CITY OF BRAIDWOOD AGENDA AUGUST 10, 2010 (REVISED)

REGULAR MEETING	-7:00 PM
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
ROLL CALL	
PUBLIC COMMENT	
REVIEW MINUTES	-REGULAR MEETING JULY 27, 2010 -SPECIAL MEETING JULY 19, 2010 -PUBLIC HEARING AUGUST 3, 2010
REPORTS OF CITY OFFICIALS	
MAYOR	-APPROVAL OF SPEED LIMIT/STOP SIGNS IN LIGHTHOUSE COVE -APPROVAL OF ORDINANCE # 10-09 ADVISORY TASK FORCE ON ECONOMIC DEVELOPMENT -APPOINTMENT OF CITY ADMINISTRATOR
CLERK	-
ENGINEER	-REQUEST FOR APPROVAL OF FINAL CHANGE ORDER FOR CENTER STREET DRAINAGE CONTRACT -REQUEST FOR APPROVAL OF FINAL CHANGE ORDER FOR CENTER STREET PAVING CONTRACT -REQUEST FOR APPROVAL OF FINAL CHANGE ORDER FOR SCHOOL STREET PAVING CONTRACT -REQUEST FOR APPROVAL OF CHANGE ORDER #2 FOR 2010 TIF WATER MAIN AND DRAINAGE MATERIALS PURCHASE
ATTORNEY	-APPROVAL OF ORDINANCE # 10-10 CORRECTION OF SCRIVENER'S ERROR -APPROVAL OF ORDINANCE FOR THE WASTE WATER TREATMENT PLANT IEPA LOAN
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, August 10, 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, Smith and Grace. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-Tony Altiery, 494 Kennedy Road, would like to volunteer his services on the Advisory Task Force on Economic Development.

-Andy Galatte, 508 N. Washington St., Spoke on behalf of Vicky Zaccaro of 528 N. Washington St. about the issue of the Rock and the driveway. The Code Enforcement is working on trying to solve the problem. Regarding the property next to hers there is a hazard and she was told that it is a civil issue.

-Bob Jones, 312 S. Division, questioned the Council about the rumor he heard that the City is selling some of the frontage on Main St. to Casey's. Attorney Carl Buck responded that the City is still negotiating the frontage and driveway access. When it is completed the plan will be open to the public.

-Vicky Zaccaro, 526 N. Washington St., brought up the issue she is having with the property at 528 N. Washington owned by Walter Cramer. She is asking the Council to do something about the ditch.

-Public Comment closed at 7:15 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the July 27, 2010 Regular Meeting.

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve the minutes of the July 27, 2010 Regular Meeting

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

-A motion was made by Comm. Grace, seconded by Comm. Hutton to approve the minutes of the July 19, 2010 Special Meeting

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

-A motion was made by Comm. Hutton, seconded by Comm. Smith to approve the minutes of the August 3, 2010 Public Hearing

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 4 – 20 mph Speed Limit signs and 1Stop signs in Lighthouse Cove.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the Speed Limit/Stop signs in Lighthouse Cove

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

-Mayor Grygiel tabled Ordinance # 10-09 Advisory Task Force on Economic Development

-Mayor Grygiel tabled the appointment of Rich Girot as City Administrator to give time for the Commissioners to meet with him

CLERK -No Report

ENGINEER

-Engineer Brian Hertz requested approval of final Change Order for the Center Street Drainage Contract in the amount of $17,041.35

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the final Change Order for the Center Street Drainage Contract in the amount of $17,041.35

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

-Engineer Brian Hertz requested approval of Change Order #2 for the 2010 TIF Water Main and Drainage Materials Purchase in the amount of $516.00

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve Change Order #3 for the 2010 TIF Water Main and Drainage Materials Purchase in the amount of $516.00

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

ATTORNEY

-Attorney Carl Buck requested the approval of Ordinance # 10-10 Correction of Scrivener's Error amending Chapter 22 – Buildings & Building Regulations

-A motion was made by Comm.Rozak, seconded by Comm. Hutton to approve Ordinance # 10-10 amending Chapter 22 – Buildings & Building Regulations

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

-Attorney Carl Buck requested approval of Ordinance # 10-11 for the Waste Water Treatment Plant IEPA Loan

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Ordinance # 10-11 for the Waste Water Treatment Plant IEPA Loan

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

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 $ 168,493.43

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

STREETS & ALLEYS

-Comm. Smith reported that the Engineer is working on the entrance on Washington Street

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 44 locates, 56 shut-off tags, 1 sewer tap, 1 water tap, 2 meter repairs, 13 meter reads and 2 water shut offs.

-Comm. Hutton reported that the garage on North Railroad will be moved to behind City Hall

-Comm. Hutton reported that he is expecting a bid package from the architect on remodeling the Train Depot

PUBLIC HEALTH & SAFETY

-Comm Grace recognized Andrew Brimm on his Eagle Scout Award.

-Comm. Grace announced that the Reed-Custer High School Homecoming Parade will be held on Friday October 1, 2010 at 1:30 pm.

-Comm. Grace declared that Mayor Grygiel is not following the City Code by not bringing up the appointment of Police Chief before the City Council for a vote. Comm. Grace said that he could not work effectively with Brandon Myers. Comm. Grace brought up the issue of Brandon Myers residency, his attendance at Command School and his schedule for patrolling. Comm. Grace also stated that he did not authorize a pay raise for Acting Chief Myers.

-A motion was made by Comm. Grace, seconded by Comm. Rozak to remove Brandon Myers as Acting Police Chief.

AYES-3 Comms. Rozak, Smith and Grace
NAYS-2
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Grygiel reinstated Brandon Myers to the position of Acting Police Chief until the Council can come to an agreement on a permanent appointment.

PLANNING & ZONING -No Report

OLD BUSINESS

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

NEW BUSINESS

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

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

ADJOURNMENT

-The Regular Meeting was adjourned at 7:50 pm.

Approved this 24th day

of August 2010.

Sue Grygiel
MAYOR

Gloria Rabiletta
CITY CLERK