

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

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

December 10, 2013 – Public Hearing - Vacating
December 10, 2013 – Public Hearing - Levy
December 10, 2013 - Regular Meeting

Reports by City Officials

Mayor
Administrator
Clerk

Motion to approve off-site disposal of records by Shred X for approximately \$150.00 / on-site for \$270.00

Engineer
City Planner
City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Motion to Approve Liability Insurance Renewal from 1/1/14– 12/31/15

Streets and Public Improvements

Public Property

Public Health & Safety

Motion to Approve the Resignation of Joshua Shirley

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 26, 2013
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, 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

No comments

Approval of Minutes

The minutes for the Public Hearings on December 10, 2013 for the vacating of the alley, the levy for the taxes and the regular meeting were approved as read.

Reports by City Officials

Mayor Rulien was absent tonight.

City Administrator

Nothing to report.

City Clerk

City Clerk advised the Council on the approval from the State to dispose of old records and informed them of the choices available and the cost to dispose of the records.

Comm. Hutton made a motion to contact Shred X and have them pick up the records and take them to be disposed of for \$150.00 dollars. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Graf) 0 nays and 1 absent (Rulien).

City Engineer

Nothing to report.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$183,220.81 in bills. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Graf) 0 nays and 1 absent (Rulien).

Comm. Hibler moved to pay \$76,702.56 in payroll. Comm. Graf seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Graf) 0 nays and 1 absent (Rulien).

Comm. Hibler moved to approve the Liability Insurance Renewal with Illinois Municipal Co-op Group from 1/1/14-12/31/15. Comm. Hutton seconded. Discussion: Comm. Hibler and City Clerk explained the high increase that we are seeing and the insurance co-op that we are going to. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Graf) 0 nays and 1 absent (Rulien).

Commissioner of Streets and Public Improvements (Comm. Graf) advised we had some snow, our guys did great as always. Comm. requested the newspaper put a reminder in the newspaper of the parking ban when we have 2 inches of snow.

Commissioner of Public Properties (Comm. Hutton) (a) also wanted to remind everyone to close off your crawlspaces, we have had three call outs for frozen pipes and if the meter freezes and breaks then it is a \$400.00 charge to replace the meter, (b) read weekly reports,

Commissioner of Public Health and Safety (Comm. Tessler) advised he was going to table the acceptance of Joshua Shirley's resignation until the next meeting.

Adjournment

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

Meeting was adjourned at 7:10 pm.

Approved this 14 day of January 2014

Will Orr Mayor

Lon Atkinson City Clerk

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