

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, September 9, 2014, 7:00 p.m.
City Council Chambers

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

August 26, 2014 - Regular Meeting

Reports by City Officials

Mayor

Administrator

Clerk

Request from the Braidwood Lions Club to hold their Annual Candy Day Fundraiser at the downtown Intersection on Friday, October 10, 2014 from 3-7pm.

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Bid Award to D.E. Thompson Excavating Co. in the amount of \$177,794.00 for Division Street Watermain Replacement

Public Health & Safety

Motion to Approve a Resolution for an Intergovernmental Cooperation Agreement between Reed-Custer School District and the City of Braidwood for Crossing Guards

Planning & Zoning Board Report

Variance recommendation for 184 Roundhouse

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

Old Business
New Business
Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, September 9, 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 Administrator/Police Chief Rich Girot, City Attorney Scott Pyles, City Engineer Joe Regis and City Clerk Lisa Glisson.

Public Comment

Marvin Tryner 1121 N. Division advised the ditch coming out of the plant smells like feces, there is a mosquito problem, the cattails are so high it is flooding, you guys are supposed to cut it and it has not been cut by the city. It is eroding my land and he told Bill he needs to do something about it.

Approval of Minutes

The minutes for the August 26, 2014 regular meeting were approved as read.

Reports by City Officials

City Administrator

Absent.

City Clerk

Presented a request from the Braidwood Lions Club to hold their annual candy day at the downtown intersection on Friday, October 10, 2014 from 3-7 pm.

Comm. Tessler made the motion to approve the Lions Club Candy Day. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

City Engineer

Engineer Joe Regis advised the Division Street Project and Road Salt have been put out to bid and they should start the road repairs by early October

City Attorney

No report.

Reports by City Commissioners

Comm. Hibler moved to pay \$196,084.68 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$1,622.00 from Fed. Forfeiture to Provision for installation of equipment. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$70,953.34 in payroll. Comm. Graf 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, bids for road salt and sand are out to bid we are waiting for them to come in and the engineer and myself met with the contractor for the roads project and it should start in early October.

Comm. Hutton asked Joe Regis to read the bid tabulation for the Watermain project.

Comm. Hutton moved to approve the bid award to D.E. Thompson for the Division Street Watermain project in the amount of \$177,794.00. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read reports and discussed with Rich Girot that the police department would like one of the old trucks.

Commissioner of Public Health and Safety (Comm. Tessler) advised the safety check on Friday, August 29, 2014, resulted in 4 arrests for driver's violations and he thanked Aubrey for the lighting.

Comm. Tessler moved to Approve a Resolution 14-18 for an Intergovernmental Cooperation Agreement between Reed-Custer School District and the City of Braidwood. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Planning and Zoning

Tim Duran advised the Zoning Board's recommendation for 184 Roundhouse is to deny the variance for a 4 ft. fence as our ordinance states 36" is the maximum height for a front yard fence.

Old Business

Rich Girot discussed the need for the referendum to pass for the levy for the police pension fund. Girot advised some people have concerns on the cost and he has explained to them that this does not go into the City's coffers it goes directly to the pension, to make sure our officers have a pension when the time comes. There is a letter from 2001 from Louis Cainkar the city attorney at the time. The letter stated that after the population hit 5,000 people, it is mandated that the City levy a tax for the police pension fund. That has been 13 years from this administration back to when Sue Grygiel was City Clerk in 2001 and it has never been acted on. Girot advised right now the City owes the police pension 1.8 million and by 2017 the City will be required to have a pension that is 90% funded. At that time we will have to either borrow the money, take out bonds or cut services to pay the pension fund. This is why it is so important for the referendum to pass.

Adjournment

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

Approved this 23 day of September 2014

Walter Doherty Mayor

Lisa Atchison City Clerk

