

CITY OF BRAIDWOOD AGENDA JUNE 8, 2010

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING MAY 25, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

-

ENGINEER

-TIF LANDSCAPING RENOVATION PROPOSAL
BY SUSIE'S SEAL COATING

ATTORNEY

-RESOLUTION # 10-05 FOR PUBLIC HEARING
TIF I

-RESOLUTION # 10-06 FOR PUBLIC HEARING
TIF II

-ORDINANCE # 10-06 PARK DISTRICT
AMENDMENT

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

-APPROVAL OF ELECTRIC CONTRACT TO EXELON ON
STREET LIGHTING THROUGH NIMEC

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-REPAIRS TO WELL #4 FROM WATER WELL
SOLUTIONS

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, June 8, 2010** at 7:00 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, Smith and Grace. Also present were Mayor Grygiel, Attorney Carl Buck, Administrator Andy Galatte, Engineer Brian Hertz and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-Jim Canup, 460 Sullivan Lane, thanked everyone that attended the Memorial Day program at the Veteran's Memorial on Monday, May 31st.

-John Bohac, 295 S. Office and Scott Davis, 552 W. Kennedy, submitted a petition against the restaurant that Bobby Jones planning to open.

-Bobby Jones, 312 S. Division St, spoke in his own defense that he is trying to open a business for the betterment of the community.

-Barb Sheridan, 479 N. Mitchell St, complained about the business next door to her and presented a petition from her neighbors. The Mayor said it has been addressed and they are working on an eviction notice to the business owner.

-Public Comment closed at 7:04 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-1

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel noted that the benefit for Cassie and Dessie Randolph has been changed to a new location at J.K. Harrison's Pub & Grill June 12th from 4 to 10 pm.

-Mayor Grygiel gave an up-date on the progress of the Census reporting that Braidwood is at 83%.

ADMINISTRATOR

-No Report

CLERK

-No Report

ENGINEER

-The TIF Landscaping Renovation Proposal was tabled

ATTORNEY

-Attorney Carl Buck requested the approval of Resolution # 10-05 for Public Hearing on TIF I and Resolution # 10-06 for Public Hearing on TIF II

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve Resolutions #10-05 and #10-06 for Public Haring on TIF I and TIF II

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested the approval of Ordinance # 10-06 Park District Amendment

-A motion was made by Comm. Grace, seconded by Comm. Rozak to approve Ordinance # 10-06 Park District Amendment

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

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 \$ 165,929.37

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion carries

-Comm. Rozak requested approval of the Electric Contract to Exelon on the street lighting through NIMEC

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the Electric Contract to Exelon on the street lighting through NIMEC

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Comm. Rozak reminded everyone that the Auditors will be here Monday to start the annual audit.

STREETS & ALLEYS

-Comm. Smith reported that the rainy weather has hampered some of their work.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 27 locates, 5 meter repairs, and 7 meter reads

-Comm. Hutton requested approval of repairs by Water Well Solutions to Well #4 in the amount of \$62,975.00

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve the repairs to Well #4 in the amount of \$62,975.00.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Comm. Hutton reported that Rob Grivetti passed his Level 3 test for the Water Treatment Plant

-Comm. Hutton has a meeting with IDOT regarding the median to make it safer

-Comm. Hutton reported on the progress with the architect on the drawings for the Depot

-Comm. Hutton reported that he is meeting with Brian Hertz in regards to the parking lot behind City Hall

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-No Report

OLD BUSINESS

-Attorney Carl Buck gave an update on the Townes of Braidwood, he spoke with the Attorney for Citizens Bank and was told that they still have not acquired the title. The Bank is asking for an estimate for the repairs to the streets although it is the responsibility of the Homeowners at this time

-Engineer Brian Hertz reported that the contract for the Ornamental Lighting Project has been awarded

NEW BUSINESS

-

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-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

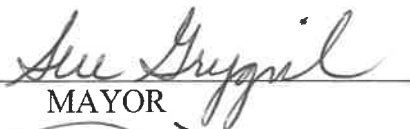
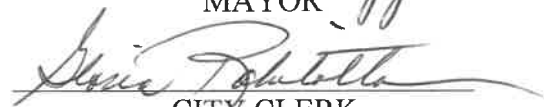
ABSENT-0

Motion Carries

ADJOURNMENT

-The meeting was adjourned at 7:25 pm.

Approved this 22nd day
of June 2010.


MAYOR

CITY CLERK