

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, July 8, 2014, 7:00 p.m.
City Council Chambers

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

June 24, 2014 - Regular Meeting

Reports by City Officials

Mayor

Administrator

Clerk

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 Authorizing the Placement of a Referendum for a Police Pension Levy
on the next election's ballot

Planning & Zoning Board Report

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, July 8, 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 Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

No Comments.

Approval of Minutes

The minutes for the June 24, 2014 public hearing and regular meeting were approved as read.

Reports by City Officials

Mayor Rulien updated the council regarding the high speed rail crossing timeline. Mayor advised he doesn't see anything significant being completed this year.

City Administrator

Nothing to Report.

City Clerk

City Clerk advised the council that the test batch on the direct debit payments for utility billing will be completed tomorrow and we will be able to sign residents up for the service.

City Engineer

No report.

City Attorney

No report.

Reports by City Commissioners

Comm. Hibler moved to pay \$42,219.75 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$70,335.30 in payroll. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) read the letter of recognition from Deputy Chief Donn Kaminski commending Supervisor Aubrey Glisson for his outstanding support and assistance during the Safety Check. Comm. Graf also commented on how well all of the departments within the City worked together both during the storm last week and with the cleanup of the aftermath.

Commissioner of Public Properties (Comm. Hutton) (a) read report (b) commented on the great job the workers did with the storm and with keeping the plant running during the storm, (c) advised the last of the limbs were hauled away today. Mayor also advised that representative John Anthony had called several times to make sure our plants were up and running and didn't need any assistance with generators.

Commissioner of Public Health and Safety (Comm. Tessler) read a letter of accommodation to the police officers from Deputy Chief Kaminski for the outstanding job they did with the Safety Check. Comm. Tessler also advised the council a reward of \$1,000.00 is being offered by the PD for the arrest and conviction of the responsible party for the damage of the squad cars.

Comm. Tessler turned it over to the City Attorney Scott Pyles to report on the proposed ordinance for Police Pension Fund. Attorney Scott Pyles and Jim Acanfora the city financial consultant explained the pension fund obligations and its effect on the general fund and how a line item levy would benefit the city and properly fund the state mandated pension fund.

Comm. Tessler moved to Approve an Ordinance (14-09) Authorizing the Placement of a Referendum for a Police Pension Levy on the next Elections Ballot. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Planning and Zoning

Tim Duran advised the council on the two variances (SMR parking and landscaping and 590 Wildwood garage) approved by the Zoning Board at the last meeting. The ordinances will be on the next agenda for the council to approve.

New Business

Comm. Tessler asked that the 2006 Lincoln Truck be declared Surplus Property at the next council meeting and advised sealed bids will be accepted until noon on August 12, 2014 when they will be opened at City Hall.

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 22 day of July 2014

William Rulien Mayor

Lisa Adleson City Clerk