Posted 5/18/18
@ 5:00pm

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday May 22, 2018 @ 7:00pm

Call to Order
Pledge of Allegiance
Roll Call
Public Comment **(Comments are limited to no more than 3 minutes per Sect. 2-34(b) of the City's Code of Ord.)**

APPROVAL OF MINUTES - May 8, 2018

REPORTS BY CITY OFFICIALS
Mayor-

Administrator-

Clerk-

Engineer-

City Attorney-

REPORTS BY CITY COMMISSIONERS
Accounts and Finances-Approve Payment of Bills
-Approve Payroll Expenses

Streets & Public Improvements-

Public Property-Award Bid for Bulk White Southern Rock Salt Purchase

Public Health & Safety-

Planning & Zoning-

Executive Session-Discuss Personnel, Pending and/or Imminent Litigation, Collective Bargaining/Labor Relations, Land Acquisition or Review of Closed Session Minutes.
-Actions to be taken following Executive Session:

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Tuesday May 22, 2018

Call to Order
Mayor Vehrs called the meeting to order at 7:00pm.

Pledge of Allegiance
Mayor Vehrs asked Sandy from BAHS to lead us in the Pledge of Allegiance.

Roll Call
Elected Officials present: Commissioner Hibler, Commissioner Hutton, Commissioner Smith and Mayor Vehrs were present. Commissioner Tessler was absent.

Appointed officials present: City Attorney Kopman, City Clerk Sue Grygiel, City Administrator Don Labriola and Chief Nick Ficarello were present. City Engineer Todd Gereaux was absent.

Public Comment
Opened at 7:01pm.
Scotty Allison, from the Braidwood American Legion. Scotty thanked the city, all the officials and the employees that helped them with a small problem they had with their flagpole across the street earlier this month. It was fixed in a timely manner and thank you. Scotty also advised everyone that their Annual Poppy Day was a great success.

RCHS Volleyball Parent. She said she was in contact with the office today, trying to get in a Tag Day for June 9th and wasn't able to get on the Agenda in time. The Mayor asked what organization and she said Reed Custer Volleyball then he asked what streets. She replied the intersections at Routes 129 & 53. The Mayor said he will bring this up under New Business on the Agenda.
Public Comment Closed at 7:04pm.

Approval of Minutes
Comm. Hibler made a motion to approve the Regular Meeting Minutes of May 8, 2018 as written, seconded by Comm. Smith. Motion approved 4 ayes, 0 nays (Hibler, Smith, Hutton & Mayor Vehrs) 1 absent (Tessler).

REPORTS BY CITY OFFICIALS
Mayor
The Mayor had one thing to report on, the Memorial Day Program. The Program will start at 9:00 across the street by the monument. This program is well attended each year, the Reed Custer Band does an excellent job along with the chorus. The Mayor invited everyone to please come and honor all our Veterans. The Mayor thanked the city workers for putting all the flags on the light poles today and they look beautiful going down Main Street. He also thanked Comm. Smith for having all the workers get our streets cleaned up for the Holiday.

Administrator
The Administrator said that on May 9th we had the Secretary of State Mobile Unit here in city hall and was a big success again this year. He said we will be planning another one in the near future. He also

advised that the PACE Bus Service is up and running and we are fine tuning this Service. He said if anyone needs a ride to please call city hall at 458-2333, extension 202 and they will schedule your ride date and time.

City Clerk
Nothing to Report

Engineer
Todd Gereaux was absent.

City Attorney
Atty. Kopman had nothing to report.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances
Comm. Hibler made a motion to pay the total bills due on our Check Register in the amount of $37,542.79, seconded by Comm. Smith. Motion approved with 4 ayes, 0 nays (Hibler, Smith, Hutton, & Mayor Vehrs) 1 absent (Tessler).

Comm. Hibler made a motion to approve the Payroll Expenses in the amount of $100,197.59, seconded by Comm. Hutton. Motion approved 4 ayes, 0 nays (Hibler, Hutton, Smith & Mayor Vehrs) 1 absent (Tessler).

Streets & Public Improvements
Comm. Smith said that he'd been very busy after just losing his wife. Now that he's back he's going to give more attention to the city as they have a lot of work to do. The commissioner said he wants everyone to know one thing and one thing only with him, that he's here for the taxpayer because it's the taxpayers that pay our bills. He said that he has pretty much done everything he promised the taxpayers he would do, but it's been a hard road and has to finish everything up. He also advised that there's going to be a lot of construction going on in the next few months.

Public Property
Comm. Hutton addressed the Rock Salt Bid on the Agenda. At 1:00 today there was a Bid Letting for Salt Purchase for the Water Treatment Plant. Out of (3) Bids, Midwest Salt was the low Bidder at $103.00 per ton, $3 cheaper than last year.
Comm. Hutton made a motion to award the Rock Salt Bid to Midwest Salt in the amount of $103.00 per ton, seconded by Comm. Hibler. Motion approved 4 ayes, 0 nays (Hutton, Hibler, Smith & Mayor Vehrs) 1 absent (Tessler).
Comm. Hutton then gave the Plant Crew Report followed by the Outside Crews Report; had 57 locates, 1 water repair, 7 meter repairs, 34 meter reads, 4 water shut offs and helped the Plant with the VacCon and helped with other things around town.

Public Health & Safety
Comm. Tessler was absent. Comm. Tessler asked Chief Ficarello to give the numbers from 4/26-5/22 with total calls for service 241.

Planning & Zoning
No Meeting.

Closed Session
No request for Closed Session.

Old Business
The Mayor had one thing to report on. Exelon Corporation had their Annual Fishing Derby a couple of weeks ago and all the proceeds went to Ronald McDonald House. The Fishing Derby raised over $55,000 even though there was a little rain in the forecast. The Mayor then asked if anyone has pop can tops to please save them, bring them into city hall and he'll make sure that Ronald McDonald House gets them. This Derby is done very professionally and there were 70 boats that went into the water that day within an hour and ten minutes.

New Business
The Mayor then brought up the Reed Custer High School Volleyball Teams request for a Tag Day on June 9th which wasn't able to make the Agenda in time. The Mayor then asked the council how they felt about this. No comments by council. He also advised the Tag Day would be from 9am-1pm and the girls are raising funds to go to Notre Dame Volleyball Camp, hoping to defray the cost to each girl. Comm. Hutton made a motion to approve the RCHS Volleyball Teams Tag Day on June 9th from 9am-1pm, seconded by Comm. Hibler. Motion approved with 4 ayes, 0 nays (Hutton, Hibler, Smith & Mayor Vehrs) 1 absent (Tessler). Mayor Vehrs then made their first donation.

Adjournment
Comm. Hutton made motion to adjourn the Regular Meeting at 7:12pm, seconded by Comm. Smith. Motion approved with 4 ayes, 0 nays (Hutton, Smith, Hibler & Mayor Vehrs) 1 absent (Tessler).

Approved this 12 day of June 2018

J. Vehrs Mayor

Sue Grygiel City Clerk

AYES: 4
NAYS: 0
ABSENT: 0
ABSTAIN: 1