

CITY OF BRAIDWOOD AGENDA SEPTEMBER 14, 2010

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

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING AUGUST 24, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-FAMILY DAY PROCLAMATION

CLERK

-REQUEST FOR A TAG DAY FOR THE REED-CUSTER
MIDDLE SCHOOL CHEERLEADERS ON SEPT 25TH

ENGINEER

-REQUEST FOR APPROVAL OF BID FOR 2010 TIF
WATER MAIN & DRAINAGE IMPROVEMENTS
PROJECT – CONTRACT #2

-REQUEST FOR APPROVAL OF CHANGE ORDER #1
FOR 2010 TIF WATER MAIN & DRAINAGE
IMPROVEMENTS PROJECT – CONTRACT #1

ATTORNEY

-RESOLUTION # 10-08 FOR GENERAL ELECTION

-FACILITY USE AGREEMENT FOR BRAIDWOOD
AMERICAN LEGION POST 39

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

OLD BUSINESS

-

NEW BUSINESS

-

EXECUTIVE SESSION

-PERSONNEL, PENDING AND/OR IMMINENT
LITIGATION, COLLECTIVE BARGAINING/LABOR
RELATIONS/LAND ACQUISITION, IF REQUIRED

ADJOURNMENT

-

Family Day – Proclamation

City of Braidwood

WHEREAS, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, 15 years of surveys conducted by the National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS, the correlation between frequent family dinners and reduced risk for teen substance abuse is well documented;

WHEREAS, parents who are engaged in their children's lives - through such activities as frequent family dinners- are less likely to have children who abuse substances;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America:

Now, therefore, I, Sue Grygiel, Mayor, do hereby proclaim the fourth Monday of every September as the City of Braidwood's

Family Day – A Day to Eat Dinner with Your Children

and I urge all citizens of Braidwood to recognize and participate in its observance.

PHONE CALL	FOR _____	DATE <u>9/23</u>	TIME <u>11:30</u> A.M.
	M _____		
	OF <u>Carney Roney</u>		
	PHONE/ MOBILE _____	FAX _____	
	MESSAGE <u>Proclamation</u>		
	SIGNED <u>F 212 956 8020</u>		
	☐ RETURNED YOUR CALL		
	☐ PLEASE CALL		
	☐ WILL CALL AGAIN		
	☐ CAME TO SEE YOU		
	☐ WANTS TO SEE YOU		

* * * Communication Result Report (Sep. 27. 2010 12:53PM) * * *

1)
2)

Date/Time: Sep. 27. 2010 12:52PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
1443	Memory TX	12129568020	P. 1	OK	

Reason for error

E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection

Family Day - Proclamation**City of Braidwood**

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WHEREAS, 15 years of surveys conducted by the National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS, the correlation between frequent family dinners and reduced risk for teen substance abuse is well documented;

WHEREAS, parents who are engaged in their children's lives - through such activities as frequent family dinners- are less likely to have children who abuse substances;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

Now, therefore, I, Sue Crygiel, Mayor, do hereby proclaim the fourth Monday of every September as the City of Braidwood's

Family Day - A Day to Eat Dinner with Your Children

and I urge all citizens of Braidwood to recognize and participate in its observance.

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Commissioner of Finance George Rozak on **Tuesday, September 14, 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 Attorney Carl Buck, Engineer Brian Hertz and City Clerk Gloria Robilotta. Mayor Grygiel was absent.

PUBLIC COMMENT

-Brucetta Lee, 246 E. Cermak St., thanked the Police for their response to her home over the weekend. She especially thanked Officer McCasland for his professionalism. Ms. Lee then asked Attorney Carl Buck questions pertaining to Shadow Lakes. She brought to the Council's attention of a situation where some residents are being mistreated by the Shadow Lakes Association. Attorney Carl Buck responded that she should look into filing an action against the Association.

-Andy Galatte, 508 N. Washington St., spoke of a previous FOIA request and the response he received from the Attorney General. He feels that the investigation of our employee wasn't done properly and should be re-investigated.

-Kim Ormond, 667 W. Third St., spoke about the noise and dust from dirt bikes and requested the Council to please do something about it. She was told that it would be looked into.

-Public Comment closed at 7:10 pm

APPROVAL OF MINUTES

-Comm. Rozak asked for a motion to approve the minutes of the August 24, 2010 Regular Meeting.

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the minutes of the August 24, 2010 Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith, and Grace

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

MAYOR

-Comm. Rozak, sitting in for Mayor Grygiel read the Family Day Proclamation and declared that the fourth Monday of every September be Family Day – A Day to Eat Dinner With Your Children

CLERK

-The Clerk acknowledged a request from the Reed-Custer Middle School Cheerleaders to host a Tag Day on September 25th from 8am to 4pm to raise funds.

-A motion was made by Comm. Hutton, seconded by Comm. Grace to approve a tag day for the Reed-Custer Middle School Cheerleaders on Sept. 25th from 8am to 4pm

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

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

ENGINEER

-Engineer Brian Hertz requested approval of Bid for 2010 TIF Water Main and Drainage Improvements Project – Contract 2 in the amount of \$247,151.35

-A motion was made by Comm. Hutton, seconded by Comm. Smith to approve Bid for 2010 TIF Water Main and Drainage Improvements Project – Contract 2 in the amount of \$247,151.35.

AYES-4 Comms. Rozak, Hutton, Smith and Grace

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Engineer Brian Hertz requested approval of Change Order #1 for 2010 TIF Water Main and Drainage Improvements Project – Contract #1 in the amount of \$17,176.00

-A motion was made by Comm. Smith, seconded by Comm. Grace to approve /change Order #1 for 2010 TIF Water Main and Drainage Improvements Project – Contract #1 in the amount of \$17,176.00

AYES-4 Comms. Rozak, Hutton, Smith and Grace

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

ATTORNEY

-Attorney Carl Buck explained that the municipal code was amended in 2007 to eliminate the allowance of primary elections for municipalities utilizing the commission form of government.

-Attorney Carl Buck requested approval of the Facility Use Agreement for the American Legion Post #39

-A motion was made by Comm. Hutton, seconded by Comm. Grace to approve the Facility Use Agreement for the American Legion Post #39

AYES- 4 Comms. Rozak, Hutton, Smith and Grace

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Attorney Carl Buck requested to hold a Work Meeting prior to the next council meeting, Sept. 28th 5:00 to 6:30 pm

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-Comm. Rozak requested approval for the payment of bills in the amount of \$524,206.74

-A motion was made by Comm. Smith, seconded by Comm. Grace to approve the Payment of Bills in the amount of \$ 524,206.74

AYES-4 Comms. Rozak, Hutton, Smith and Grace

NAYS-0

ABSTAIN-0

ABSENT-1

Motion carries

STREETS & ALLEYS

-No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 41 locates, 2 sewer repairs, 1 water repair, 13 meter repairs, 16 meter reads, 2 sewer caps and 0 water shut offs.

-Comm. Hutton stated that they are doing locates at the intersections to get ready for the landscapers. The paving and concrete is all done.

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-Jim Canup announced there would be an October Meeting of the Zoning Board

OLD BUSINESS

NEW BUSINESS

-Comm. Hutton announced that the Braidwood Ace Hardware is one of the top 40 stores in the Ace Hardware Company. They are being reviewed now to be included in the top 20 of 5,000 stores. They have 67% customer satisfaction.

EXECUTIVE SESSION

-A motion was made by Comm. Grace, seconded by Comm. Smith to adjourn to Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition, if required

AYES-4 Comms. Rozak, Hutton, Smith and Grace

NAYS-0

ABSTAIN-0

ABSENT-1

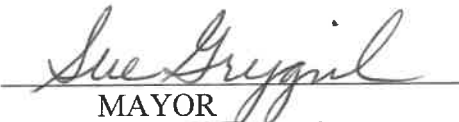
Motion carries

ADJOURNMENT

-Regular Meeting adjourned at 7:30 pm

Approved this 28th day

of September 2010.


MAYOR


CITY CLERK

■ STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

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PLANNING & ZONING

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OLD BUSINESS

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