

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Thursday, November 13, 2014, 7:00 p.m.
City Council Chambers

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

October 28, 2014 - Regular Meeting

Reports by City Officials

Mayor

Administrator

Clerk

Reminder Public Hearing is set for Tuesday, November 25, 2014 at 6:30 pm for the Tax Levy
Approval to donate hot dogs and other accessories for the Christmas Parade

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Motion to declare seized vehicles - Ford Van and GMC Truck as surplus property

Planning & Zoning Board Report

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

Old Business
New Business
Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Thursday November 13, 2014
City Council Chambers

Call to Order

Commissioner Hibler 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: Commissioner of Public Property Jim Hutton, Commissioner of Streets and Public Improvements Danny Graf, and Commissioner of Accounts and Finances Elena Hibler, Commissioner of Public Health and Safety Eric Tessler. Mayor Rulien was absent.

Appointed officials present: City Attorney Scott Pyles, City Engineer Howard Hamilton, City Administrator Rich Girot and Deputy Clerk Mary Beth Pressley.

Public Comment

James Canup, 460 Sullivan Lane, representing the American Legion thanked the City for the good job on moving the WWII Memorial. Everyone is really pleased with how it was done.

Approval of Minutes

The minutes for the October 28, 2014 regular meeting were approved as read.

Reports by City Officials

Mayor

Comm. Hibler read a letter from the Reed Custer Middle School POPS Team (Peers offering Positive Solutions) thanking the City for their donation.

City Administrator

City Clerk

Clerk advised council of the upcoming Public Hearing at 6:30 pm on November 25, 2014 for the Tax Levy, and requested approval for the donation of hot dogs and accessories for the Christmas Parade.

Comm. Hibler requested a motion to approve the donation for the Christmas Parade. Comm. Tessler made the motion, seconded by Comm. Graf. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) 0 nays, and 1 absent (Rulien).

City Engineer

City Attorney

Reports by City Commissioners

Comm. Hibler moved to pay \$862,835.45 (She explained that \$360,533.50 was for the EPA loan on the WWTP and the other to Austin Tyler for \$280,187.33 for the water main and street repairs on South Division St.) Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) 0 nays, and 1 absent (Rulien).

Comm. Hibler moved to pay \$35,416.26 out of Fed Forfeiture Funds to pay for three different items : (Farmer's State Bank for 2 Dodge chargers, True Tech for computer updates to police computers, United Radio for police radios) Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) 0 nays, and 1 absent (Rulien).

Comm. Hibler moved to pay payroll of \$71,998.04. Comm. Graf seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) 0 nays and 1 absent (Rulien).

Commissioner of Streets and Public Improvements

Comm. Graf thanked everyone for putting up with inconvenience of repairs on the roads.

Commissioner of Public Property

Comm. Hutton read reports and said the plant was being winterized and work was done on Lift Stations in Shadow Lakes.

Commissioner of Health and Safety

Comm. Tessler made a motion to declare two seized vehicles Ford Van and GMC truck as surplus property. Comm. Hutton seconded. Comm. Hibler asked if there was any discussion. Comm. Hutton asked if they were going to be sold outright or bid. Comm. Tessler responded bid. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) and 0 nays and 1 absent (Rulien).

Planning & Zoning

Executive Session

New Business

Comm. Hutton reported the Food Pantry has passed out about 165 turkey dinners in the last 3 days. Also the pantry had about 60 people come out on Tuesday.

Adjournment

Comm. Hibler asked for a motion to adjourn. Comm. Tessler made that motion, seconded by Comm. Hutton. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) 0 nays and 1 absent (Rulien).

Approved this 25 day of November 2014

Gail Orr Mayor

Lisa Adliss City Clerk

