

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, December 23, 2014, 7:00 p.m.
City Council Chambers

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

December 9, 2014 - Regular Meeting

Reports by City Officials

Mayor
Administrator
Clerk
Engineer

City Attorney

Motion to Approve A Resolution Authorizing the Execution of an Agreement with the SEIU Local 73 Union
Motion to Approve A Resolution Authorizing the Execution of an Agreement with the International Union of
Operating Engineers Local 150, Public Employees Division

Reports by City Commissioners

Accounts and Finances
 Payment of Bills
 Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

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, December 23, 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 and City Clerk Lisa Glisson.

Public Comment

Angie Hutton 285 Mitchell Street thanked everyone from the Chamber for the parade and the visit with Santa. There were 85 bags of candy handed out and everyone really loved Bloomers the Clown.

Approval of Minutes

The minutes for the December 9, 2014 regular meeting were approved as read.

Reports by City Officials

Mayor Rulien advised Merry Christmas.

City Administrator

City Administrator passed out a quote from Ellis Systems to upgrade our evidence locker. Girot advised that as the police department is an accredited PD we need to have the area updated to meet the requirements. Girot advised when Jim Acanfora returns he will review what is available in drug forfeiture.

City Clerk

Nothing to report.

City Engineer

Merry Christmas.

City Attorney

Attorney gave a brief review of the updates to the contracts for 150 and SEIU. There are no major changes, both agreements are very similar, they are all getting 2% raise this current year, retro back to May 1 and 1% for the next 2 years. We have also changed some of the cash out of vacation time.

Mayor requested a motion to approve Resolution 14-25 Authorizing the Execution of an Agreement with Service Employees International Union Local 73. Comm. Graf made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Mayor requested a motion to approve Resolution 14-26 Authorizing the Execution of an Agreement with International Union of Operating Engineers Local 150. Comm. Tessler made the motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Reports by City Commissioners

Comm. Hibler moved to pay \$266,625.25 in bills. **Discussion:** Mayor advised the bill to ComEd for install of electric out to E-Z Living does get paid back to us through a recapture agreement over 10 years. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$1,934.00 in federal forfeiture funds. Comm. Tessler seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$74,399.51 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 we are supposed to get our first snow over the holidays, so please drive carefully and have a Merry Christmas.

Commissioner of Public Properties (Comm. Hutton) (a) read the weekly reports from the outside crew and the plant crew and wished everyone a Merry Christmas and Happy New Year.

Commissioner of Public Health & Safety (Comm. Tessler) wished everyone a Merry Christmas and Happy New Year.

Old Business

Girot advised if he gets it in the newspaper in time, on January 19, 2015 at 2:00 pm, we will be selling the surplus weapons that we have to only licensed federal firearms dealers.

New Business

Rich Girot requested everyone say a prayer for the Grayling family, whose son is battling stage 4 cancer.

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 7:13 pm.

Approved this 13 day of January 2015

Will Rulien Mayor

Lisa Allisio City Clerk

