

CITY OF BRAIDWOOD AGENDA OCTOBER 12, 2010

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

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING SEPTEMBER 28, 2010

-WORK MEETING SEPTEMBER 28, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-ACCEPT RESIGNATION OF LAUREN JANE VOTTA
FROM THE ZONING BOARD

-PUBLIC COMMENT - SIDEWALKS

ADMINISTRATOR

-

CLERK

-2010 BRAIDWOOD LIONS CLUB CHRISTMAS TREE
SALES LOCATION REQUEST

ENGINEER

-REQUEST FOR APPROVAL OF BID FOR 2010 TIF
WATER MAIN & DRAINAGE IMPROVEMENTS
PROJECT CONTRACT #3

-REQUEST FOR APPROVAL OF BID FOR 2010 TIF
STREET RESURFACING PROJECT – CONTRACT #1

ATTORNEY

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & ALLEYS

-

PUBLIC BLDGS. & PROPERTY

-RESOLUTION # 10-10 AWARD OF WASTE WATER
TREATMENT PLANT BID

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

-

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, October 12, 2010** at 7:00 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, and Smith. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz and City Clerk Gloria Robilotta. Commissioner Grace was absent.

Mayor Grygiel recognized the Raymond family from Braidwood and welcomed home their son Joseph Raymond who will be here for two weeks R&R. Their other son Marine Sergeant Donny Raymond was wounded in Afghanistan on September 14th and is recuperating at his home base in California. The Mayor thanked them for their service to our country.

PUBLIC COMMENT

-Pam Aumveller, 122 Lakeshore Drive, requested additional police protection in Shadow Lakes due to a rash of burglaries.

-Angie Hutton, 285 Mitchell St., asked the city to display a plaque recognizing the Chamber of Commerce for its participation in the annual St. Jude run.

-Noreen Brandle, 552 N. Washington St., Thanked the city for the garage. The Community Care Food Pantry assists an average of 40 families each week at a cost of approximately \$15.00 per family.

-Brucetta Lee, 246 E. Cermak, asked the city to consider adding a sidewalk on the south side of Cermak between Mitchell and Division.

-Public Comment closed at 7:15 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the September 28, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the minutes of the September 28, 2010 Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith, and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Mayor Grygiel asked for a motion to approve the Minutes of the September 28, 2010 Work Meeting

-A motion was made by Comm. Hutton, seconded by
Comm. Smith to approve the Minutes of the September
28, 2010 Work Meeting

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

MAYOR

-Mayor Grygiel asked for a motion to accept the resignation of Lauren Jane Votta from the
Zoning Board

-A motion was made by Comm. Hutton, seconded by
Comm. Rozak to accept the resignation of Lauren
Jane Votta from the Zoning Board

AYES-4 Comms. Rozak, Hutton, Smith, and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Mayor Grygiel read a Thank You Card from the residents at 292 Partridge Run, thanking Comm.
Smith and his crew for the work that was done there.

-Mayor Grygiel noted that a list of Permits issued by the Zoning Dept. for the period of March
through September 2010 was placed in each Commissioners Mail Box. There was a total of 261
Building Permits issued totaling \$19,865.92.

ADMINISTRATOR

-No Report

CLERK

-The City Clerk received a request from the Braidwood Lions Club Annual Christmas Tree Sale. They would like to use the City Parking Lot at the corner of Main and Railroad St.

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the request from the Braidwood Lions Club to use the City Parking Lot at the corner of Main and Railroad St. for their annual Christmas Tree Sale.

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

ENGINEER

-The Engineer requested approval of a bid from Len Cox & Sons for \$222,296.00 for the 2010 TIF Water Main and Drainage Improvements Project Contract #3

-A motion was made by Comm. Hutton, seconded by Comm. Smith to approve the bid from Len Cox & Sons for \$222,296.00 for the 2010 TIF Water Main and Drainage Improvement Project Contract #3

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-The Engineer requested approval of the bid from P.T. Ferro for \$144,459.98 for the 2010 TIF Street Resurfacing Project Contract #1

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the bid from P.T. Ferro for \$144,459.98 for the 2010 TIF Street Resurfacing Project Contract #1

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

ATTORNEY

-No Report

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the Payment of Bills in the amount of \$ 385,461.82

AYES-4 Comms. Rozak, Hutton, Smith, and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion carries

STREETS & ALLEYS

-No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton requested approval of Resolution # 10-10 Award of Waste Water Treatment Plant bid to Williams Brothers Construction, Inc.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Resolution # 10-10 Award of Waste Water Treatment Plant bid to Williams Brothers Construction, Inc.

AYES-4 Comms. Rozak, Hutton, Smith, and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-1
Motion Carries

-Comm. Hutton reported that the work is being done on the depot and is requesting that for safety that on-lookers stay clear of the construction area

-Comm. Hutton reported on work done by the inside and outside crews. There were 27 locates, 3 sewer repairs, 6 water repair, 5 meter repairs, 9 meter reads, and 3 water shut offs.

-Comm. Hutton reported that the downtown street lighting project is getting closer

PUBLIC HEALTH & SAFETY

-Absent

PLANNING & ZONING

-Mayor Grygiel noted that the Re-zoning, Special Use and Variances for MKM Oil/ BP Amoco will be on the Agenda for the next meeting

OLD BUSINESS

-

NEW BUSINESS

-

EXECUTIVE SESSION

-Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition, if required

ADJOURNMENT

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to adjourn the Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-1

Motion Carries

-Regular Meeting adjourned at 7:31 pm

Approved this 26th day

of October 2010.


MAYOR


CITY CLERK