

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, November 13, 2012, 7:00 p.m.
City Council Chambers

Call to Order

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

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected Officials present: Mayor Bill 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 Attorney Scott Pyles, City Engineer Joe Regis and City Clerk Lisa Glisson.

Public Comment

Jim Canup, 460 Sullivan Lane, for the American Legion thanked the City and city workers for helping them fix the flag pole last month.

Approval of Minutes

The minutes for the October 23, 2012 Public Hearing and October 23, 2012 Regular Meeting were approved as written.

Reports by City Officials

Mayor Rulien requested a motion to re-appoint Jim Canup to the Zoning Board until 10/31/18. Comm. Hutton made the motion to approve the appointment. Seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve the 2013 Council Meeting Schedule, Holiday Schedule & Zoning Meeting Schedule. Comm. Hibler made the motion to approve the schedules. Seconded by Comm. Hutton. Discussion: Comm. Hutton noted that the Dec 26th 2013 meeting would be on a Thursday. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

City Engineer Joe Regis advised that the MFT road works is almost complete, there is a punch list and clean up left to be done.

Reports by City Commissioners

Commissioner of Public Health and Safety (Comm. Tessler) made a motion to Approve Resolution 12-15 The Braidwood Police Sergeant Management Agreement. Comm. Graf seconded. Discussion: Attorney Scott Pyles advised that this is not a union or association it is an agreement with the individual Sergeants and mirrors the Teamsters contract but it is not its own labor agreement. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Tessler made a motion to Approve Ordinance 12-31 An Ordinance Amending The Stopping, Standing and Parking Article of the Code of Ordinances. Seconded by Comm. Hutton. Discussion: Mayor Rulien objected to the settlement of the ticket in 2 days before the fine doubled. It was determined to change it to 5 days to settle before the fine doubled. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$521,149.10 in bills which included 5 bills totaling \$9,086.00 paid out of Fed. Drug Forfeiture funds. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$67,227.08 in payroll. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) reported that almost all the street work in town is complete and the guys are gearing up for snow and ice.

Commissioner of Public Properties (Comm. Hutton) (a) read two biweekly reports (b) advised the plant is almost done still waiting to work the kinks out of the SCADA system.

*Comm. Hutton advised the low bid for the Rehabilitation of Well #5 was Layne Christenson but they had a mistake on the bid tabulation but they are honoring their bid of \$68,813.00. Discussion: Todd from Water Well Solutions addressed the council that since the mistake was made the bid should have been \$815.00 more than it was and should not be accepted as the lowest bid. He would like the council to look at the matter more closely. Comm. Tessler made a motion to **TABLE** the bid award until it can be checked into fully. Comm. Hutton seconded. The motion was approved to **table** the bid award with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.*

Planning and Zoning Report

City Clerk Lisa Glisson read Michelle Serena's recommendation report for the subdivision of the KETT Land Development (Phillips property) since she was out sick.

Mayor Rulien requested a motion to approve the final plat to subdivide the KETT Land Development. Comm. Graf made the motion to approve the subdivision. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Old Business

Comm. Hutton advised the concrete was poured today for the sign out front.

New Business

Executive Session

Mayor Rulien requested a motion to adjourn to executive session to discuss personnel and imminent litigation. Mayor advised we would be adjourned with no business conducted after. Comm. Graf made the motion. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Call to Order

Mayor Rulien reconvened the regular meeting at 8:03 p.m.

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 Attorney Scott Pyles and City Clerk Lisa Glisson.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Tessler made that motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Approved this 27 day of November 2012

Will Rulien Mayor

Lisa Glisson City Clerk