CITY OF BRAIDWOOD AGENDA JULY 27, 2010

REGULAR MEETING CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL PUBLIC COMMENT	-7:00 PM
REVIEW MINUTES	-REGULAR MEETING JULY 13, 2010
REPORTS OF CITY OFFICIALS	
MAYOR	-APPROVE THE FACILITY USE AGREEMENT CHANGES FOR THE TRAIN DEPOT -RESIGNATION OF ROBERT MANNING
CLERK	-KNIGHTS OF COLUMBUS RIGHT FOR LIFE MARCH
ENGINEER	-REQUEST FOR APPROVAL OF BID FOR WASTEWATER TREATMENT PLANT EXPANSION – SITE ACCESS DRIVEWAY & BRIDGE
ATTORNEY	-
REPORTS OF CITY COMMISSIONERS	
FINANCE & ACCOUNTS	-PAYMENT OF BILLS -APPROVE FISCAL YEAR 2010 AUDITED FINANCIAL STATEMENTS
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 27, 2010** at 7:00 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, Smith and Grace. Also present were Mayor Grygiel, Attorney Allison Ferro, Engineer Rick Vane and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-Marney Simon, Braidwood Journal 101 S. Water St., Wilmington, asked questions regarding the July 19th Special Meeting. Her first question was for Comm. Grace and the statement he made about the City of Braidwood not making any progress in the last three and one half years with the exception of reducing the budget. She wanted to know if the rest of the Council agreed with that statement or wanted to clarify. The second question she asked was regarding the appointments of Gloria Robilotta, Tony Santerelli and Brandon Myers. She stated that in a conversation she had with Andy Galatte, he said that the animosity between the Council members is based on these appointments. She questioned specifically the Police Chief since he has been the Acting Chief since February 2008. She commented on the Police Department having lost some members, the budget, lower crime rate and several officers being recognized. She wanted to know if anyone wants to explain about this particular appointment and why nobody wants to support it.

-Angie Hutton, 285 Mitchell St., mentioned that A1C Michael Costello will be coming home Sunday and asked that everyone give their support. They will be meeting at the Wilmington VFW at 12:45.

-Angie also mentioned that the St, Jude Runners will be coming through town at approximately 6:15 pm on Friday August 6th and is requesting a donation from the City again this year. They They will be stopping at the Polk-a-dot parking lot. Mayor Grygiel commented on the good turn-out last year.

-Tony Altiery, 494 Kennedy Road, indicated that he is back in town and interested in building. He questioned the Architectural stamp and noted the changes in the ordinance. He stated that the ordinance used to read that any building under 3,000 sq. ft. did not require an architectural stamp. He said that back in 2004 there was a change in the ordinance regarding topographical surveys and that in changing the ordinance that part of the ordinance was left out. Mayor Grygiel remarked that she believes that part of the ordinance was left out and it will be looked into as soon as possible.

-Andy Galatte, 508 N. Washington St., questioned the remark about 3 commissioners in his pocket and he has requested a copy of the tape. Andy accused the Mayor of Slander and continuing to hide behind a lie.

-Andy is requesting the minutes and tapes of the executive sessions dated January 2006 through April 2007. Andy said these tapes and minutes have to do with Mayor Grygiel's termination as City Clerk.

-Andy mentioned the well and septic for the Industrial Park noting that he has all the paperwork. He feels that the Mayor misled the public.

-Public Comment closed at 7:15 pm.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the July 13, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the minutes of the July 13, 2010 Regular Meeting

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

MAYOR

-Mayor Grygiel requested the approval of the final Facility Use Agreement changes with the Braidwood Area Historical Society for the Train Depot

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve the final Facility Use Agreement for the Train Depot.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Grygiel requested the approval of the Council to accept the resignation effective immediately of Officer Robert Manning from the Police Department

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to accept the resignation of Officer Robert Manning from the Police Department

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

-Mayor Grygiel announced that she received a letter from Neal Miller explaining that EXELON is hosting a community information night on August 5th from 5pm to 8pm at Cinder Ridge Golf Course.

-Mayor Grygiel received a fax from the Route 66 Encyclopedia and Atlas requesting historic information which she passed on to Dee DeGroh and Angie Hutton.

CLERK

-The City Clerk acknowledged that the Knights of Columbus requested a Right For Life March on the first Sunday in October from 2pm to 3pm

-A motion was made by Comm. Rozak, seconded by Comm. Smith to hold their annual Right For Life March on the first Sunday in October from 2 to 3 pm

AYES- 5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

ENGINEER

-Engineer Rick Vane requested approval for the low bid from Issert Construction of $139,131.40 for the Wastewater Treatment Plant Expansion – site access driveway and bridge

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve the low bid of $139,131.40 from Issert Construction for the Wastewater Treatment Plant Expansion – site access driveway and bridge.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

ATTORNEY -No Report

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 $ 89,495.11

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

-Tonya Mack gave an overview of the Annual Financial Report for the year ending April 30, 2010

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the Annual Financial Report for the year ending April 30, 2010

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

STREETS & ALLEYS

-Comm. Smith thanked the couple that are planning to move to Braidwood.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 28 locates, 29 shut-off tags, 1 sewer inspection, 1 sewer tap, 1 water repair, 1 water inspection, 2 meter repairs, 480 meter reads and 1 water shut off.

-Comm. Hutton reported that they had the bid opening yesterday for the bridge at the Wastewater Treatment Plant.

-Comm. Hutton reported that the parking lot expansion behind City Hall was started today

-Comm. Hutton reported that D Construction is finishing the last of the railroad work today.

-Comm. Hutton commented that when Brian Hertz is back from his vacation they will be working on the retention pond on Mitchell St.

-Comm. Hutton said he spoke with Len Cox the low bidder for the Walker St. water main and will start that project in two weeks.

-Comm. Hutton said that when Brian returns they will be putting Lincoln St. out for bid. Kennedy to First water main and storm sewer

PUBLIC HEALTH & SAFETY -No Report

PLANNING & ZONING -No Report

OLD BUSINESS

-Comm. Smith is requesting a Work Meeting on Chapter 23 in the Zoning Code.

NEW BUSINESS

-Mayor Grygiel mentioned that she met with the Homeowners Association of Light House Cove. The residents would like a speed limit sign, a stop sign at Light House Lane and Harbor Landing intersection. They want to know what Braidwood can do to lower the speed limit on Route 129. The City does have an Ordinance #82-10 giving the City the authority to erect traffic control signs. Mayor Grygiel asked Acting Chief Myers to look into it and he responded back stating that a 20 mph speed limit is a good idea due to the narrow roadway. Placing a stop sign at the intersection of Light House Lane and Harbor Landing is also a good idea. In regards to Route 129 IDOT did a speed study and showed that 41% of the drivers exceeded the posted speed limit. Being that Route 129 is a state highway we would have to apply to IDOT to reduce the speed limit. Comm. Smith will see if the signs need to be ordered.

-Mayor Grygiel addressed Tony Altiery's comment. The Mayor stated that after researching she found that March 28, 2000 the ordinance was passed for section 22-143 the building permit application. The sentence regarding the certification not being needed for a residence of less than 3,000 sq. ft. was left out of the ordinance # 04-06 that was passed in June of 2004. The Mayor will have the Attorney review it and the Council can make the correction.

EXECUTIVE SESSION -A motion was made by Comm. Rozak, seconded by Comm. Hutton to adjourn to Executive Session to discuss personnel, pending and/or imminent litigation collective bargaining/labor relations/land acquisition, if required. Comm. Rozak asked that Lisa Heglund be present.

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries