CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, May 27, 2014, 7:00 p.m.
City Council Chambers

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

May 13, 2014 - Regular Meeting

Reports by City Officials

Mayor

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition
Motion to Declare Favero Property as Surplus City Property
Motion to Declare Townes of Braidwood Surplus City Property
Motion to Approve a Resolution to enter into an Agreement with Mark Hadley owner of E-Z Living
Motion to Approve a Resolution to enter into an agreement for the development of the Townes of Braidwood
Motion to Approve a Resolution Accepting A Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program

Administrator

Clerk

RCHS Cheerleaders request a car wash in the PD parking lot on Sunday, July 13 from 10am-2pm

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Motion to Approve the Amended Budget to close out FY 2014
Motion to Approve the Ordinance to Adopt the Appropriation Budget
Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Planning & Zoning Board Report

Old Business
New Business
Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, May 27, 2014
City Council Chambers

Call to Order

Mayor Bill 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 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 Attorney Scott Pyles, City Administrator / Police Chief Rich Girot, City Engineer Joe Regis, Financial Consultant Jim Acanfora, and City Clerk Lisa Glisson.

Public Comment

Angie Hutton – 285 Mitchell Street: advised the council on the turn out of the Red Carpet Corridor event and thanked everyone for their help and support. She also present the council with the 13 cards from each town that participated.

Wayne Kancler – 226 Fossil Cove Lane in Shadow Lakes: presented a letter to the Mayor commending the Braidwood Police and Fire Department and Officer Reed in his life saving efforts in the tragic accidental drowning of Lunden Chapel. Shadow Lakes thanked the City for all they do for them.

Mayor advised there isn't much you can say, the police and fire did what they could but unfortunately sometimes these things happen.

Approval of Minutes

The minutes for the May 13, 2014 public hearing and regular meeting were approved as read.

Reports by City Officials

Mayor Rulien requested a motion to enter into an executive session to discuss pending or imminent litigation at 7:04 pm. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien reconvened the meeting at 7:24 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 requested a motion to declare the Favero Property as Surplus Property Resolution 14-09. Comm. Tessler made the motion. Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to declare the Townes of Braidwood as Surplus Property Resolution 14-10. Comm. Graf made the motion. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien advised we were skipping the next two items until the next meeting.

Mayor Rulien requested a motion to Approve Resolution (14-11) Accepting A Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

The Mayor thanked the police department and public works for helping with the Memorial Day Presentation that the American Legion put on.

City Administrator

Rich Girot advised that he and Doug are working on another annexation of 40 acres.

City Clerk

RCHS Cheerleaders requested a car wash on Sunday, July 13 from 10am – 20m in the PD parking lot. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

City Engineer

No report.

City Attorney

No report.

Reports by City Commissioners

Comm. Hibler made a motion to approve the Amended Budget FY 2013-2014 to close out the fiscal year. Seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler made a motion to adopt the Ordinance (14-04) to Adopt the Appropriation Budget for FY 2014-2015. Seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien commented that the budget is the reason we had the public hearing early. Each year we have to do this and up until now everything we had was estimated amounts this finalizing what was actually received.

Comm. Hibler moved to pay $130,190.09 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay two additional bills out of the Federal Forfeiture funds for $6,646.00. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay $83,772.21 in payroll. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien thanked Comm. Hibler for keeping the public informed of the bills that are being paid by having a check register ready every meeting since the election in 2011, it is also online and it helps to let the people know how their money is being spent.

Commissioner of Streets and Public Improvements (Comm. Graf) thanked the press since they assisted with the State to get someone out to Coal City Road and make the necessary repairs as everything we have tried has fallen on deaf ears. Comm. Graf advised they the guys are out meowing.

Commissioner of Public Properties (Comm. Hutton) (a) read two biweekly reports.

Commissioner of Public Health and Safety (Comm. Tessler) nothing to report.

Planning and Zoning

No report.

New Business

Comm. Tessler advised there are a couple of ordinances that himself and Rich have looked into regarding video surveillance at some of the liquor stores and bars in town. The cameras would help to keep the crime rate down. Chief Girot advised it should be part of the liquor license procedure especially if they have video gaming. The Mayor also commented that we need to look at the whole liquor ordinance as we should look at having the basset training like they do in Wilmington.

Comm. Tessler advised that starting June 1, 2014 the police department would start doing road side safety checks.

Adjournment

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

Approved this 10 day of June 2014

Willie Rulien Mayor

Lisa Allison City Clerk