

CITY OF BRAIDWOOD AGENDA MAY 25, 2010

REGULAR MEETING -7:00 PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT

REVIEW MINUTES -REGULAR MEETING MAY 11, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

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CLERK

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ENGINEER

-BID FOR 2010 TIF WATER MAIN & DRAINAGE
IMPROVEMENTS PROJECT – CONTRACT #1

-BID FOR 2010 TIF WATER MAIN & DRAINAGE
MATERIALS PURCHASE

ATTORNEY

-

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-APPROVE BID FOR SMALL GARAGE LOCATED
AT 158 NORTH STREET

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 25, 2010** at 7:02 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, and Smith. Also present were Mayor Grygiel, Attorney Carl Buck, Administrator Andy Galatte, Engineer Brian Hertz and City Clerk Gloria Robilotta. Commissioner Grace was absent.

PUBLIC HEARING

PUBLIC COMMENT

-Jim Canup, 460 Sullivan Lane, invited everyone to attend the Memorial Day program at the Veteran's Memorial on Monday, May 31st at 9:00 am.

-John Bohac, 295 S. Office and Scott Davis, 552 W. Kennedy, questioned what is happening with Bobby Jones restaurant and bar. Their concern is having a bar near residential property. The Mayor stated that she will take their concerns into consideration.

-Public Comment closed at 7:05 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the May 25, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the minutes of the May 25, 2010 Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

MAYOR

-Mayor Grygiel announced that Troy Yocum was welcomed into town on Saturday May 22nd. Troy is on a 7,000 mile journey to collect funds to help veterans and their families.

ADMINISTRATOR

-No Report

CLERK

-The Clerk reported that she received a request from Samantha Moeller, and 8 year old girl, for permission to set up a lemonade stand during the Garage Sale Days, to raise money to donate to the Kindness Ranch in Hartville, Wyoming. She will be traveling there on July 26th with her Mother and Aunt to volunteer for 3 days.

ENGINEER

-Engineer Brian Hertz requested approval of the bid of \$295,808.75 from Len Cox & Sons for 2010 TIF Water Main & Drainage Improvements Project – Contract #1.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to accept the bid of \$295,808.75 from Len Cox & Sons for the 2010 TIF Water Main & Drainage Improvements Project – Contract #1

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Engineer Brian Hertz requested approval of the bid of \$248,285.25 from HD Supply for the Water Main & Drainage Materials Purchase

-A motion was made by Comm. Smith, seconded by Comm. Hutton to accept the bid of \$248,285.25 from HD Supply for the 2010 TIF Water Main & Drainage Materials Purchase

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Engineer Brian Hertz gave an up-date on the Main Street Lighting Project the contract still hasn't been awarded by IDOT he was told possibly next week.

-Engineer Brian Hertz discussed the drainage complaints and wanted direction on explaining the process and getting easement approval from the residents.

ATTORNEY

-Attorney Carl Buck reported that the next Public Meeting on TIF will be August 3rd. The amendments for the TIF agreements will be published and available for review on May 28th

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 \$ 122,245.90

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion carries

STREETS & ALLEYS

-Comm. Smith reported that they have been doing a lot of mowing

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 37 locates, 133 Shut-off tags, 1 sewer repairs, 2 water repair, 2 new meter installations, 2 meter repairs, 443 meter reads, 2 water shut-offs and 4 hydrant repairs.

-Comm. Hutton reported that Neal Bohac was the only bidder for the small garage at 158 North St. his bid was \$200.00 Comm. Hutton will contact him to make sure he still wants it.

-Comm. Hutton that the sidewalks are all in place, IDOT will paint the curb on the island for safety and the landscapers should be in by the end of the week.

PUBLIC HEALTH & SAFETY

-Absent

PLANNING & ZONING

-No Report

OLD BUSINESS

-Comm. Smith requested another Work Meeting on Chapter 23.

-Comm. Hutton questioned mowing the vacant lots in town that have tall weeds.

-Administrator Andy Galatte suggested giving a list of vacant/foreclosed property to the Police Department.

NEW BUSINESS

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EXECUTIVE SESSION

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

AYES-4 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

ADJOURNMENT

-The meeting was adjourned at 7:30 pm.

Approved this 8th day

of June 2010.


MAYOR

CITY CLERK