

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, August 13, 2013, 7:00 p.m.
City Council Chambers

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

July 23, 2013 - Regular Meeting

Reports by City Officials

Mayor

Braidwood K of C Proclamation
Braidwood K of C Tag Day for the Annual Tootsie Roll Drive on Sept 20, 21, and 22
National Life Chain October 6, 2013 from 2:30 3:30 pm

Administrator

Clerk

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Motion to Award the 2013 MFT

Public Property

Motion to Approve Ordinance Amending the Utilities Chapter 86 of the Code of Ordinances

Public Health & Safety

Motion to Approve an Ordinance to place Stop Sign at Kennedy Rd at the intersection with Kenard Street
Motion to Approve an Ordinance to place Stop Sign at Kennedy Rd at the intersection with Cook Street

Planning & Zoning Board Report

Monthly Report
Request a Motion to Approve RR Street Subdivision and Plat of Consolidation Ordinance

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, August 13, 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 Streets and Public Improvements Danny Graf, Commissioner of Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Attorney Meghan Preston, City Engineer Howard Hamilton, City Administrator Rich Girot and City Clerk Lisa Glisson.

Public Comment

Delmer Hakey - 344 E. Oak Street. Mr. Hakey thanked the person that took the picture and framed it for him and his wife of them at the National Night Out, as it was their 53rd wedding anniversary. Mayor congratulated him on that accomplishment and stated how good it is for our young people to see a marriage of 53 years in today's day.

Approval of Minutes

The minutes for the July 23, 2013 regular meeting were approved as read.

Reports by City Officials

Mayor requested the K of C to speak regarding their request for the annual Tootsie Roll Drive in September. Mayor read the proclamation and advised we would sign it and pass on a copy to them.

Mayor requested a motion to approve the Annual Tootsie Roll Drive on September 20, 21, and 22. Comm. Hibler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor read the request for the National Life Chain Event in October.

Mayor requested a motion to approve the National Life Chain Event on October 6, 2013 from 2:30 – 3:30 pm. Comm. Tessler made the motion. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien thanked all the people that worked so hard to make the National Night Out such a great success, especially Tari, Pam Dell' Aquila, Mary Beth, Rich and Angie Hutton. Mayor reported it was a really well put together event and a good time for the whole town. Mayor reported on the happenings for the last few weeks. Exelon's 25th Anniversary Angie, Cathy and Judy from the Polk-a-Dot on hosting the St. Jude Runners, the benefit put on by Karen from Karen's resale at Jones-eezs for the family in Shadow Lakes whose house burned down. Mayor thanked everyone for their hard work and dedication.

City Administrator

Rich Girot advised he and Doug Carroll are still working on another annexation of 100 acres. The National Night out was a success. Casey's is moving along and they are meeting with someone for the buildings downtown. Mayor advised they did the soil borings and everything came back good.

City Clerk

Reviewed the Solicitor's License and times that people can go door to door.

City Engineer

Reviewed the two ordinances for RR Street Subdivision and the Pressley Plat Consolidation.

City Attorney

Meghan Preston attended for Scott Pyles who was in Springfield at a conference. Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$152,286.68 in bills. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$2,770.31 in federal forfeiture camera bill. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$69,481.86 in payroll. Comm. Hutton seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) reviewed the bid amounts for the 2013 MFT.

Comm. Graf motioned to approve Bid and Award Contract for 2013 MFT to D Construction in the amount of \$61,351.91. Comm. Hutton seconded. Discussion: Comm. Graf reported this will finish off Novy Road that was estimated to take four years it will be finished in two. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read biweekly reports and outside crew was mowing and maintaining properties and fixed a water main break.

Comm. Hutton motioned to approve an Ordinance 13-19 Amending the Utilities Chapter 86 of the Code of Ordinances. Comm. Hibler seconded. Discussion: Comm. Hutton advised the ordinance is basically cleaning up the language in the ordinance. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Tessler motioned to approve an Ordinance 13-20 to place a stop sign at Kennedy Rd at the intersection of Kenard Street. Comm. Graf seconded. Discussion: Comm. Tessler advised this is due to citizens' concerns and after traffic studies showed the average speed was over 30 miles per hour. If stop signs were installed it would slow it down. Mayor stated that without sidewalks over there for the kids safety it needs to have stop signs. Rich Girot advised that during the Exelon outage approximately an extra 5,000 cars per day in that area. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Tessler motioned to approve an Ordinance 13-21 to place a stop sign at Kennedy Rd at the intersection of Cook Street. Comm. Hibler seconded. **Discussion:** same discussion as above. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Health & Safety (Comm. Tessler) thanked everyone who participated, organized and cleaned up after the National Night Out. The sponsors were Berkots, Jones-eezs and J&C Travel. Approximately 700 people attended and we received \$262.00 in donations that was split between the Food Pantry and the Healthy Coalition.

Mayor thanked Eric and Rich for the great work of their department on putting on the event. Comm. Graf also commented on how well it was done.

Planning and Zoning

Chairman Duran had nothing to report. Howard Hamilton explained the following ordinances.

Mayor Rulien requested a motion to approve an Ordinance 13-22 Approving the Final Plat of the Railroad Street Subdivision located along the North Side of Main Street. Comm. Tessler made the motion. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor Rulien requested a motion to approve an Ordinance 13-23 Approving the Consolidation Plat for Pressley Subdivision. Comm. Graf made the motion. Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor explained that these ordinances combine all the 22 foot lots next to China Chef on Main Street into one lot. The developer wants a bigger lot and that is what we are doing by combining the lots.

Old Business

Comm. Tessler asked what the plan was for the concrete around city hall. He noticed with the National Night Out how bad it is breaking up. Mayor advised that he and Aubrey have looked at it and decided the big section by Rich (PD side) they were going to replace it with asphalt but I'm not sure with the rest of the area. Mayor advised it would be done when they did the MFT for the streets. Comm. Hutton advised the rest would be cut out in 2 x 2 sections and replaced, again when the streets are done.

Comm. Graf advised that Joe Regis has also put a complaint in to IDOT for the front area that needs to be fixed.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays..

Approved this 27 day of August 2013

Will Rulien Mayor

Lisa Allsessor City Clerk