

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, November 12, 2013, 7:00 p.m.
City Council Chambers

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

October 22, 2013 - Regular Meeting

Reports by City Officials

Mayor

Motion to Approve the Facility Agreement with the American Legion
Resolution to Authorize the Mayor to sign an Agreement for the Lease of a Pace Bus

Administrator

Clerk

Review and/or Release of Executive Session Minutes from January 2011 – August 2013
Motion to Approve Regular Meeting Schedule for 2014
Motion to Approve Zoning Meeting Schedule for 2014
Motion to Approve Holidays for the 2014 Calendar Year

Engineer

City Planner

Motion to Approve Memorandum of understanding of Hole in the Wall Road

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Proposal CBWP-13-0402-03 from E2i for \$39,520.00 for SCADA Implementation

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, November 12, 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 Planner Doug Carroll, and City Clerk Lisa Glisson.

Public Comment

David Knight of 915 W. Cermak Road – Mr. Knight spoke to the council regarding the cost of his water, sewer and garbage bill. Mr. Knight has lived here for 16 years and has felt that he has been overcharged for water and sewer for that whole time. He questioned the amount of his current bill since the city switched to monthly billing and charging a \$20.00 late fee. Since his bill was estimated the last time, it was higher than his two month bills and when he came in and asked he was told it was an estimate and that is what we go by. He was further told that he needed to come to the council meeting, there was nothing anyone in the office can do about it because they were going by their guide lines. Mr. Knight requested something be done about the overestimated bill. City Clerk advised Mr. Knight she would look into it in the morning.

Approval of Minutes

The minutes for the October 22, 2013 regular meeting were approved as read.

Reports by City Officials

Mayor Rulien congratulated Austin Nacey on his Gold Medal Win in gymnastics. Everyone in town should take great pride in having a young man like this in their town.

Mayor requested a motion to approve the Resolution 13-11 Authorizing the Execution of an Agreement with Braidwood American Legion Post 39. Comm. Hibler made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve the Resolution 13-12 Authorizing the Execution of an Agreement with Pace Bus. Discussion: Mayor advised residents are already paying in their taxes into the transit systems but we do not receive any services. This is a way that we can provide the service to our residents at a low cost of \$100.00 per month lease and we provide the driver, gas and maintenance but it is under warranty. We are trying to put together a program to take people up to the medical and shopping up in the Joliet area. Comm.

Hutton asked who carries the insurance us or Pace Bus? Mayor wasn't sure but Chief Girot advised it would be on the City insurance. Comm. Hutton asked about the requirements of the driver and read what was on the Pace Bus paperwork. Comm. Tessler made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Administrator

City Administrator met with the new owner Manny Lleshi of what used to be the Chinese restaurant last week. He should be coming in to speak with us about putting in an Italian restaurant and sports bar that will only serve food in the evening.

City Clerk

City Clerk presented the review and or release of the executive session minutes from January 2011 – October 2013. The following minutes were up for release: January 22, 2011, March 8, 2011, June 28, 2011, August 9, 2011, June 12, 2012, June 26, 2012, July 10, 2012, July 24, 2012, October 23, 2012 and November 13, 2013.

Mayor requested a motion to approve the release of the executive session minutes as read. Comm. Hibler made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Clerk presented the 2014 schedules for the Council Meetings, Zoning Meetings and the Holiday Schedule.

Mayor requested a motion to approve the 2014 City Council Meeting Schedule. Comm. Hutton made the motion, seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve the 2014 Zoning Meeting Schedule. Comm. Graf made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve the 2014 Holiday Schedule. Comm. Hutton made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Clerk advised we will be having a public hearing at the first meeting in December for the Levy.

City Engineer

Doug Carroll advised we are not going to need the memorandum of understanding on Hole in the Wall Road. The owner of the land is going to have his attorney sign over an easement for the road so that it will not be blocked again like it was a few years back. Mayor advised that if something happened on Novy Road and was blocked, Hole in the Wall would be the second exit for Shadow Lakes residents to leave the property.

City Attorney

Attorney advised the adjudication process is moving forward quite well and the debt collection with the State Comptroller is also progressing.

Reports by City Commissioners

Comm. Hibler moved to pay \$345,959.34 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$6,404.41 from Federal Forfeiture Funds for cameras. Comm. Tessler seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$73,818.89 in payroll. Comm. Hutton seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) advised we will be putting three old vehicles out for bid. Those are the trucks that were declared surplus property and we will be using the money from the sale of these vehicles as a down payment for a new 1 ton dump truck.

Commissioner of Public Properties (Comm. Hutton) (a) read biweekly reports, reported that the old SCADA System has been taken out as of today and the programming is almost complete on the new system but it is up and running.

Comm. Hutton moved to approve proposal CBWP-13-0402-03 from E2i for \$39,520.00 for SCADA Implementation. Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Health & Safety (Comm. Tessler) advised the council Deputy Chief Kaminski received an award from the Chicago Crime Commission for Law Enforcement Excellence by a task force in the area of violent street gangs award. In recognition of their outstanding collaboration and performance combating violent street gangs in DEA Chicago search operation. Comm. Tessler advised Donn has had a long history with Braidwood both good and bad, but he is an important piece to the puzzle. He is the reason we have been able to purchase new squad cars, tazers, squad car cameras.

Comm. Tessler presented the efforts of Chief Girot to start a pet identification book. When a dog is picked up it costs some hefty fines when they are sent to Will County Animal Control. The Chief has started a book of photos with the owner identification information on the back of the photo, so when a dog is picked up we can look through the book and hopefully locate the owner without all those fees from the County.

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 26 day of November 2013

William Rulien Mayor

Lisa A. Glessner City Clerk

COMMISSIONERS

Elena M. Hibler
Finance & Accounts
James A. Hutton
Public Buildings & Property
Eric L. Tessler
Public Health & Safety
Daniel K. Graf
Streets & Alleys

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MAYOR
William Rulien

CITY CLERK
Lisa Glisson

**NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH
DECEMBER 2013**

Motor vehicle crashes killed 956 people in Illinois last year.

Hundreds of those deaths involved a driver impaired by alcohol or drugs.

The December holiday season is traditionally one of the most deadly times of the year for impaired driving.

The City of Braidwood is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and the Braidwood Area Healthy Community Coalition in efforts to make our roads and streets safer.

The Braidwood City Council proclaims December 2013 as Drunk and Drugged Driving Prevention Month in the City of Braidwood, and call upon all citizens to promote awareness and to support programs and policies to reduce the incidence of impaired driving during this December holiday season and throughout the year.



William Rulien, Mayor

Witness