

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

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING AUGUST 10, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-ACTING CITY ADMINISTRATOR

-APPROVAL OF ORDINANCE # 10-09 ADVISORY TASK
FORCE ON ECONOMIC DEVELOPMENT

CLERK

-BRAIDWOOD LIONS CLUB REQUEST FOR ANNUAL
CANDY DAY FUNDRAISER OCTOBER 8TH & 9TH

ENGINEER

-

ATTORNEY

-APPROVAL OF ORDINANCE # 10-12 APPROVING
AMENDMENTS TO THE TAX INCREMENT
REDEVELOPMENT PLAN AND REDEVELOPMENT
PROJECT FOR THE AMENDED TIF I REDEVELOPMENT
PROJECT AREA

-APPROVAL OF ORDINANCE # 10-13 DESIGNATING THE
AMENDED TIF I REDEVELOPMENT PROJECT AREA OF
SAID CITY A REDEVELOPMENT PROJECT AREA
PURSUANT TO THE INCREMENT ALLOCATION
REDEVELOPMENT ACT

-APPROVAL OF ORDINANCE # 10-14 ADOPTING TAX
INCREMENT ALLOCATION FINANCING FOR THE
AMENDED TIF I REDEVELOPMENT PROJECT AREA

-APPROVAL OF ORDINANCE # 10-15 APPROVING
AMENDMENTS TO THE TAX INCREMENT
REDEVELOPMENT PLAN AND REDEVELOPMENT
PROJECT FOR THE AMENDED TIF II
REDEVELOPMENT PROJECT AREA

-APPROVAL OF ORDINANCE # 10-16 DESIGNATING
THE AMENDED TIF II REDEVELOPMENT PROJECT
AREA OF SAID CITY A REDEVELOPMENT PROJECT
AREA PURSUANT TO THE INCREMENT ALLOCATION
REDEVELOPMENT ACT

-APPROVAL OF ORDINANCE # 10-17 ADOPTING TAX
INCREMENT ALLOCATION FINANCING FOR THE
AMENDED TIF II REDEVELOPMENT PROJECT AREA

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, August 24, 2010** at 7:01 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

-Bob Jones, 312 S. Division, addressed the Council with his complaint that he feels he is being harassed by the City Inspectors

-Andy Galatte, 508 N. Washington St., stated that Officer Yeates followed him around town for 2 hours. He then questioned why Officer Savarino was 17 miles from town traveling south on I-55 with his lights on. Andy brought up Acting Chief Brandon Myers not communicating with Comm. Grace. He mentioned a FOIA request regarding Aubrey claiming that the Chief mishandled the investigation.

-Sonia Shaikh-Dinelli, Cheerleader Coach for Reed-Custer Middle School submitted a request for a tag day. The Mayor told her we would put it on the Agenda for the next meeting.

-Public Comment closed at 7:15 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the minutes of the August 10, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Grace to approve the minutes of the August 10, 2010 Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

- Mayor Grygiel in an effort to comply with the Ordinance appointed Rich Girot as Acting Administrator while she is actively searching for someone to fill the permanent position.
- Mayor Grygiel tabled Ordinance #10-09 Advisory Task Force on Economic Development.
- Mayor Grygiel explained there was an electrical problem causing the shut-down at Exelon. She has been notified that the problem has been corrected and Exelon is back in service.

CLERK

- The Clerk acknowledged a request from the Braidwood Lions Club for their annual Candy Day Fundraiser on Friday October 8th from 3 to 6 pm and Saturday October 9th from 8:30 to 11:30 am. Comm. Rozak felt there wouldn't be a problem if the Lions Club was allowed to be at the intersections of Main and Rt 113 and Rt 53.
- A motion was made by Comm. Rozak, seconded by Comm. Smith to approve a tag day for the Braidwood Lions Club for their annual Candy Day on October 8th and 9th

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

ENGINEER

-No Report

ATTORNEY

- Attorney Carl Buck requested approval of Ordinance # 10-12 approving amendments to the Tax Increment Redevelopment Plan and Redevelopment Project for the Amended TIF I Redevelopment Project Area
- A motion was made by Comm. Smith, seconded by Comm. Rozak to approve Ordinance # 10-12 approving the Amendments to the Tax Increment Redevelopment Plan and Redevelopment Project for the Amended TIF I Redevelopment Project Area

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested approval of Ordinance # 10-13 Designating the Amended TIF I Redevelopment Project Area of Said City a Redevelopment Project Area Pursuant to the Increment Allocation Redevelopment Act/

-A motion was made by Comm. Smith, seconded by Comm. Grace to approve Ordinance # 10-13 Designating the Amended TIF I Redevelopment Project Area of Said City a Redevelopment Project Area Pursuant to the Increment Allocation Redevelopment Act

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested approval of Ordinance # 10-14 Adopting Tax Increment Allocation Financing for the Amended TIF I Redevelopment Project Area

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve Ordinance # 10-14 Adopting Tax Increment Allocation Financing for the Amended TIF I Redevelopment Project Area

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested approval of Ordinance # 10-15 Approving Amendments to the Tax Increment Redevelopment Plan and Redevelopment Project for the Amended TIF II Redevelopment Project Area

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve Ordinance # 10-15 Approving Amendments to the Tax Increment Redevelopment Plan and Redevelopment Project for the Amended TIF II Redevelopment Project Area

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested approval of Ordinance # 10-16 Designating the Amended TIF II Redevelopment Project Area of said City a Redevelopment Project Area Pursuant to the Increment Allocation Redevelopment Act

-A motion was made by Comm. Hutton, seconded by Comm. Grace to approve Ordinance # 10-16 Designating the Amended TIF II Redevelopment Project Area of Said City A Redevelopment Project Area Pursuant to the Increment Allocation Redevelopment Act

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Attorney Carl Buck requested approval of Ordinance # 10-17 Adopting Tax Increment Allocation Financing for the Amended TIF II Redevelopment Project Area

-A motion was made by Comm. Hutton, seconded by Comm. Grace to approve Ordinance # 10-17 Adopting Tax Increment Allocation Financing for the Amended TIF II Redevelopment Project Area

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 \$ 138,829.22

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

STREETS & ALLEYS

-Comm. Smith reported that he and the Engineer want to get started on repairing Will Road. The Mayor informed him that she and the Mayor of Diamond are working on a Grant to get Will Road between Reed Road and Rt 113 resurfaced.

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 24 locates, 21 shut-off tags, 1 sewer inspection, 1 water repair, 1 new meter installation, 2 meter repairs, 9 meter reads and 0 water shut offs.

-Comm. Hutton reported that the garage has been moved to its location behind City Hall

-Comm. Hutton stated that he is still waiting for the landscapers to finish the downtown project

PUBLIC HEALTH & SAFETY

-Comm Grace stated that he agreed with Bob Jones on the statements he made during the Public Comment.

PLANNING & ZONING

-Jim Canup reported that the Planning and Zoning meeting has been moved to September 13th

OLD BUSINESS

-Comm. Smith is requesting a Work Meeting on Chapters 22 & 23 in the Zoning Code. Attorney Carl Buck spoke to Elaine about scheduling a time.

-Comm. Hutton reported that the permit has been issued for the new Waste Water Treatment Plant

-Comm. Rozak suggested that after the meeting that Bobby Jones meet with the Inspectors

-Mayor Grygiel commented that to take the liability off of the City we have to follow the Code Book

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

-A motion was made by Comm. Grace, seconded by
Comm. Hutton to adjourn the Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

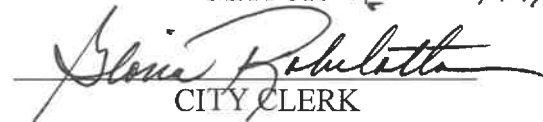
Motion Carries

-Regular Meeting adjourned at 7:45 pm

Approved this 14th day

of September 2010.


MAYOR ~~ACTING~~ MAYOR


CITY CLERK