CITY OF BRAIDWOOD AGENDA JUNE 22, 2010

REGULAR MEETING	-7:00 PM
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
ROLL CALL	
PUBLIC COMMENT	
REVIEW MINUTES	-REGULAR MEETING JUNE 8, 2010
REPORTS OF CITY OFFICIALS	
MAYOR	-REMOVAL OF CITY ADMINISTRATOR
ADMINISTRATOR	-
CLERK	-REQUEST FOR TAG DAY FROM MUSCULAR DYSTROPHY ASSOCIATION ON JULY 17, 2010
ENGINEER	-BID FOR CITY HALL PARKING EXPANSION PROJECT
	-CHANGE ORDER #1 FOR 2010 TIF WATER MAIN & DRAINAGE MATERIALS PURCHASE
	-MOTOR FUEL TAX – 2011 MAINTENANCE PROG
ATTORNEY	-ORDINANCE # 10-07 GRANTING A ZONING VARIANCE & SPECIAL USE FOR THE FIRE DEPT
	-ORDINANCE # 10-08 PREVAILING WAGE RATES
	-DISCUSSION HAWK LAKE HOMES/LIGHTHOUSE COVE REDEVELOPMENT PAYMENT
REPORTS OF CITY COMMISSIONERS	
FINANCE & ACCOUNTS	-PAYMENT OF BILLS
STREETS & ALLEYS	-APPROVAL OF TIF LANDSCAPING RENOVATION PROPOSAL BY SUSIE'S SEAL COATING
PUBLIC BLDGS. & PROPERTY	-
PUBLIC HEALTH & SAFETY	-
PLANNING & ZONING	-
OLD BUSINESS	-REMINDER TIF JRB MEETING 6/23/2010 AT 10 AM
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 22, 2010** at 7:04 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 COMMENT

-Public Comment closed at 7:05 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the June 8, 2010 Regular Meeting.

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve the minutes of the June 8, 2010 Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

MAYOR

-Mayor Grygiel reported that the City has received approval of the facility plan for the Waste Water Treatment Plant.

-Mayor Grygiel mentioned that she had received an e-mail from Congressman Debbie Halverson. She is holding a Job Hunters Boot Camp on July 8 at 10 am at Governor's State University.

-Mayor Grygiel spoke of her concerns about no new business, no annexations and no boundary agreements. She feels that the working agreement with Administrator Andy Galatte is not working and that we need to move forward.

-Mayor Grygiel asked for a motion to remove Andy Galatte as the Administrator. No motion was made so Mayor Grygiel asked that Andy Galatte submit his letter of resignation by 5 pm tomorrow.

ADMINISTRATOR -No Report

CLERK

-The City Clerk received a request from The Muscular Dystrophy Association to hold a collection with the Braidwood Fire Fighters on July 17, 2010 at the corner of Main & Division.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to hold a Tag Day for The Muscular Dystrophy Association with the Braidwood Fire Fighters on July 17, 2010.

AYES- 4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

ENGINEER

-Engineer Brian Hertz reported that the low bidder for the City Hall Parking Lot Expansion Project was Anderson Concrete from Coal City with the base bid of $28,215.00.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to accept the bid of $ 28,215.00 from Anderson Concrete of Coal City for the City Hall Parking Lot Expansion Project.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Engineer Brian Hertz requested approval for Change Order #1 for the 2010 TIF Water Main & Drainage Materials Purchase in the amount of $ 5,135.00.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the Change Order #1 for the 2010 TIF Water Main & Drainage Materials Purchase in the amount of $5,135.00.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Engineer Brian Hertz requested approval of the 2011 Motor Fuel Tax Maintenance Program in the amount of $234,615.39.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the 2011 Motor Fuel Tax Maintenance Program in the amount of $234,615.39

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Engineer Brian Hertz reported that easement requests were sent out this week for the 5 properties that will be beneficial to improve the drainage.

-Engineer Brian Hertz mentioned that they had submitted information to the County so they can proceed with improvements to the ditch at Railroad & Cermak.

ATTORNEY

-Attorney Carl Buck requested the approval of Ordinance # 10-07 Granting a Zoning Variance & Special Use for the Fire Department.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve Ordinance # 10-07 Granting a Zoning Variance & Special Use for the Fire Dept.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Attorney Carl Buck requested the approval of Ordinance # 10-08 Prevailing Wage Rates

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve Ordinance # 10-08 Prevailing Wage Rates

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Attorney Carl Buck discussed the outstanding issues of the retaining wall and additional roadwork concerning Hawk Lake Homes/Lighthouse Cove.

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 $ 272,372.83

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

-Comm. Rozak reported that the auditors have completed the on-site portion of their audit and hope to have the final results by the last Council Meeting in July

STREETS & ALLEYS

-Comm. Smith requested that the TIF Landscaping Renovation be tabled because they need to hook up some sump pumps before they proceed.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 25 locates, 2 sewer repairs, 1 water repair, 2 meter repairs, 5 meter reads and 1 water shut off.

-Comm. Hutton reported that he spoke with Truman from IDOT and they are waiting for the landscaper.

-Comm. Hutton reported that the holes have been dug for the fence at the Waste Water Treatment Plant.

-Comm. Hutton reported that the roof at City Hall needs to be replaced before the end of summer.

-Comm. Hutton announced that Matt Grivetti received his Class C Water License.

PUBLIC HEALTH & SAFETY -Absent

PLANNING & ZONING -No Report

OLD BUSINESS

-Attorney Carl Buck reminded everyone of the Joint Review Board meeting on June 23rd at 10 am.

-Comm. Hutton reported that the American Legion is requesting the use of the house on North Street.

-Comm. Hutton questioned the Facility Use Agreement for the Depot. Mayor Grygiel stated that it has been sent and they are waiting for a signature.

NEW BUSINESS -

EXECUTIVE SESSION -

ADJOURNMENT -A motion was made by Comm. Hutton, seconded by Comm. Rozak to adjourn the meeting.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

The meeting was adjourned at 7:29 pm.

Approved this 13th day

of July 2010.

Sue Grygiel
MAYOR

Gloria Rebelatto
CITY CLERK