

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday October 9, 2018 @ 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 25, 2018

REPORTS BY CITY OFFICIALS

Mayor-Approving Surplus Items, Water & Street Departments

Administrator-

Clerk-

Engineer-

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances-Approve Payment of Bills
-Approve Payroll Expenses

Streets & Public Improvements-

Public Property-Motion to Approve Bid to Power Wash Water Tower at the Water Plant
-Motion to Approve Bid to Repair Roof at Zoo and Storage Building behind City Hall in the Amount of \$4,500

Public Health & Safety-Hiring of Gina Ballinger, Police Department Administrative/Clerical Employee

Planning & Zoning-

Closed Session-Discuss Personnel, Pending and/or Imminent Litigation, Collective Bargaining/Labor Relations, Land Acquisition or Review of Closed Session Minutes.

-Actions to be taken following Closed Session

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Regular Meeting Minutes
Tuesday October 9, 2018

Call to Order

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

Pledge of Allegiance

Mayor Vehrs asked Todd, City Engineer 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 Kopman, City Clerk Sue Grygiel, Chief Nick Ficarelo and City Engineer Todd Gereaux were present. City Administrator Don Labriola was absent.

Public Comment

Opened and Closed at 7:00pm.

Approval of Minutes

Comm. Hutton made a motion to approve the Regular Meeting Minutes of September 25, 2018, seconded by Comm. Smith. Motion approved 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

REPORTS BY CITY OFFICIALS

Mayor

The Mayor addressed his Agenda item, Approving Surplus Items for the Water & Street Dept. The Mayor said we are going to table to a future time so to get a list put together.

Administrator

Absent at this meeting.

City Clerk

Nothing to Report.

Engineer

Nothing to Report.

City Attorney

Nothing to Report.

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 \$172,789.95, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Comm. Hibler made a motion to approve the Payroll Expenses in the amount of \$134,198.34, seconded by Comm. Smith. Motion approved 5 ayes, 0 nays (Hibler, Smith, Hutton, Tessler & Mayor Vehrs).

Streets & Public Improvements

Comm. Smith said it's supposed to be nice next week and he's hoping to get caught up if weather stays with us. Going to be working on First St. and everything is laid out for Monday. We've been waiting all year to get that done. The commissioner also said we have some saw cuts that we have to take care of and get blacktopped before winter and the city engineer is working on with him.

Public Property

Comm. Hutton addressed Ultimate Roof Coaters for the pole barn roof repair at the zoo and behind city hall. He said he solicited (5) people, 2 didn't return and the low bid was from Ultimate Roof Coaters with a 5 yr. warranty, labor and materials is \$4,500.

Comm. Hutton made a motion to approve the solicited bid from Ultimate Roof Coaters in the amount of \$4,500, seconded by Comm. Tessler. Motion approved 5 ayes, 0 nays (Hutton, Tessler, Hibler, Smith & Mayor Vehrs).

Comm. Hutton said the Agenda item for Power Washing the water tower. The gentlemen that was to do the work finished his job earlier than expected and was going back to Michigan and hasn't been answering his phone for the last 2 days. Comm. Hutton was trying to contact him to see if he would honor the same contract next spring.

Comm. Hutton made a motion to table Power Washing the water tower at the plant indefinitely, seconded by Comm. Smith. Motion approved 5 ayes, 0 nays (Hutton, Smith, Hibler, Tessler & Mayor Vehrs).

Comm. Hutton then gave the Outside Crews report then the Plant Crews.

Public Health & Safety

Comm. Tessler gave the numbers report provided by the Chief for the period from 9/25/18- 10/9/18. Their total calls for service for this period were 217. Comm. Tessler said he would also like to table his motion of hiring Gina Ballinger for Police Department Administrative/Clerical employee until further notice.

Comm. Tessler then made a motion to table the hiring of Gina Ballinger until further notice, seconded by Comm. Hutton. Comm. Tessler said he spoke with a couple of council members before the meeting and they want a little more information so we can talk about before our next meeting. Motion approved 5 ayes, 0 nays (Tessler, Hutton, Hibler, Smith & Mayor Vehrs).

Planning & Zoning

No Report.

Closed Session

No request for Closed Session.

Old Business

Comm. Tessler said he saw that the Southeast corner of Office & Main Street got cleaned up and looks a lot better. He said he appreciates all the hard work on that. The commissioner said he hasn't driven by the one on South Cook and asked if that one had been cleaned up at all? The Mayor said the grass was cut but still need to go around and do the bushes on it. He also advised that the city has no agreement at this time with the Bank.

New Business

Nothing to Report.

Adjournment

Comm. Tessler made motion to adjourn the Regular Meeting at 7:12pm, seconded by Comm. Smith.
Motion approved with 5 ayes, 0 nays (Tessler, Smith, Hibler, Hutton & Mayor Vehrs).

Approved this 23 day of October 2018

James A. Vehrs Mayor

Sue Guggil City Clerk

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

