CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, November 23, 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, Smith and Grace. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz, Administrator Rich Girot and City Clerk Gloria Robilotta.

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the November 9, 2010 Regular Meeting.

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve the minutes of the November 9, 2010 Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Grygiel asked for a motion to approve the Minutes of the November 9, 2010 Work Meeting

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve the Minutes of the November 9, 2010 Work Meeting

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

MAYOR

-Mayor Grygiel wished a Happy Thanksgiving to the Council and residents

-Mayor Grygiel noted that our Auditing Firm is no longer Echols, Mack & Associates it was bought out by Tawnya Mack and will be known as Mack & Associates.

-Mayor Grygiel announced that December 4th at 5:00 pm is the tree lighting. The trees and bushes in front of City Hall will be decorated by the Boy Scouts, Girl Scouts and other organizations. A tree will be donated by the Lions Club. The Wilmington Dancers will be dancing and hot dogs and games will be inside.

-Mayor Grygiel is requesting a Work Meeting before the next Council Meeting on December 14th.

ADMINISTRATOR

-Administrator Rich Girot asked the Council to look over the pre-annexation agreement. He stated a need to get involved with the Will County Governmental League and working with Jim Testing in applying for grants.

-Rich Girot informed the Council of a meeting scheduled next week with Morris Hospital about a new health care center.

-Rich Girot asked the Council to look into revising the impact fees. His recommendation is a flat rate and the City should impose an administration fee.

-Rich Girot welcomed Chuck Dzak back into the City. He will be selling used cars.

CLERK -No Report

ENGINEER

-The Engineer requested approval of the Train Depot Parking Lot Bid from P.T. Ferro in the amount of $68,566.85

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the Train Depot Parking Lot Bid in the amount of $68,562.85

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-The Engineer requested approval of the Mitchell St. Detention & Drainage Improvements Bid from S.A. Issert in the amount of $290,944.05

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the bid for the Mitchell St. Detention & Drainage Improvements from S.A. Issert in the amount of $290.944.05

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-The Engineer requested approval of the S. Division St. Sanitary Manhole Improvements Bid from D.E. Thompson in the amount of $49,334.00.

-A motion was made by Comm. Hutton, seconded by Comm. Smith to approve the bid for the S. Division St. Sanitary Manhole Improvements from D.E. Thompson in the amount of $49,334.00

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-The Engineer requested approval of the Center St. Drainage Improvements Bid from Len Cox & Sons in the amount of $79,842.00

-A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the bid for the Center St. Drainage Improvement from Len Cox & Sons in the amount of $79,842.00

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-The Engineer requested approval of the 2010 TIF Miscellaneous Storm Sewer Improvements Bid from Superior Excavating in the amount of $129,696.60

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the bid for the 2010 TIF Miscellaneous Storm Sewer Improvements from Superior Excavating in the amount of $129,696.60

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-The Engineer requested approval of the 2010 TIF Street Resurfacing/Contract #2 Bid from 'D' Construction in the amount of $155,194.65

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the bid for the 2010 TIF Street Resurfacing/Contract #2 from 'D' Construction in the amount of $155,194.65

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
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 $ 96,405.21

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

STREETS & PUBLIC IMPROVEMENTS -No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 32 locates, 10 shut-off tags, 1 sewer repair, 3 water repairs, 4 meter repairs, 592 meter reads, and 1 water shut off.

PUBLIC HEALTH & SAFETY -No Report

PLANNING & ZONING

-Zoning Chairman, Jim Canup, reported there would be a meeting of the Zoning Board on Dec. 6th

OLD BUSINESS

-We are still waiting for the foundation for the lights on the downtown lighting project.

NEW BUSINESS -

PUBLIC COMMENT

-Public Comment opened at 7:26 pm

-Andy Galatte, 508 N. Washington St., presented a letter to the Mayor.

-Dan Altiery, Southern Exposure, spoke to the Council about losing business due to the stoplights. He asked for the Council's help in getting something done with the stoplights so he can get his business coming back to town.

-Jerry Pressley, 349 E. Main St., thanked Commissioner Hutton

-Linda Santerelli, 806 W. Bergera, questioned the new water loan and the increase in water rates each year

-Tony Altiery, 494 Kennedy Rd., announced that Sportsman's Edge will be closing and that he is not doing any more building in town due to the high impact fees.

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. Hutton, seconded by Comm. Rozak to adjourn the Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Regular Meeting adjourned at 7:45 pm

Approved this 14th day

of December 2010.

Sue Grygiel
MAYOR

Gloria Rabideau
CITY CLERK