CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday September 8, 2015 @ 7:00pm

Call to Order
Pledge of Allegiance
Roll Call
Public Comment

APPROVAL OF MINUTES – August 25, 2015 Regular Meeting

REPORTS BY CITY OFFICIALS

Mayor-

Administrator-

Clerk-

Engineer- Approve Change Order #1 for EZ Street Roadway Const., increase of $88,355, "D" Const.
- Approve Change Order #5 for EZ Street Water/Sewer Contract

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances -Payment of Bills
-Payroll

Streets and Public Improvements -

Public Buildings & Property-

Public Health & Safety- Resolution 15-22,Authorizing Execution of Intergovernmental Agreement w/RCSD

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:
- Resolution 15-23, Authorizing Mayor to sign Memo of Understanding with Local 150

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Tuesday, September 8, 2015

Call to Order
Mayor Jim Vehrs called the meeting to order at 7:00 P.M.

Pledge of Allegiance
The Mayor led everyone in The Pledge of Allegiance.

Roll Call
Elected Officials present: Mayor Vehrs, Commissioner Jim Hutton, Commissioner Fay Smith, Commissioner Elena Hibler and Commissioner Eric Tessler.

Appointed officials present: City Attorney Bryan Kopman, Chief Nick Ficarello, City Clerk Sue Grygiel and City Engineer Brian Hertz were present. City Administrator Andy Galatte was absent.

Public Comment
Opened at 7:01pm.
Public Comment closed at 7:02pm.

Approval of Minutes
The minutes for the August 25, 2015 Regular Meeting were approved as read. Motion made by Comm. Smith, seconded by Comm. Hibler. Mayor asked for discussion. Motion approved with 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

REPORTS BY CITY COMMISSIONERS

Mayor
The Mayor brought up the Open House at Rosati's two weekends ago. They did very well and they asked the Mayor to thank everyone for coming to their Open House and supporting them. They are looking at doing something every couple of months to entertain the residents of Braidwood and provide a good time. The Mayor told them he would do whatever to work with them and make it happen.

Administrator
Absent.

City Clerk
Nothing to Report.

Engineer
Brian Hertz had a couple of things on the Agenda. The first thing is a Request for Change Order #1 on the road construction contract for EZ Street. This Change Order includes additional work related to additional earthwork for swale construction and additional storm sewer work to provide a reliable pond outlet. This is on the North side of EZ Street just West of Division St. In the past it was intended to be done with Field Tile, and it has been very evident over the summer that this pond outlet is not very reliable. Field tile in the first place is not a reliable outlet to begin with. They are now planning to put in a typical storm sewer from the pond to the ditch. This total addition is $88,355.00 and is the first change order.
A motion was made by Comm. Hutton to approve Change Order #1for EZ Street Roadway Construction, increasing the Contract cost by $88,355.00, seconded by Comm. Smith. Mayor asked for discussion. Motion approved with 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

Brian addressed his second agenda item which is also for EZ Street for the Water Sewer Contract and this would be Change Order #5. This includes additional work related to installing PVC conduits crossing the street for electrical service and five additional water services for the commercial lots. This change order results in an increase to the contract by $17,347.50.
A motion was made by Comm. Hutton to approved Change Order #5 for EZ Street Water/Sewer in the amount of $17,347.50, seconded by Comm. Hibler. Mayor asked for discussion. Motion approved with 5 ayes, 0 nays (Hutton, Hibler, Tessler, Smith & Mayor Vehrs).

City Attorney
Nothing to Report.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances
Comm. Hibler made a motion to pay the total bills due on our Check Register in the amount of $241,444.53, seconded by Comm. Hutton. Mayor asked for discussion. Motion approved with 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Comm. Hibler made a motion to pay the Payroll Expenses due in the amount of $88,289.91, seconded by Comm.Smith. Mayor asked for discussion. Motion approved with 5 ayes, 0 nays (Hibler, Hutton, Smith, Tessler & Mayor Vehrs).

Streets & Public Improvements
Comm. Smith commented that the water level is still high and everyone knows we are in real danger with the mosquitoes here, thankfully we've had no fatalities. He said we need to try our best in every effort we can to keep any water moving, the worst are the stagnant ditches where they breed. Everyone needs to make sure they have no standing water around their homes to help us keep this disease down.

Public Buildings & Property
Comm. Hutton gave his weekly reports. Comm. Hutton also advised everyone that they will be doing there Fall Hydrant Flushing probably the 3rd week of October.

Public Health & Safety
Comm. Tessler addressed his agenda item first which was Resolution15-22, Authorizing Execution of Intergovernmental Agreement with Reed Custer School District.
Comm. Tessler made motion to accept Resolution 15-22, seconded by Comm. Hutton. Mayor asked for discussion. Motion approved 5 ayes, 0 nays (Tessler, Hutton, Hibler, Smith & Mayor Vehrs).
Comm. Tessler then gave the Chief's stats report for the last 2 weeks. Comm. Tessler also advised that he has heard good comments about the Police Department and the Grayling Funeral which is a horrible thing for this town. He thanked the Chief as well and Officer Coronelli for his part as well.
Also last week our Code Enforcement Officer Rex King resigned so there is an ad going in the paper this week looking for his replacement. Looking for someone with good public relations skills-someone that knows how to talk with people and not necessarily a background in law enforcement, which could be taught. Both he and Chief will interview applicants and preferably they are from this town. They are going to use Police Officers to write tickets to enforce the codes.

Planning & Zoning Board Report
Nothing to Report.

Executive Session
A motion was made by Comm. Hutton, seconded by Comm. Smith to go into Executive Session at 7:13pm for the purpose of discussing Personnel, pending and/or imminent litigation, collective bargaining/labor

relations or land acquisition. Motion approved with 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

A motion was made by Comm. Tessler, seconded by Comm. Smith to Reconvene the Regular Scheduled meeting at 7:45pm. Motion approved with 5 ayes, 0 nays (Smith, Tessler, Hibler, Hutton & Mayor Vehrs).

A motion was made by Comm. Tessler to Table Resolution 15-23, Memo of Understanding with Local 150, seconded by Comm. Hutton. Motion approved with 5 ayes, 0 nays (Tessler, Hutton, Hibler, Smith & Mayor Vehrs).

Old Business
Comm. Hutton gave an update on Family Dollar. They have footings in the ground, storm sewer has been rerouted, sanitary sewer hooked up, water hooked up, they're finally moving along.

New Business
Comm. Smith said that he would like to have a work meeting which we can do at like 6:00pm, like an hour before the council meeting. He feels we need to go through a lot of things together as a council and discuss our plans and what's best for the city. Comm. Smith said he knows the Mayor is working a lot but can schedule soon, a time when full council can be there. Mayor said no problem and we will set one up.

Adjournment
Comm. Tessler made motion to adjourn the regular meeting, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).
Meeting adjourned.

Approved this 22nd day of September 2015

James Vehrs Mayor

Sue Grygiel City Clerk