
in the City of Braidwood
in the County of Will aforesaid, DO SOLEMNLY SWEAR
or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I
will faithfully discharge the duties of the office of City Clerk
to the best of my ability.



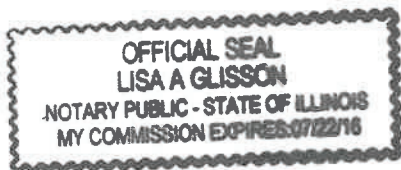
Lisa A. Glisson
Signed and sworn to before me, _____
May 14, 20 13
Danielle A. Godar

STATE OF ILLINOIS

Will County, } SS.

OFFICIAL OATH

I, MARY BETH PRESSLEY
having been Appointed to the office of PURCHASING AGENT
(elected or appointed)
in the City of BRAIDWOOD
in the County of Will aforesaid, DO SOLEMNLY SWEAR
or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I
will faithfully discharge the duties of the office of PURCHASING AGENT
to the best of my ability.



Mary Beth Pressley
Signed and sworn to before me, _____

May 14, 20 13.

Lisa A Glisson

STATE OF ILLINOIS

Will County, } SS.

OFFICIAL OATH

I, AUBREY GLISSON
having been APPOINTED to the office of ESDA COORDINATOR
(elected or appointed)
in the CITY of BRAIDWOOD
in the County of Will aforesaid, DO SOLEMNLY SWEAR
or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I
will faithfully discharge the duties of the office of ESDA COORDINATOR
to the best of my ability.



Signed and sworn to before me, _____

May 14, 20 13Lisa A Glisson

STATE OF ILLINOIS

Will COUNTY,

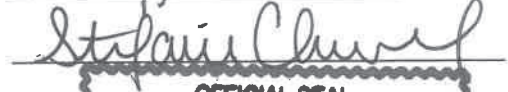
OFFICIAL OATH

I, Aubrey Glisson do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion: and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence: and that during such times as I am affiliated with ESDA organization, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence.



Signed and sworn before me, _____

May, 14, 2013





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 Wednesday, 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.



MAYOR



Witness

