

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, November 26, 2013, 7:00 p.m.
City Council Chambers

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

November 12, 2013 - Regular Meeting

Reports by City Officials

Mayor

Motion to Hire Building Department Inspectors

Administrator

Clerk

Reminder of Public Hearings at the December 10, 2013 meeting (Levy, Vacate Alley & Road)

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Motion to Purchase a 2014 Ford F-450 with 9' Stainless Dump Package w/Spreader/Plow for \$70,967.00

Public Property

Motion to Declare Surplus Property of 6" water pipe SDR21 ASTM02241 200 PSI
Motion to Approve Change Order for Digested Sludge Pump No. 2 (DSLTP-90-02) for \$1,480.00

Public Health & Safety

Proclamation Proclaiming December Drunk and Drugged Driving Prevention Month

Planning & Zoning Board Report

Braidwood Area Healthy Community Coalition

Monthly Update

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 26, 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

William Bose – 599 N. School Street Apt. 3, Mr. Bose requested the price for the water, sewer and garbage be put on the water bill so he can calculate the bill himself. He feels that this is good business and that the gas and electric company put the rate on them.

City Clerk advised it was on the back but because of the cost of the water stock we wait until we use all the stock and then order new. The billing program does not allow us to put the rate in.

Mayor advised we would look into.

Approval of Minutes

The minutes for the November 12, 2013 regular meeting were approved as read.

Reports by City Officials

Mayor called up the police officers, public works supervisor, head water operator and the Fire Chief. He thanked them for all the work they did when the tornadoes hit on Sunday, stating he and the council were very impressed with their hard work and dedication.

Mayor also reminded everyone of the lighted parade that will be held on December 7, 2013.

Mayor requested a motion to hire Tim Helmer as the Plumbing Inspector. Comm. Graf made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to hire Bob Malone as the Building Inspector (discussion: Comm. Hutton asked if he was a certified inspector? Mayor advised yes, he is the inspector for Coal City and will be helping us out).

Comm. Hutton 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 advised they have another meeting with the new owner Manny Lleshi of the old Chinese restaurant on Main Street next week.

City Clerk

Clerk reminded everyone of the upcoming public hearing at the first meeting in December for the Tax Levy and the vacate of the alley and road (Railroad Street).

City Engineer

Nothing to report.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$468,674.30 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$72,011.10 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 he had the motion to purchase the truck.

Comm. Graf moved to approve the purchase of a 2014 Ford F-450 with 9' Stainless Dump Package w/spreader/plow for \$70,967. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

*Comm. Hutton moved to declared surplus property of 6" water pipe SDR21 ASTM02241 200 PSI. **Discussion:** Comm. Hutton advised this is the first type of pipe we used in town it is the thin walled we don't use it anymore. Comm. Hutton advised there is a contractor that needs some drainage pipe and we are working a deal for his backhoe time for the pipe, the pipe is about 20 years old. Mayor advised anytime you can get something for twenty year old pipe you should take it. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

*Comm. Hutton moved to approve a change order for digested sludge pump no. 2 (DSLTP-90-02) for \$1,480.00. **Discussion:** There is an issue with the one pump the variable speed quit and there is still a little dispute on warranty or not but we need to get it fixed. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.*

Commissioner of Public Properties (Comm. Hutton) (a) read biweekly reports.

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

Comm. Tessler moved to approve the proclamation. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Braidwood Area Healthy Community Coalition

Sandy Fletcher the BAHCC president read the monthly report.

New Business

Comm. Graf asked what was going on with the generator as he saw that it has been placed behind the building. Comm. Hutton advised it was delivered and they are working on getting it set up in the next week.

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 7:20 pm.

Approved this 10th day of December 2013

Will Rulien Mayor

Lisa Aglissari City Clerk