

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, October 22, 2013, 7:00 p.m.
City Council Chambers

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

October 8, 2013 - Regular Meeting

Reports by City Officials

Mayor

Administrator

Clerk

Reminder: Braidwood Chamber Christmas Tree Lighting Dates & Tree Decorating

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Motion to Declare 1998 GMC 3500 HD as Surplus Property

Public Property

Motion to Approve Change Order #1 Spring-Will Sanitary Sewer and Watermain Extension (decrease \$1,361.30)

Public Health & Safety

Planning & Zoning Board Report

Braidwood Area Healthy Community Coalition

Old Business

New Business

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition

Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, October 22, 2013
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 Rich Girot, City Attorney Scott Pyles, City Engineer Howard Hamilton, and City Clerk Lisa Glisson.

Public Comment

No Public Comments.

Approval of Minutes

The minutes for the October 8, 2013 regular meeting were approved as read.

Reports by City Officials

Mayor Rulien reported he attended several meetings regarding the Illiana project and with thanks to our State Senators, Representatives, Governor and the County Board it has passed.

City Administrator

Nothing to report.

City Clerk

City Clerk had a request from Angie Hutton the Chamber President to remind everyone of the tree lighting ceremony, putting up the lights by the city workers prior to November 22, 2013, so they can be decorated and that Jessica Keymon with FORCES is in charge of the tree decorating.

City Engineer

Nothing to report.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$161,435.45 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$71,416.95 in payroll. Comm. Graf seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) referred update over to Howard Hamilton, who advised that the MTF is completed except for the striping on Novy Road should take place something this week.

Comm. Graf moved to declare the 1998 GMC 3500 HD 1 ton dump with snow plow as surplus property. Comm. Hutton seconded. Discussion: Mayor advised it has been sitting around not used in a couple of years. Comm. Graf advised it is the oldest in the fleet and has issues. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read biweekly reports, advised the pond is closed for the year and the hydrant flushing has been completed.

Comm. Hutton moved to approve Change Order #1 Spring-Will Sanitary Sewer and Watermain Extension (decrease \$1,361.30). Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Health & Safety (Comm. Tessler) reported the street lights for West Cermak would cost \$7,800.00 and since it is under the required bid amount, we can proceed to have ComEd install the lights. Comm. Tessler shared the information from Rich Girot that we will be purchasing three in car cameras at \$3,300.00 each for the squads cars out of the drug forfeiture fund.

Braidwood Area Healthy Community Coalition

Pete Dell'Aquila read the monthly report. They will be participating in the Scarecrow Fest and the next meeting will be on November 11th at 4:30 pm at the Braidwood Fire Department, where the election results for the open board positions will be announced.

New Business

Comm. Graf advised the engineer if they wanted a 72 hours cure and the engineer replied they usually do 7 seven days.

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, Tessler, Graf, Rulien) 0 nays.

Meeting was adjourned at 7:12 pm.

Approved this 12 day of November 2013

Will Dell Mayor

Lisa Agliss City Clerk