

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, July 9, 2013, 7:00 p.m.
City Council Chambers

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

June 25, 2013 - Regular Meeting

Reports by City Officials

Mayor

Fossil Ridge Library Ribbon Cutting Ceremony for the new bookmobile on Sat., July 13, 2013 at 1:00 pm
Motion for Approval of Demolition costs (various properties)

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 the resignation of Donn Zinnel from the Police and Fire Board

Motion to appoint William Wennberg as the Chairman of the Police and Fire Board

Planning & Zoning Board Report

Braidwood Area Healthy Community Coalition

Old Business

New Business

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

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, July 9, 2013
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 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 Deputy Clerk Mary Beth Pressley.

Public Comment

James Canup- 460 Sullivan Lane spoke about the upcoming Summerfest Parade and that more info was on the Braidwood Lions Club website along with entry forms and there are entry forms at City Hall as well.

Dan Feeley – 2 Dinosaur Road was informing the City that quite a lot of shooting was going on at Rt. 129 and Coal City Road south of Novy Road. He stated that one of the street signs actually had bullet holes in it.

Josh Bolatto-812 W Main St Summerfest Committee Chairman thanked the City for their support and cooperation for this year's Summerfest. He also invited everyone out for a fun time.

Approval of Minutes

The minutes for the June 25, 2013 public hearing and regular meeting were approved as read.

Reports by City Officials

Mayor Rulien and City Engineer Howard Hamilton attended a meeting with FEMA to discuss storm damage and possible federal fund reimbursement for cleanup. They will be attending another meeting next week. Mayor also stated the Fossil Ridge Bookmobile will be having a Ribbon Cutting Ceremony on July 13, 2013 at 1:00 pm.

Mayor Rulien requested a motion for \$12k in demolition funds to demo two homes in town that kids are hanging out and doing drugs in. Comm. Hutton asked if the money would be taken out of the general fund. The mayor responded yes and stated that the properties would be lienied in order to recoup demo costs. Comm. Tessler made the motion and Comm. Hibler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent (Graf).

City Administrator

City Administrator Rich Girot had nothing to report.

City Clerk

City Clerk had nothing to report.

City Engineer

Howard Hamilton reported bids were opened for the sewer extension and were being evaluated and a report would be made at the next City Council meeting. He also mentioned that they were installing the Scada System at the WWTP.

City Attorney

The City Attorney had nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$122,864.61 in bills. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent (Graf).

Comm. Hibler made a motion to pay Bear Cat Leasing (Federal Forfeiture Fund) \$453.00. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent (Graf).

Comm. Hibler moved to pay \$64,216.02 in payroll. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent (Graf).

Commissioner of Streets and Public Improvements (Comm. Graf) was absent and there was no report.

Commissioner of Public Properties (Comm. Hutton) reported that grass cutting was ongoing and they were working on the Scada System.

Commissioner Tessler made a motion to approve the resignation of Donn Zinnel from the Police and Fire Board. Commissioner Hibler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent (Graf).

Commissioner Tessler made a motion to appoint William Wennberg as the Chairman of the Police and Fire Board. Commissioner Hibler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent (Graf).

Comm. Tessler announced the Braidwood Police Dept. would be hosting a "National Night Out" event on August 6, 2013 from 6pm-9pm with food, games and more.

Planning and Zoning

Tim Duran, Zoning Chairman, gave the City Council the Zoning Board's favorable recommendations for creating a lot at Main St. and Railroad St. and consolidating the existing lots into one lot. He also stated that the next Zoning Board meeting would be on Monday April 5, 2013 at 7pm.

New Business

Chief Girot stated that City Clerk Glisson had researched and found the ordinance regarding no braking for semis in the area and said that they needed to get signs stating that and stop signs for Kennedy Road at Kenard and Cook Streets due to heavy traffic in those areas during outages.

Mayor Rulien asked Chief Girot if he could talk to the county about the shooting going on outside of City limits. Chief Girot said he would ask Will County to talk to the property owners or he would talk to them.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Tessler made that motion, seconded by Comm. Hutton. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent. Meeting adjourned at 7:16 pm.

Approved this 23~~rd~~ day of July 2013

Will Rulien Mayor

Kyle Beck City Clerk