

REGULAR MEETING  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING DECEMBER 14, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-

ADMINISTRATOR

-

CLERK

-

ENGINEER

-REQUEST FOR APPROVAL OF BID FOR WILL ROAD  
SANITARY SEWER INTERCEPTOR PROJECT / AWARD  
OF CONTRACT TO S.A. ISSERT CONSTRUCTION

-REQUEST FOR CHANGE ORDER #1 APPROVAL FOR  
2010 TIF MISCELLANEOUS STORM SEWER  
IMPROVEMENTS

-REQUEST FOR CHANGE ORDER #3 APPROVAL FOR  
2010 TIF WATER MAIN & DRAINAGE CONTRACT #2

-REQUEST FOR CHANGE ORDER #1 APPROVAL FOR  
WWTP SITE & BRIDGE IMPROVEMENTS

ATTORNEY

-

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

STREETS & PUBLIC IMPROVEMENTS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-

OLD BUSINESS

-

NEW BUSINESS

-

PUBLIC COMMENT

EXECUTIVE SESSION

-PERSONNEL, PENDING AND/OR IMMINENT  
LITIGATION, COLLECTIVE BARGAINING/LABOR  
RELATIONS/LAND ACQUISITION, IF REQUIRED

ADJOURNMENT

-

## **CALL TO ORDER**

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, December 28, 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 Adam Gynac, Engineer Brian Hertz, Temporary Acting Deputy Clerk Elaine Hall. Administrator Rich Girot and City Clerk Gloria Robilotta were absent.

## **APPROVAL OF MINUTES**

-Mayor Grygiel asked for a motion to approve the Minutes of the December 14, 2010 Regular Meeting.

-A motion was made by Comm. Rozak, seconded by Comm. Grace to approve the minutes of the December 14, 2010 Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

## **MAYOR**

-Mayor Grygiel explained that she received a memo from Will County EMA notifying us that Exelon will be conducting sound tests in various parts of the County on January 4<sup>th</sup> the sirens will be for 3 minutes instead of the 1 minute that was put in the paper.

-Mayor Grygiel mentioned that she and the Administrator had a meeting with Morris Hospital. They have a clinic here and they are looking to relocate and add more Doctors they want to stay here and are willing to work with the city

## **CLERK**

-Mayor Grygiel announced that the City Clerk was hospitalized and that Elaine Hall has graciously offered to fill in for the meeting tonight.

## **ENGINEER**

-The Engineer requested approval of the bid for Will Road Sanitary Sewer Interceptor Project / Award of contract to S.A. Issert Construction in the amount of \$1,936,376.15

-A motion was made by Comm. Hutton, seconded by Comm. Smith to approve the bid for Will Road Sanitary Sewer Interceptor Project / award of contract to S.A. Issert Construction in the amount of \$1,936,376.15

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Engineer requested approval of Change Order #1 2010 TIF Miscellaneous Storm Sewer Improvements in the amount of \$10,793.22

-A motion was made by Comm. Smith, seconded by Comm. Rozak to approve Change Order #1 for 2010 TIF Miscellaneous Storm Sewer Improvements in the amount of \$10,793.22

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Engineer requested approval of Change Order #3 for 2010 TIF Water Main & Drainage Project – Contract 2 in the amount of \$46,448.94.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve Change Order #3 for 2010 TIF Water Main & Drainage Project – Contract 2 in the amount of \$46,448.94

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-The Engineer requested approval of Change Order #1 for Waste Water Treatment Plant Site Access & Bridge Improvements in the amount of \$2,497.00

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve Change Order #1 for Waste Water Treatment Plant Site Access & Bridge Improvements in the amount of \$2,497.00.

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. Grace to approve the Payment of Bills in the amount of \$ 206,174.42

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

##### **STREETS & PUBLIC IMPROVEMENTS**

-Comm. Smith stated that he received a letter from Linda Santerelli thanking him for following up on the information received about plowing certain driveways.

##### **PUBLIC BUILDINGS & PROPERTY**

-Comm. Hutton reported on work done by the inside and outside crews. There were 36 Locates, 110 Shut-off Tags, 1 Sewer Repair, 3 Water Repairs, 8 Water Taps, 5 Meter Repairs, 27 Meter Reads and 5 Water Shut-offs.

-Comm. Hutton reported on the progress of the Train Depot

##### **PUBLIC HEALTH & SAFETY**

-No Report

## PLANNING & ZONING

-Zoning Board Chairman, Jim Canup, reported that there would be a Public Hearing at the Zoning Board Meeting on January 4, 2011 on Berkot's parking lot.

## OLD BUSINESS

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## NEW BUSINESS

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## PUBLIC COMMENT

-Cindy Howard, 137 N. Division St., questioned the purchase of squad cars and how many would be driven home. Mayor Grygiel stated that she would speak with the Chief and get back to her.

-Andy Galatte, 508 N. Washington St., spoke up to inform the public that it was Comm. Grace's foresight to place an officer with drug seizure so we would have the forfeiture money to purchase the squad cars

## EXECUTIVE SESSION

-Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition, if required

-A motion was made by Comm. Grace, seconded by Comm. Rozak to adjourn to Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

## ADJOURNMENT

-Regular Meeting adjourned at 7:25 pm

Approved this 11<sup>th</sup> day

of January 2011.

  
MAYOR

  
CITY CLERK