

CITY OF BRAIDWOOD

City Council

Public Hearing of the KETT Land Development Annexation Agreement

Tuesday, October 23, 2012, 6:30 p.m.

City Council Chambers

Call to Order

Mayor Bill Rulien called the hearing to order at 6:30 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present at the meeting.

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 Attorney Scott Pyles, Chief of Police Rich Girot, City Engineer Doug Carroll, and City Clerk Lisa Glisson.

Items to be heard

Mayor Rulien requested Doug Carroll explain the annexation and the agreement. Doug Carroll explained the property is located just west of Will Rd. and South of Spring Rd., it is approximately 9 acres, it will come in as R1 with the possibility to be rezoned in the future.

Public Hearing comment on proposed first amendment of the Favero annexation agreement

Mayor Rulien asked for public comment on the annexation agreement.

John Edgar, 349 Will Road, asked if after the annexation something else besides R1 could go in and are they able to get TIF funds. Doug Carroll advised the eastern lot is being considered to rezone as B2 at some time in the future.

Mayor Rulien commented that they would still have to go through the rezoning process to have it changed to B2 and no they are not in the TIF district.

Mayor Rulien closed the hearing on the KETT Land Development annexation and agreement.

Mayor Rulien asked for a motion to adjourn. Motion made by Cmmr. Hutton, seconded by Cmmr. Tessler, and adopted: 5 ayes (Rulien, Graf, Tessler, Hibler, Hutton), no nays.

The Public Hearing adjourned at 6:37 p.m.

Approved this 13 day of November 2012

William Rulien Mayor

Lisa Glisson City Clerk

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, October 23, 2012
City Council Chambers

Call to Order

Mayor Rulien called the meeting to order at 7:00 pm.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected Officials present: Mayor Bill 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 Attorney Scott Pyles, City Administrator/Police Chief Rich Girot, City Engineer Doug Carroll and City Clerk Lisa Glisson.

Public Comment

Angie Hutton, 285 Mitchell Street, advised the Chamber has started on the Christmas Parade and tree decorating. Michelle Serena is in charge of the parade and Jessica Keymon from Forces is in charge of the tree lighting. It will be the same as last year 4:50 pm is the tree lighting, with the parade at 5:00 pm; the festivities will be at the grade school. Will the City provide the hot dogs and buns again this year? The Mayor advised we would.

Approval of Minutes

The minutes for the October 9, 2012 regular meeting were approved as written.

Reports by City Officials

Mayor Rulien requested a motion to approve A Resolution 12-14 authorizing the Execution of an Agreement with the Braidwood Area Historical Society. Comm. Hibler made the motion to approve Resolution 12-14. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Administrator Rich Girot advised he and Doug are still working on getting developers in here.

City Clerk Lisa Glisson advised the council the office staff has been very busy with early voting, we have had over a hundred ballots cast in the last two days.

City Engineer Doug Carroll advised we have the petition for Annexation Ordinance and the Annexation agreement Ordinance for the KETT Land Development (Phillips property).

Mayor Rulien requested a motion to approve An Ordinance 12-29 Authorizing the Mayor and City Clerk to Execute An Annexation Agreement with KETT Land Development, LLC, Property. Comm. Hutton made the motion to approve Ordinance 12-29. Seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve An Ordinance 12-30 Annexing Certain Territory to the City of Braidwood, Will County, Illinois, KETT Land Development (Phillips property). Comm. Tessler made the motion to approve Ordinance 12-30. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Reports by City Commissioners

Commissioner of Public Health and Safety (Comm. Tessler) introduced Tari Atherton and Eddie Eagle to the Council. Eddie Eagle is a national gun safety program to teach kids from K-8 what to do if they find a handgun. Tari and Eddie Eagle presented the demonstration used for the kids and had the council learning what to do if they found a gun.

Comm. Hibler moved to pay \$610,909.54 in bills which included a payment of \$790.00 for Say no to Drugs t-shirts paid out of Fed. Drug Forfeiture funds. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$647,227.08 in payroll. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) reported that almost all the street work in town is complete and they will have it completed before winter sets in.

Commissioner of Public Properties (Comm. Hutton) (a) read two biweekly reports (b) advised the paving is almost done at the plant and (c) reported we did not received any bids for the 1997 New Holland Back hoe so we will just hold on to it for now (d) reported the Mayor and himself went to the IML conference where they meet a lot of other town people that are all facing the same issues. He advised it is a very good training.

Rich Girot thanked Aubrey Glisson for all his work at the PD moving cables and redoing the area that has been left a mess since the dispatch center left in 2007. Rich advised that it is all nice and organized now. Comm. Hutton commented to Rich that he needed to get with him to clean up the electrical room.

The Mayor advised that there was an incident at the plant where PT Ferro's hit the electric box and building. Comm. Hutton advised that ComEd was notified.

Planning and Zoning Report

There will be a meeting on November 5, 2012 for the subdivision of the KETT Land Development (Phillips property).

Old Business

Rich advised that ComEd has been paid to move the poles by Casey's so hopefully that will be done soon.

New Business

Executive Session

Comm. Graf moved to enter executive session to discuss personnel. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Call to Order

Mayor Rulien reconvened the regular meeting at 7:48 p.m.

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 Attorney Scott Pyles, City Administrator Rich Girot, and City Clerk Lisa Glisson.

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, Graf, Tessler, Rulien) and 0 nays.

Approved this 13 day of November 2012

Will Rulien Mayor

Lisa Glisson City Clerk