

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, September 10, 2013, 7:00 p.m.
City Council Chambers

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

August 27, 2013 - Regular Meeting

Reports by City Officials

Mayor

Authorization to renew the Franchise Agreement with Comcast

Administrator

Clerk

Braidwood Area Historical Society request the use of the council room Oct. 17th 6:30 -9:00 pm for a presentation by Bill Molony on the Railroad History in Braidwood

Engineer

City Planner

Motion to approve Infill Annexation Ordinance for 929 Mable Court
Motion to approve Infill Annexation Ordinance for 956 North Division Street

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Presentation of Business Excellence Awards for National Night Out

Planning & Zoning Board Report

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, September 10, 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 Scott Pyles, City Engineer Howard Hamilton, City Administrator Rich Girot and City Clerk Lisa Glisson.

Public Comment

No comments were made by the public.

Approval of Minutes

The minutes for the August 27, 2013 regular meeting were approved as read.

Reports by City Officials

Mayor reported the only meeting these last weeks were the safe route to school meeting with Joe Regis.

Mayor requested a motion granting him authorization to sign the renewal franchise agreement with Comcast. Comm. Hutton made the motion. Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Administrator

Rich Girot advised not a lot going on. The new recruits for the police department will graduate on the 27th. It has been 13 long weeks but we are glad to see them. Rich advised Casey's is scheduled to open on the 20th and he and Doug Carroll are still working on the plat for Main Street.

City Clerk

City Clerk received a request from the Braidwood Area Historical Society to use the council room Oct. 17th 6:30 -9:00 pm for a presentation by Bill Molony on the Railroad History in Braidwood.

Mayor requested a motion to approve the use of the council room Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Engineer

Howard Hamilton advised that the pole removal is $\frac{3}{4}$ of the way complete at Casey's and there are two infill annexation ordinances that need to be approved tonight.

Mayor advised that when properties are surrounded it makes it easier on everyone to be incorporated into the City instead of the county.

Mayor requested a motion to approve Ordinance 13-25 an Ordinance Annexing Certain Territory to the City of Braidwood, Will County, Illinois (Bishop 929 Mable Court). Comm. Tessler made the motion. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve Ordinance 13-26 an Ordinance Annexing Certain Territory to the City of Braidwood, Will County, Illinois (Pelletier 956 N. Division Street). Comm. Tessler made the motion. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler advised the bill list has a large payment on it to Williams Brothers Construction for the Waste Water Treatment Plant. This is a final payment to them and it closes out their portion of the contract for the plant.

Comm. Hibler moved to pay \$505,816.35 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$67,014.96 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) advised the guys are mowing, they installed a culvert on Third Street and fixed the sidewalk on Quail Court.

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

Commissioner of Public Health & Safety (Comm. Tessler) advised if anyone had any information regarding the vandalism of stop signs, please call Will County Crime Stoppers hotline any and all information will be followed up on.

Comm. Tessler presented Business Excellence Awards for their support and efforts during the National Night Out to Bob Jones of Jones-eez BBQ, Berkots Super Foods and Comm. Hutton stood in for Angie Hutton of J & C Travels.

Braidwood Area Healthy Community Coalition

Pam Dell'Aquila stood in for Sandy Fletcher, President of the coalition and gave a monthly report regarding the activities of the coalition, the strategic plan has been finalized and submitted to the Department of Human Services. The new mission is working with our neighbors to ensure a promising tomorrow by providing opportunities that promote healthy life choices today. The next meeting is scheduled for October 14 at 4:30 pm at the Braidwood Fire Station, everyone is invited.

Old Business

Rich Girot thanked the businesses for all they did with the National Night Out, he advised it was a success because of all they did. He also thanked Tari Atherton for all she did without her help it would not have been possible to have the event.

Mayor Rulien reminded everyone of the car show on September 21, 2013 by Polk-a-Dot, Warren's and Ace. Last year was a really good time so come out and enjoy it.

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 24 day of September 2013

Will Rulien Mayor

Ken Allison City Clerk