CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, September 23, 2014, 7:00 p.m.
City Council Chambers

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

September 9, 2014 - Regular Meeting

Reports by City Officials

Mayor
Review of Executive Session Minutes
Motion to Release Executive Session Minutes

Administrator

Clerk
Request from the Knights of Columbus to hold the "National Life Chain – Respect Life Sunday" on Sunday, October 5, 2014 at the intersection of Rt. 53 & Rt. 113 from 2:30 – 3:30 pm
Request from the Will County Humane Society to hold a tag day at the intersection of Rt 129, Rt 113 & Rt 53 on a Saturday from 8 – noon on any available Saturday.
FOIA Requests Report

Engineer
Salt & Sand Bid Results

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances
Payment of Bills
Payroll

Streets and Public Improvements
Motion to Approve emergency purchase of Salt

Public Property
Motion to Approve Change Order #1 for the Division Street Water Main Project deduction in cost of $11,690.00
Motion to Approve Change Order #3/Final for the Spring-Will Sanitary Sewer and Water Main Extension Project in the amount of an additional $631.50.

Public Health & Safety
Motion to Approve the Resignation of Part-Time Officer Michael Barton

Planning & Zoning Board Report
Motion to Approve/Deny Fence Variance Ordinance at 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 23, 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 Howard Hamilton and City Clerk Lisa Glisson.

Public Comment

No comments.

Approval of Minutes

The minutes for the September 9, 2014 regular meeting were approved as read.

Reports by City Officials

Mayor

Mayor advised that every six months the council should review executive session minutes and release what can be released.

Mayor Rulien asked for a motion to release the executive session minutes. Comm. Tessler made that motion, seconded by Comm. Hibler. ***Discussion:*** *Comm. Hutton requested an executive session to discuss the February 28, 2012 minutes and to not release those.*

Motion modified: *Mayor Rulien requested a modified motion to release the following executive session minutes: October 9, 2007, January 13, 2009, February 10 & 24, 2009, March 10, 2009, April 14 & 28, 2009, May 26, 2009, July 28, 2009, August 25, 2009, September 8 & 22, 2009, October 13, 2009, December 22, 2009, January 12 & 26, 2010, February 9, 2010, April 13, 2010, May 11 & 25, 2010, June 8, 2010, August 10, 2010, September 14 & 28, 2010, December 28, 2010, May 10 & 24, 2011, June 14, 2011, July 26, 2011, October 11, 2011, November 22, 2011, January 24, 2012, March 27, 2012, May 8, 2012, August 27, 2013, February 11, 2014, March 25, 2014 and May 27, 2014,* ***except the minutes of February 28, 2012****, Comm. Tessler made that motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.*

City Administrator

City Administrator advised there will be a live drill at the RCHS & RCMS school this Friday and they are requesting everyone to stay out of the area as it will be an active shooter drill.

City Clerk

Presented a request from the Knights of Columbus for their National Life Chain on October 5, 2013 from 2:30 pm – 3:30 pm at the intersection of Rt. 53 & Rt. 113.

Comm. Tessler made the motion to approve the National Life Chain. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Presented a request from the Will County Humane Society to hold a tag day on a day between now and November at the intersections of Rt. 129, 113 & 53 with the date TBD excluding Homecoming and Scarecrow Fest.

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

Presented the 2014 FOIA Requests to the council

Clerk announced petitions are available for the next election as of today.

City Engineer

Engineer Howard Hamilton reviewed the no bid results we received for salt and sand.

City Attorney

Attorney advised we are finally receiving the funds from the adjudication system that we have submitted to the Illinois Dept. of Revenue for collection.

Reports by City Commissioners

Comm. Hibler moved to pay $151,329.05 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay $73,896.42 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) turned it over to the engineer to update the council on the no bid results. Howard Hamilton reported that the companies that were notified of the bid request stated that they didn't want to bid but they would sell us the salt. The recommendation is to authorize the Mayor and Commissioner to purchase the salt as needed and to waive any future bidding process.

Mayor Rulien requested a motion to waive the bidding process for Salt. Comm. Graf made that motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the emergency purchase of salt. Comm. Graf made that motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hutton moved to approve the change order #1 for a deduction of $11,690.00 in the South Division Street Watermain Project. Comm. Graf seconded. ***Discussion:*** *Mayor advised we found a vendor that was very reasonable for the silt fence needed and they were cheaper then what the contract originally had. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.*

Comm. Hutton moved to approve the change order #3 for an additional $631.50 to finalize the Spring-Will Sanitary Sewer and Water Main Extension Project. 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 the South Division Street Watermain Project.

Commissioner of Public Health and Safety (Comm. Tessler)

Comm. Tessler moved to approve the resignation of Ofc. Michael Barton. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Planning and Zoning

Mayor advised the variance for the fence at 184 Roundhouse will be tabled till the next meeting.

Old Business

Comm. Hutton advised he has spoken with Tryner and did find out that Mayor Bohac did sign an agreement to keep that ditch clean.

Executive Session

Mayor Rulien asked for a motion to enter into executive session to discuss personnel regarding the minutes of February 28, 2012. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Returned from Executive Session at 7:30 pm 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 Howard Hamilton and City Clerk Lisa Glisson.

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 14th day of OCTOBER 2014

Mayor

City Clerk