

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday September 26, 2017 @ 7:00pm

Call to Order

Pledge of Allegiance

Roll Call

Public Comment (Comments are limited to no more than 3 minutes per Sect. 2-34(b) of the City's Code of Ord.)

APPROVAL OF MINUTES – September 12, 2017 Regular Meeting

REPORTS BY CITY OFFICIALS

Mayor-

Administrator-

Clerk- “Fill the Boot” for Muscular Dystrophy Fri. 10/6 4-7pm, Sat. 10/7 & Sun. 10/8 8am-12pm

Engineer-

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances -Payment of Bills

-Payroll Expenses

Streets & Public Improvements-

Public Property-Discussion on Intergovernmental Agreement to Provide for the Voluntary Formation of the Kankakee River Valley Water Planning Area Alliance (KRVWPAA)
-Resolution 17-27, Approval of Intergovernmental Agreement to Provide for the Voluntary Formation of the Kankakee River Valley Water Planning Area Alliance
-Remove from Table Approval of Proposal for RICE NESHAP (Cummins) Generator Retrofit
-Waive Competitive Bid for Cummins Generator Retrofit (Muffler Update)
-Resolution 17-28, Authorizing Execution of a Proposal to Retrofit Generators at the Water Plant

Public Health & Safety- Resolution 17-29, Authorizing Execution of a Change Order to Police Dept. Construction Contract to Reduce Overall Contract Price to \$105,000

Planning & Zoning-Recommendations from September 5th Zoning Meeting; Approval of Request to Rezone Vacant Lot3 on EZ Street from B-3 to I-1

Executive Session-Discuss Personnel, Pending and/or Imminent Litigation, Collective Bargaining/Labor Relations or Land Acquisition
-Actions to be taken following Executive Session:

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Tuesday, September 26, 2017

Mayor asked everyone to please stand before the Pledge of Allegiance for a moment of silence for all the hurricane victims that have passed, the tragedy that has happened in Texas, in Florida and down the coast line and for the people really hard hit in Puerto Rico.

Call to Order

Mayor Vehrs called the city council meeting to order at 7:00pm.

Pledge of Allegiance

Mayor Vehrs asked Comm. Tessler to lead everyone in the Pledge of Allegiance.

Roll Call

Elected Officials present: Commissioner Hibler, Commissioner Hutton, Commissioner Smith, Commissioner Tessler and Mayor Vehrs were present.

Appointed officials present: City Attorney Campbell, City Clerk Sue Grygiel, City Administrator Labriola, Chief Nick Ficarello and City Engineer Todd Gereaux were present.

Public Comment

Opened and Closed at 7:02pm.

Approval of Minutes

Comm. Hutton made a motion, seconded by Comm. Smith to approve the Regular Meeting Minutes of September 12, 2017. Motion approved 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

REPORTS BY CITY OFFICIALS

Mayor

The Mayor reminded everyone that the City's Annual Scarecrow Fest is coming up to watch the newspaper and our website for details.

Administrator

Don advised that they've been working with the Army Corps. Of Engineers for a drainage easement on the corners of Cermak and Railroad St. This property was recently sold so we're trying to locate the new owner so they can sign off on this easement. This is a very deep drainage ditch along this corner so for the safety of the residents we're trying to get this taken care of.

City Clerk

The city clerk addressed a letter she received from Lt. Mike Pemble of the Braidwood Fire Dept. which everyone has a copy of in their meeting packet. They're requesting usage at the Main St. intersections for their Annual Muscular Dystrophy Drive, "Fill the Fire Department Boot". The dates requested are Friday, October 6th from 4-7pm then Saturday & Sunday, October 7th-8th from 8am-12pm.

Comm. Smith made a motion to approve the "Fill the Fire Department Boot" for Muscular Dystrophy on October 6th, 7th and 8th by the Braidwood Fire Department, seconded by Comm. Tessler. Motion approved 5 ayes, 0 nays (Smith, Tessler, Hibler, Hutton & Mayor Vehrs).

Engineer

Todd said that he's been working with Comm. Smith on the 2017 MFT Road Improvements which is ongoing now. The main line items will start this coming Thursday. We're also working with the Contractor to install the pipe on the Erie Street Drainage Ditch. Comm. Smith stopped out there today and hopes they push us up on the schedule to get that done. Todd then said the deep ditch on Railroad is a concern especially with winter coming up and the buses that would travel on Railroad St. which has been in the city's site for a long time to do. The problem is that we don't have the right-of-way to install the pipe, but are hopeful in getting that signed.

City Attorney

Nothing to Report at this time.

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 \$126,625.40, seconded by Comm. Smith. 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 \$120,064.60 seconded by Comm. Smith. Motion approved 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Streets & Public Improvements

Comm. Smith said he really didn't have anything to talk about. He said the guys did two days of work that would of ordinarily took over a week, got it done and they work very well together to get things done. They got the pipe in the ground, landscaped it and they were out of there, he said he couldn't believe it!

Public Property

Comm. Hutton addressed his Agenda item regarding the Intergovernmental Agreement to Provide for the Voluntary Formation of the Kankakee River Valley Water Planning Area Alliance. This Water Planning has been in the works for 10-12 years. This will help all the surrounding communities tie their water supplies together and down the road drawing water from the Kankakee River, being one of the main goals. Resolution 17-27 authorizes the city to join the Alliance pending our attorney's review.

Comm. Hutton made a motion to approve Resolution 17-27, Approving the Intergovernmental Agreement with the Kankakee River Valley Water Planning Area Alliance. Comm. Smith asked if was talking about going into the river to get water right, Comm. Hutton said yes that's one of the goals for the future. Comm. Smith then asked will they be going above the Nuclear Plant to get it or will they go below it? Comm. Hutton replied above it. Comm. Smith said if they go below it he's against it, above it he's fine with it. Todd explained the Godley Public Water District is ready to make application to IDNR & IEPA for a water withdraw up near Custer Park. The Water District is going to obtain the Custer Park School property. Godley has been the leader in this Kankakee River Valley Alliance now made up of; Diamond, Godley and have presented it to Braidwood for approval tonight. The District is making application by Friday of this week or Monday of next week. Comm. Smith said he asked the questions since having knowledge with his last employer General Motors having to know about water as a Stationary Engineer. Todd said this would all be upstream from their discharge. Comm. Smith said he knows you can draw water from the Kankakee River and treat it and it's much better than water coming from our wells. seconded by Comm. Tessler. Motion carried 5 ayes, 0 nays (Hutton, Tessler, Hibler, Smith & Mayor Vehrs).

Comm. Hutton made a motion to Remove from the Table, Approval of Proposal for Generator Retrofit (Cummins) seconded by Comm. Tessler. Motion approved 5 ayes, 0 nays (Hutton, Tessler, Hibler, Smith & Mayor Vehrs).

Comm. Hutton made a motion to waive competitive bids for the Generator Retrofit; Cummins is the manufacturer of the engines on the Generators, seconded by Comm. Smith. Motion approved 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

Comm. Hutton made a motion to approve Resolution 17-28, Authorizing the Execution of a Proposal to Retrofit Generators at the Water Plant, seconded by Comm. Tessler. Motion approved 5 ayes, 0 nays (Hutton, Tessler, Hibler, Smith & Mayor Vehrs).

Comm. Hutton then gave the Plant Crews Report.

Public Health & Safety

Comm. Tessler addressed Resolution 17-29, making a motion to Authorize the Execution of a Change Order to the Police Department Construction Contract to Reduce Overall Contract Price to \$105,000. This brings down the total amount by \$31,000 from the original Contract price of \$136,000, seconded by Comm. Smith. The Contract was tweaked, changed some building supplies, made changes to little things and enabled us to bring it down \$31,000. Motion approved 5 ayes, 0 nays (Tessler, Smith, Hibler, Hutton & Mayor Vehrs).

Comm. Tessler then gave the numbers provided him by the Chief from 9/11-9/25/17. The total calls for service was 266, a considerable drop from the last report.

Planning & Zoning Board Report

Zoning Chair Serena addressed the council regarding their September 5th Zoning Board Meeting. The Zoning Board is asking for approval for request to Rezone vacant Lot #3 on EZ Street. The City of Braidwood requested this from B-3 to I-1. The Zoning Board made a motion to approve the City's Rezone Request and motion carried.

Comm. Hutton made a motion to Approve the Rezoning of Lot #3 on EZ Street from B-3 to I-1, seconded by Comm. Smith. Motion approved 5 ayes, 0 nays. (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

Closed Session

No request made for Closed Session.

Old Business

Nothing to Report.

New Business

Nothing to Report.

Adjournment

Comm. Tessler made motion to adjourn the Regular Meeting at 7:23pm, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Tessler, Smith, Hibler, Hutton & Mayor Vehrs). Meeting adjourned.

Approved this 10th day of October 2017

James Vehrs Mayor
Lee Grogan City Clerk

AYES: 5
NAYS: 0
ABSENT: 0
ABSTAIN: 0

