

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, August 26, 2014, 7:00 p.m.
City Council Chambers

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

August 12, 2014 - Regular Meeting

Reports by City Officials

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition/economic incentives

Mayor

Vote to Authorize Mayor to enter into economic development agreement for project Hub City
Vote to Authorize the Mayor to hire labor at hourly wage rates for work related to EZ living development
Vote to offer incentives for new development

Administrator

Clerk

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Motion to Approve Bid Award for the 2014 Braidwood Street Program

Public Property

Motion to Approve the Purchase of 2 2015 ¾ ton Pick-Up Trucks
Motion to Declare Surplus Sewer/Water Plant Equipment
Motion to Approve Sale/Scrape of Sewer/Water Plant Equipment

Public Health & Safety

Motion to Approve the hiring of Part Time Officer Julie Budde
Motion to Approve the hiring of Part Time Officer Terry Craig
Motion to Approve/Reject Bid Award for Honda Civic

Planning & Zoning Board Report

Old Business
New Business
Adjournment

Corrected 8/23/14 at 11:55 AM

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, August 26, 2014
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 Scott Pyles, City Engineer Joe Regis and City Clerk Lisa Glisson.

Public Comment

Angie Hutton 285 Mitchell Street – advised the Chamber has meet with the Park District and they are having the lighted parade end at the City Park this year.

Approval of Minutes

The minutes for the August 12, 2014 regular meeting were approved as read.

Reports by City Officials

Mayor Rulien advised he would like to move up Comm. Tessler's reports so he could have his people released from the meeting.

*Comm. Tessler moved to approve the hiring of Julie Budde as a Part-Time Police Officer. Comm. Hibler seconded. **Discussion:** Deputy Chief Kaminski introduced Julie and advised the council of her experience and our need for an additional Evidence Crime Scene Tech/Evidence Custodian. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.*

*Comm. Tessler moved to approve the hiring of Terry Craig as a Part-Time Police Officer. Comm. Hibler seconded. **Discussion:** Deputy Chief Kaminski introduced Terry and advised the council of his experience. Terry will be utilized to fill open scheduled spots due to vacations/time off. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.*

City Clerk administered the Oath of Office to both Officers.

Mayor Rulien requested a motion to enter into an executive session to discuss personnel, pending or imminent litigation, land acquisitions, economic incentives at 7:09 pm. Comm. Tessler made the motion. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien reconvened the meeting at 7:21 pm, roll call: Mayor Bill 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.

Mayor Rulien requested a motion to Authorize the Mayor to enter into an Economic Development Agreement for project Hub. Comm. Tessler made the motion. Seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to Authorize the Mayor to hire labor at hourly wage rates for work related to EZ Living Development. **Discussion:** Mayor advised instead of putting the whole project out to bid we have elected to put it out in sections. We purchased road base separate, stone separate. The reason we did that is we knew we would have soil issues that would have cost tons and tied up getting a driveway in. By splitting up the projects and doing the bids in sections it has actually saved a ton of money. An example of that was the price of the stone quoted 18.00/ton in a bid package but we paid 8.00/ton directly. Comm. Hutton asked if it is legal to piggy back a job like that? Attorney Scott Pyles advised yes and as long as it is under \$20,000.00 no bid is needed. Comm. Tessler asked if it meets the bidder language? Scott advised yes. Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to extend the special incentive of no tap on fees to all builders that are constructing a new residential or commercial project. **Discussion:** Mayor advised some of the local builders questioned why we were only offering incentives to the Townes of Braidwood and not anyone who was building here. Mayor Rulien agreed that we should promote the incentives to all new builders. Comm. Hutton advised that the fees help to pay for the cost of the lines. Mayor advised the monthly users accounts should take care of that and since almost all of the lines have been run there is no additional cost. Comm. Tessler made the motion. Comm. Hibler seconded. The motion was approved with 4 ayes (Hibler, Graf, Tessler, Rulien) 1 nays (Hutton).

Mayor reminded everyone of the Sunday, September 7, 2014 concert in the park at the Rt. 66 park and the car show on Sept. 20, 2014 by the Polk-a-Dot.

City Administrator

Absent.

City Clerk

No report.

City Engineer

Engineer Joe Regis advised the Division Street Project and Road Salt have been put out to bid and the Safe Route to School phase II engineering has also been completed.

City Attorney

Updated council on the success of the adjudication processes in cleaning up properties in town.

Reports by City Commissioners

Comm. Hibler moved to pay \$201,804.51 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$66,177.00 in payroll. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) advised the public works department is still out mowing grass and cleaning up for events. Comm. Graf advised that Austin Tyler was the low bid for the 2014 Street work at \$331,266.65.

Comm. Graf moved to award Austin Tyler the bid for the 2014 Braidwood Street Program in the amount of \$331,266.65. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hutton moved to approve an agreement with Bearcat Lease for the purchase of 2 GMC ¾ ton Pickup Trucks in the amount of \$57,955.00. Comm. Tessler seconded. Discussion: Comm. Hutton advised they are replacing 2 trucks that are both 13 years old and have done the job they needed to. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hutton moved to declare Surplus Sewer/Water Plant Equipment. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hutton moved to approve the sale of Surplus Sewer/Water Plant Equipment. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read reports.

Commissioner of Public Health and Safety (Comm. Tessler) went back to the agenda items.

Comm. Tessler moved to accept the bid in the amount of \$2,626.00 from Susan Walski for the 2002 Honda Civic. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Tessler advised they will be having a safety check again on Friday, August 29, 2014 from 10:00 pm until 2:00 am at Coal City Road and Division Street.

Planning and Zoning

Tim Duran advised nothing to report.

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, Graf, Tessler, Rulien) 0 nays.

Approved this 9 day of September 2014

Will Ohl Mayor

Lisa A. Glessner City Clerk

