

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday August 9, 2016 @ 7:00pm

Call to Order
Pledge of Allegiance
Roll Call
Public Comment

APPROVAL OF MINUTES - July 26, 2016 Regular Meeting

REPORTS BY CITY OFFICIALS

Mayor-

Administrator-

Clerk- Discussion of Tag Day Sept. 17, (9-12) for Scarecrow Festival Donations
Tag Day for Lions Club Candy Day Fundraiser, Oct. 14, 3:00-7:00pm @ downtown intersections

Engineer- Resolution 16-20, Authorizing Execution of an Agreement for Certain Improvements to Kennedy Rd.

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances -Payment of Bills
-Payroll

Streets and Public Improvements -

Public Buildings & Property-

Public Health & Safety-Appointment of Part-time Clerk at Police Department

Planning & Zoning

Executive Session- Discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations
or land acquisition
-Actions to be taken following Executive Session:

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Tuesday, August 9, 2016

Call to Order

Mayor Vehrs called the meeting to order at 7:00pm.

Pledge of Allegiance

Mayor Vehrs asked former Mayor Saltzman to lead us in the Pledge of Allegiance.

Roll Call

Elected Officials present: Commissioner Hibler, Commissioner Hutton, Commissioner Tessler and Mayor Vehrs were present. Commissioner Smith was an excused absence per Mayor Vehrs.

Appointed officials present: City Attorney Bryan Kopman, Chief Nick Ficarelo, City Administrator Don Labriola, City Engineer Tod Gereaux and City Clerk Sue Grygiel were present.

Public Comment

Kurt Kochenberger, resident of 275 Quail Ct. approached the council regarding his newly installed fence. His fence currently goes past his house to the sidewalk. Kurt said his neighbor doesn't have problem with the fence, it actually divides their yards. Kurt said he has a problem with the company that installed the fence. They actually did all the paperwork for the fence and inside the application it shows the fence going up to the corner of his house. The fence company shows theirs going to the sidewalk. Kurt said he was told that now that the fence is up to sidewalk he will need a variance from the zoning board for this fence. Mayor Vehrs suggested he drop off everything he has with Donna, and we will get with the zoning to review and resolve issue. Atty. Kopman advised him he should go through the zoning board with this. and he would also have to show up for the adjudication of his ticket. The attorney said he will work with the mayor and zoning board on this.

Public Comment closed at 7:11pm.

Approval of Minutes

A motion was made by Comm. Tessler, seconded by Comm. Hutton to approve the Regular Meeting Minutes of July 26, 2016 as printed. Mayor asked for discussion. Motion approved 4 ayes, 0 nays (Tessler, Hutton, Hibler & Mayor Vehrs). Commissioner Smith was absent.

REPORTS BY CITY OFFICIALS

Mayor

Mayor Vehrs thanked everyone for coming out and supporting National Night Out sponsored by the Braidwood Police Dept. The mayor also thanked everyone for their support on the "Man In Recovery" golf outing. The golf outing was a great success.

Administrator

Don had nothing to Report.

City Clerk

The city clerk read the letter from the Braidwood Lions Club and they are asking permission to hold their Annual Lions Club Candy Day Fundraiser on October 14, 2016 at the downtown intersections. This is a state wide activity throughout communities in the state. They also submitted with their request a

Certificate of Liability Insurance. The clerk then asked the council to entertain a motion to approve the Braidwood Lions Club Candy Day on October 14th from 3-7pm.

Comm. Hutton made a motion to approve the Annual Candy Day Fundraiser, seconded by Comm. Tessler. Motion approved 4 ayes, 0 nays (Hutton, Tessler, Hibler & Mayor Vehrs). Comm. Smith was absent.

The city clerk addressed the next agenda item regarding discussion of Tag Day for Scarecrow Festival Donation. The girls were supposed to be here tonight but unfortunately couldn't make it. The clerk explained that the girls are concerned that they will not have enough donations for everything they need for the Scarecrow Festival. The clerk said she will talk with the girls and get back with council if needed.

Engineer

Tod Gereaux from MG2A addressed the council with his agenda item Resolution 16-20. At the last meeting the city council approved two agreements for the Safe Routes to School, for the sidewalk on Kennedy Rd. This is a resolution the State asked us to provide to accompany two agreements passed at the last meeting. The attorney advised that when the Engineering firm went back to the State they advised that they needed a resolution because of the Local Agency Agreement.

Comm. Tessler made a motion to approve Resolution 16-20, seconded by Comm. Hibler. Mayor asked for discussion. Motion approved 4 ayes, 0 nays (Tessler, Hibler, Hutton & Mayor Vehrs). Comm. Smith was absent.

City Attorney

Nothing to Report.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances

Comm. Hibler made a motion that we pay the total bills due on our Check Register in the amount of \$163,288.59, seconded by Comm. Hutton. Motion approved with 4 ayes, 0 nays (Hibler, Hutton, Tessler & Mayor Vehrs). Comm. Smith was absent.

Comm. Hibler made a motion to pay the Payroll Expenses due in the amount of \$80,763.01, seconded by Comm. Hutton. Motion approved 4 ayes, 0 nays (Hibler, Hutton, Tessler & Mayor Vehrs). Comm. Smith was absent.

Streets & Public Improvements

Mayor Vehrs said Comm. Smith was excused from the meeting tonight; his wife isn't doing very well. He's taking tonight's meeting off to spend time with her and asked everyone to please keep her in their prayers. Comm. Smith's report was they are done with the tree stumps in Comet Estates. They have some topsoil down and going to get seed down next. They are also putting in new drainage pipe on Division St. And also doing the regular maintenance on grass cutting.

Public Buildings & Property

Comm. Hutton gave the Plant Report, followed by the Outside Crew Report. They still had storm damage from lightning strikes work done on computers and other parts of the wastewater treatment plant as well as the generator which they're looking at today. They cleaned out lift stations at Shadow Lakes all in one day which is good.

Comm. Hutton also advised that he talked with Phil Gibson, Resident Engineer today. It looks like all our letters and comments to IDOT in Schaumburg are finally going to pay off. We will be getting a left turn arrow on 53 going South. They will have the buttons for the walk across revamped so they should work quicker now. They already put that left turn arrow on 53 going out towards the high school. They said they can't do anything about Northbound, but can do the Southbound.

Public Health & Safety

Comm. Tessler addressed his agenda item first. Comm. Tessler made a motion to appoint Sarah Nalley for the part-time clerk position, seconded by Comm. Hutton.

Sarah will be on an on call basis, hot times when Michelle and Nick are swamped with paper work. Trying to alleviate Nick and Michelle of the paperwork and getting them more hands on the road. The commissioner said they're trying to improve the police department rather than maintaining it, getting new ideas. He gave a little brief on her credentials.

Motion approved 4 ayes, 0 nays (Tessler, Hutton, Hibler & Mayor Vehrs). Comm. Smith was absent. Comm. Tessler gave report on National Night Out and it has been a success as it has been every year since we've had it. Crowd was estimated at about 900 people, 878 food tickets were passed out. There were good vendors there, informative. Had helicopters there one of which Mayor came on. The commissioner said it's a positive for this town and he's glad it's succeeding; from our staff, girls in the office, this council, the Police Department and citizens attending. Also the charity golf outing held last Friday for the "Man In Recovery" foundation was a success as well. The golf outing presented a check for \$6,000.00. Again a lot of people worked very, very hard on it.

Comm. Tessler then read the arrests report, with totals calls for service were 243, so again a very busy month.

Planning & Zoning Board Report

No Zoning Board Report.

Executive Session

A motion was made by Comm. Hutton to go into Executive Session to discuss Real Estate Transactions and Negotiations, also asking Administrator Labriola in, seconded by Comm. Tessler. Motion approved 4 ayes, 0 nays (Hutton, Tessler, Hibler & Mayor Vehrs). Comm. Smith was absent.

A motion was made by Comm. Hutton to Reconvene the Regular Meeting, seconded by Comm. Tessler. Motion approved 4 ayes, 0 nays (Hutton, Tessler, Hibler & Mayor Vehrs). Comm. Smith was absent.

No action being taken following Executive Session.

Old Business

Nothing to Report.

New Business

Nothing to Report.

Adjournment

Comm. Tessler made motion to adjourn the regular meeting, seconded by Comm. Hutton. Motion approved with 4 ayes, 0 nays (Tessler, Hutton, Hibler & Mayor Vehrs). Comm. Smith was absent. Meeting adjourned.

Approved this 23 day of August 2016

[Signature] Mayor

[Signature] City Clerk

