

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, June 10, 2014, 7:00 p.m.
City Council Chambers

Call to Order

Pledge of Allegiance
Roll Call
Public Comment
Approval of Minutes

May 27, 2014 - Regular Meeting

Reports by City Officials

Mayor

Motion to Approve a Resolution declaring 136 E. Eureka as 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 an Ordinance Adopting the Prevailing Wage
Motion to Approve a Resolution entering into an Intergovernmental Agreement with the Village of Diamond for road repairs ✓
Motion to Approve a Resolution Extending the Intergovernmental Agreement with the Will County Electric ✓
Aggregation Group

Administrator

Clerk

Pamela Hysel requested a tag day for the Relay for Life by the American Cancer Society on 7/19 from 9-noon

Engineer

City Planner

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 an Ordinance Amending the False Alarms Section of the Code of Ordinances
Motion to Approve an Ordinance Authorizing the Placement of a Referendum for a Police Pension Levy on the next election's ballot
Motion to Approve a Part Time Police Officer Position

Planning & Zoning Board Report

Recommendations by the Zoning Board Chairman

Motion to Approve an Ordinance to Rezone the City portion of the Favero Property from I-1 & AG to B-3
Motion to Approve the Favero Subdivision Plat subject to the requirements of the City Engineer
Motion to Approve an Ordinance for a Fence Variance at 202 E. Cermak subject to stipulations.

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

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, June 10, 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 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 Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

Angie Hutton – 285 Mitchell Street: asked if there was a total price on the Favero Property with regarding to the land, road, sewer and water, some numbers were discussed but nothing was determined. Mayor advised yes we have a final price. Also there was discussion of a possible turning lane on Division do we know who will pay for that, Mayor advised we don't know. Angie stated so that could be an added cost to the city, also what about the security guy will he live in there. Mayor advised we don't know yet because it hasn't been designed. Angie asked regarding to the Townes of Braidwood do we know what kind of houses they will build? Mayor advised they will have to meet the homeowners association rules and the Braidwood building codes.

Approval of Minutes

The minutes for the May 27, 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 personnel, pending or imminent litigation at 7:04 pm. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien reconvened the meeting at 7:36 pm, roll call: Mayor Bill Rulien, Commissioner of Public Property Jim Hutton, Commissioner of Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Mayor Rulien requested a motion to declare the 136 E. Eureka Property as Surplus Property Resolution 14-12. Comm. Tessler made the motion. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to enter into an Agreement with Mark Hawley of E-Z Living RV Resolution 14-13. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to enter into an Agreement for the development of Townes of Braidwood Resolution 14-14. **Discussion:** Mayor read the press release regarding Restoration America as the developer for homes for veterans. Comm. Tessler made the motion. Comm. Hibler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to Approve Ordinance (14-05) Adopting the Prevailing Wage Act. Comm. Hibler made the motion. Comm. Tessler seconded. **Discussion:** Mayor advised this is the ordinance that is approved every year in order to properly proceed with your MFT funds. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to enter into an Agreement with the Village of Diamond for road repairs Resolution 14-15. Comm. Tessler made the motion. Comm. Hibler seconded. **Discussion:** Mayor advised it is an agreement for the road repairs as Diamond and Coal City received state funds to help with the repairs from the tornado but some of the roads are in Braidwood, so they need an agreement to fix those roads. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to enter into an Agreement with the Will County Electric Aggregation Group Resolution 14-16. Comm. Hutton made the motion. Comm. Tessler seconded. **Discussion:** Mayor advised this is to send out to bid the electric contract again to save the residents money in their electric bills. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

The Mayor advised we have received the deed for Hole in the Wall Road. The City now owns it so it will stay open for the safety of the Shadow Lakes residents.

Mayor advised Family Dollar has decided to build next to the Casey's store. Mayor also welcomed the dry cleaners and the T-Shirt Store to downtown Braidwood.

City Administrator

City Clerk

Pam Hysel requested a tag day on July 19, 2014 from 9 – noon for the Relay for Life American Cancer Society. Comm. Hutton made the motion. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

City Engineer

No report.

City Attorney

No report.

Reports by City Commissioners

Comm. Hibler moved to pay \$365,886.53 in bills, in which \$293,821.78 is the semi-annual EPA loan payment for the WWTP. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Comm. Hibler moved to pay \$76,085.17 in payroll. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Commissioner of Streets and Public Improvements (Comm. Graf) was absent due to medical reasons.

Commissioner of Public Properties (Comm. Hutton) (a) read biweekly report and advised the street department and outside crews have been busy cutting grass and doing patch and street work.

Commissioner of Public Health and Safety (Comm. Tessler) read the newsletter from the Braidwood Station advising of the security drills going on for the last week and he read a thank you note received from Eloise Young regarding Officer Coronelli's assistance during the graduation ceremony.

Comm. Tessler moved to adopt an Ordinance (14-06) Amending the Emergency Services Chapter of the code of Ordinances. Comm. Hibler seconded. Discussion: City Attorney Scott Pyles explained the updates to the ordinance and the 911 false alarms portion and Chief Girot explained the problems and cost that come along with false alarms. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Comm. Tessler advised they were tabling the ordinance to put the request for the tax levy on the referendum until next week when it can be reviewed by everyone.

Comm. Tessler moved to open a part time officer position. Comm. Hibler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Comm. Tessler also advised the latest news out of Kankakee County is they will be laying off so we could take advantage of the opportunity to hire some well qualified employees.

Planning and Zoning

Tim Duran read the recommendations from the Zoning Board.

Mayor Rulien requested a motion to Approve Ordinance (14-07) Authorizing Zoning change with Favero Property from I1 and AG to B-3. Comm. Tessler made the motion. Comm. Hibler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to Approve the Final Plat for the Favero Property that the city now owns. Comm. Hibler made the motion. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Mayor Rulien requested a motion to Approve Ordinance (14-08) Granting Certain Zoning Variance (202 E Cermak Rd. a variance to allow a 21 foot fence set back with the stipulation of a maximum height of 4 feet and gates at both ends). Comm. Hutton made the motion. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

New Business

Mayor reminded everyone of the Warrior Dash at Dollinger Farm on Saturday that the police department is participating in. They are the highest fundraisers in the nation with their \$14,000.00 they have raised.

Mayor advised that Greg Grygiel the former Mayor's husband and Retired Fire Chief passed away today and our prayers are with the family.

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 (Hibler, Hutton, Tessler, Rulien) 0 nays, 1 absent.

Approved this 24 day of June 2014

Will Orr Mayor

Lisa A. Hutton City Clerk

COMMISSIONERS

Elena M. Hibler

Finance & Accounts

James A. Hutton

Public Buildings & Property

Eric L. Tessler

Public Health & Safety

Daniel K. Graf

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MAYOR
William Rulien

CITY CLERK
Lisa Glisson

PRESS RELEASE

A few years ago, a small portion of Hole in the Wall Road was temporarily closed when it was discovered it was not on Shadow Lakes' property. The City leaders thought that it was important to keep this access route open in case the Novy Road access was blocked for some reason. The City pursued ownership of this portion of the road. I am very pleased to announce this portion of the road is now owned by the City of Braidwood. I would like to thank Mr. Jim Dzabiri who donated this land to the City.

COMMISSIONERS

Elena M. Hibler

Finance & Accounts

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MAYOR
William Rulien

CITY CLERK
Lisa Glisson

PRESS RELEASE

Family Dollar will build a new modern store next to Casey's on Main Street. Family Dollar offers its customers a large selection of merchandise at discount prices. Although this will never replace the historic downtown stores in our hearts, it does fill in the hole where they stood. We welcome them and the new Dry Cleaning Store and "T Shirts for you" to downtown Braidwood.