

CITY OF BRAIDWOOD AGENDA JULY 13, 2010

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

-7:00 PM

REVIEW MINUTES

-WORK MEETING MARCH 16, 2010

-WORK MEETING APRIL 13, 2010

-REGULAR MEETING JUNE 22, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-

CLERK

-KNIGHTS OF COLUMBUS #1574 TOOTSIE ROLL
DRIVE

ENGINEER

-RESOLUTION # 10-07 AUTHORIZATION FOR OSLAD
GRANT APPLICATION (MITCHELL STREET PARK/
POND)

-REQUEST FOR RELEASE OF RETAINAGE FOR CENTER
STREET/SCHOOL STREET/2009 STREET RESURFACING
PROJECTS

ATTORNEY

-BRAIDWOOD AREA HISTORICAL SOCIETY FACILITY
USE AGREEMENT

-AMERICAN LEGION FACILITY USE AGREEMENT

-DISCUSSION ECONOMIC DEVELOPMENT COMMITTEE

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-

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, July 13, 2010** at 7:02 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, Engineer Brian Hertz and City Clerk Gloria Robilotta. Commissioner Grace was absent.

PUBLIC COMMENT

-Jim Veers, Knights of Columbus, requested to do the Rite for Life march on October 3rd. He was informed that we would put it on the Agenda for the next meeting.

-Public Comment closed at 7:04 pm.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the Work Meetings from March 16, 2010 and April 13, 2010.

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve the minutes from the Work Meetings from March 16, 2010 and April 13, 2010

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Mayor Grygiel asked for a motion to approve the minutes of the June 22, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the minutes of the June 22, 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 she received a letter from State Representative Careen Gordon explaining ITEP funding. There will be 80 million dollars available to create jobs and bring tourism the deadline to apply is Tuesday August 31st.

-Mayor Grygiel announced that on behalf of the Alliance Against Intoxicated Motorists Sgt. Michelle Soucie and Officer Allen Soucie were awarded Certificates of Appreciation for their exceptional DUI enforcement.

CLERK

-The City Clerk received a request from The Knights of Columbus #1574 to hold their annual Tootsie Roll Drive on September 17, 18, and 19.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to hold their annual Tootsie Roll Drive on September 17, 18, and 19.

AYES- 4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

ENGINEER

-Engineer Brian Hertz requested approval for or Resolution # 10-07 for the OSLAD Grant for Mitchell Street Park/Pond

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve Resolution # 10-07 for the OSLAD Grant for Mitchell Street Park/Pond

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Engineer Brian Hertz reported that he had looked over some proposals that the City had received for landscaping to be done in various areas.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the proposals for the TIF Landscaping projects

AYES-3 Comms. Rozak, Hutton and Mayor Grygiel

NAYS-0

ABSTAIN-1

ABSENT-1

Motion Carries

ATTORNEY

-Attorney Carl Buck reported that he had received the letter from the Attorney for the Braidwood Historical Society regarding some changes to the Facility Use Agreement for the Train Depot and that he would be contacting him.

-Attorney Carl Buck reported that the American Legion is looking for a Facility Use Agreement for 158 North Street. He will file a petition to re-zone the property as it was in the TIF re-development plan.

-Attorney Carl Buck presented a draft and discussed the Economic Development Committee and explained that the purpose for having the committee is to provide recommendations to the City for new business and development.

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the Payment of Bills in the amount of \$ 168,322.92

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion carries

STREETS & ALLEYS

-Comm. Smith reported that they have been busy and helping out at the Park.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 32 locates, 92 shut-off tags, 2 sewer repairs, 1 water repair, 4 meter repairs, 431 meter reads and 1 water shut off.

-Comm. Hutton reported that he spoke with Truman from IDOT and Downtown Project is on hold due to the Laborers and Operators being on strike.

-Comm. Hutton and Engineer Brian Hertz attended a pre-job meeting with IDOT about the downtown lighting project and they will be using the lights on poles that had previously been chosen.

PUBLIC HEALTH & SAFETY

-Absent

PLANNING & ZONING

-No Report

OLD BUSINESS

NEW BUSINESS

-

EXECUTIVE SESSION

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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 7:25 pm.

Approved this 27th day

of July 2010.


MAYOR


CITY CLERK



PROCLAMATION

WHEREAS, the Illinois State Council of the Knights of Columbus members will conduct their 41st Annual Fund Raiser for helping people with Intellectual, and Physical Disabilities for citizens of the State on Friday, Saturday, and Sunday September 17th and 18th and 19th, 2010 and,

WHEREAS, an "Intellectual disability" is defined as a disorder that leads to, cerebral palsy, epilepsy, autism, or any other condition which results in impairment of the person. An Intellectual disability originates before the age of 18 and is expected to continue indefinitely; and,

WHEREAS, approximately 1.5 percent of the U.S. population is afflicted with a developmental or Intellectual Disability. Due to the early onset and debilitating nature of these disorders, many more children are affected than adults; and

WHEREAS, one of the main purposes of the Knights of Columbus, a fraternal order with 1.6 million members around the world, is to support various charitable causes that seek to make our families and communities stronger. It has donated \$1 billion and volunteered 400 million hours of service in the past decade; and

WHEREAS, the Illinois State Council of the Knights of Columbus will hold their 40th Annual Fund Drive for Physical and Intellectual Disabilities Program from September 17, 18, & 19th, 2010 distributing the funds they raise to more than 300 organizations throughout Illinois.

THEREFORE, I Pat Quinn, Governor of the State of Illinois, do hereby proclaim September 17-18-19th, 2010 as **HELPING CITIZENS WITH Physical and Intellectual DISABILITIES DAYS** in Illinois, and encourage all citizens to contribute what they can to assist the people that are afflicted with these terrible disorders.

WHEREAS, members of Braidwood Council #1574 will participate in the 41st anniversary Annual Drive to help citizens with Physical and Intellectual Disabilities ;

NOW, THEREFORE, I Sue Grygiel, Mayor of the Village of Braidwood, Illinois do hereby proclaim September 17th, 18th, and 19th as "HELP CITIZENS WITH PHYSICAL AND INTELLECTUAL DISABILITIES DAYS" IN City of Braidwood Illinois and urge all citizens to be cognizant of the special fundraising efforts and to cooperate in this campaign.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the village of Braidwood to be affixed, this 13th day of July in the year of Our Lord two-thousand and Ten

Sue Grygiel
MAYOR

Patricia Rabinotta
Witness

ADJOURNMENT

-The Regular Meeting was adjourned at 7:45 pm.

Approved this 18th day

of August 2010.


MAYOR


CITY CLERK