

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, November 25, 2014, 7:00 p.m.
City Council Chambers

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

November 13, 2014 - Regular Meeting

Reports by City Officials

Mayor

A Motion to Approve the 2014 Tax Levy Ordinance

Administrator

Clerk

Request by the Braidwood Area Chamber of Commerce to use the Rt 66 Welcome Center facilities for the annual Red Carpet Corridor event
FOIA Report

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Change Order #1 for E-Z Street Water & Sewer Extension in the amount of \$8,222.10 increase

Public Health & Safety

Motion to Approve a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
Proclamation of December as Drunk and Drugged Driving Prevention Month

Planning & Zoning Board Report

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 25, 2014
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, City Accounting Consultant Jim Acanfora, and City Clerk Lisa Glisson.

Public Comment

No comments.

Approval of Minutes

Mayor requested a motion to approve the minutes of the November 13, 2014 minutes. Comm. Hutton made the motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Graf) 1 abstain (Rulien) 0 nays.

Reports by City Officials

Mayor Rulien explained the tax levy again for those that were not here for the public hearing.

Mayor requested a motion to approve the Tax Levy Ordinance 14-16 for the Fiscal Year beginning May 1, 2015 and ending April 30, 2015. Comm. Tessler made the motion, seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor thanked the Lions Club for all their hard work with the holiday decorations. The City looks very nice and they take care of these themselves. Mayor presented a painting done by Michael Fletcher of what the downtown used to look like.

City Administrator

City Administrator advised E-Z Living is going pretty good and Dan from Western Auto Group is looking at putting in a new dealership. He wants 4 acres next to E-Z Living but he is waiting to see how E-Z Living is going up. Mayor advised we talked to the other car dealer too. Girot advised Manny is still working on the restaurant. He is getting there.

City Clerk

City Clerk present a request from the Chamber of Commerce to use the Rt. 66 Park for next years Red Carpet Corridor.

Mayor requested a motion to approve the use of the Rt. 66 Park. 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 advised the council on the status of the FOIA report and the overturning of the veto by the House and it is before the Senate now. Mayor also advised that FOIA is being used for commercial purposes and it can be overwhelming some of the things that these businesses are requesting.

City Engineer

Joe Regis advised we should see some final pay requests coming in for the Division Street project and the paving. There is also a preconstruction meeting set for next week on the E-Z Street water and sewer extension.

City Attorney

Attorney advised the 150 contract will be done by the next council meeting and we are working on the SEIU.

Reports by City Commissioners

Comm. Hibler moved to pay \$106,031.20 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$75,844.06 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) advised we had our first taste of snow and ice the guys did a quick salting and everything looks good, please be safe on the roads.

Commissioner of Public Properties (Comm. Hutton) (a) read the weekly reports from the outside crew and the plant crew. Mayor advised the ice rink is up too. Comm. Hutton advised the Christmas Parade is going to end at the grade school as they ran into a problem with the equipment at the park.

Joe Regis explained the need for the change order and made the recommendation to approve the change order.

Comm. Hutton moved to approve change order #1 for E-Z Street Water & Sewer Extension in the amount of \$8,222.10 increase. Comm. Tessler seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Health & Safety (Comm. Tessler) read the Proclamation of December as Drunk and Drugged Driving Prevention Month.

Comm. Tessler moved to approve a Resolution 14-21 Authorizing the execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Comm. Graf seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Old Business

Comm. Hutton finished reading the plant crews report and advised the sludge applications have been completed.

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, Tessler, Graf, Rulien) 0 nays.

Meeting was adjourned at 7:30 pm.

Approved this 9 day of December 2014

William Rulien Mayor

Lisa Allisson 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

CITY OF BRAIDWOOD

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MAYOR
William Rulien

CITY CLERK
Lisa Glisson

Proclamation

**NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH
DECEMBER 2014**

Motor vehicle crashes killed 991 people in Illinois last year.

One-third 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 2014 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.



Commissioner Eric Tessler
Commissioner of Public Health & Safety

Witness