

BRAIDWOOD CITY COUNCIL **WORK MEETING AGENDA**

NOVEMBER 9, 2010
5:30 PM

- 1. DISCUSSION ON COMMERCIAL BUSINESS AND
FUTURE INFRASTRUCTURE**
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT**

CITY OF BRAIDWOOD

Work Meeting, November 9, 2010

The Work Meeting was called to order by Mayor Grygiel on Tuesday November 9, 2010 at 5:35 pm in City Hall.

Roll Call

Those Present were: Mayor Grygiel, Commissioners Rozak, Hutton and Smith. Also present were Administrator Rich Girot, Jim Testin from Hamilton Engineering and City Clerk Gloria Robilotta.

Purpose:

Discuss the possibility of annexing land and running sewer and water lines up to the end of the city's TIF I district which would extend utilities all the way to Reed Road. Rich Girot told the Mayor and Commissioners that we need to do this before it's too late.

Comm. Hutton and Comm. Rozak were unsure about where the extra money would come from. Girot said it would cost \$250,000.00 to extend the sewer line to Reed Road.

The City would have to act before the end of the year if we are to take the money out of TIF I. The Council discussed getting an annexation agreement from the landowner before it commits funds for a sewer and water expansion. Jim Testin from Robert E. Hamilton Engineers, Inc. commented that without the utilities, commercial developers likely wouldn't even consider this area for adding any type of business.

The Commissioners were uncomfortable with developing along I-55 when the downtown area remains vacant. Jim Testin said at this point interstate commercial expansion is far more likely than finding businesses to come into town.

Girot said he would continue to work with the landowner on the possibility of annexation if the City would be willing to commit to expanding water and sewer services.

No action was taken.

A motion was made by Comm. Rozak, seconded by Comm. Hutton to adjourn the Work Meeting.

Meeting adjourned at 6:25 pm.

Approved this 23rd day

of November 2010.


MAYOR


CITY CLERK

CITY OF BRAIDWOOD AGENDA NOVEMBER 9, 2010

REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT

-7:00 PM

REVIEW MINUTES

-REGULAR MEETING OCTOBER 26, 2010

REPORTS OF CITY OFFICIALS

MAYOR

-RESIGNATION OF LISA HEGLUND FINANCE DIRECTOR

-DISCUSSION OF BUILDING REGULATIONS SECTION
23-9 ACCESSORY USES

ADMINISTRATOR

-

CLERK

-

ENGINEER

-REQUEST FOR APPROVAL OF 2010 TIF WATER MAIN
& DRAINAGE IMPROVEMENTS CONTRACT #3 –
CHANGE ORDER #1

ATTORNEY

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS

-PAYMENT OF BILLS

-APPROVAL OF ORDINANCE # 10-20 2010 PROPERTY
TAX LEVY

STREETS & PUBLIC IMPROVEMENTS

-

PUBLIC BLDGS. & PROPERTY

-

PUBLIC HEALTH & SAFETY

-

PLANNING & ZONING

-BRAIDWOOD FIRE DEPARTMENT – COMMUNICATION
TOWER SPECIAL USE AND VARIANCE

-WALDICK SUBDIVISION-NEW CONCEPT PLAN

OLD BUSINESS

-

NEW BUSINESS

-

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, November 9, 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 Frank Cservenyak, Engineer Rich Vane and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-Andy Galatte, 508 N. Washington St., commented on Acting Chief Brandon Myers payroll Records. He questioned who authorized a raise and was it hidden in the budget. Mr. Galatte then stated that Acting Chief ignored stop arms on 2 school buses and was concerned with the safety of the children. He then commented on the pay records of the City Clerk.

-Jim Canup, 460 Sullivan, reminded everyone that November 11th is Veteran's Day and at the Good Table Restaurant they will be serving a free buffet for Veteran's from 11:00am to 9:00pm.

-Linda Santerelli, 806 W. Bergera, questioned if the incident with the school buses was brought to the attention of the School Board.

-Public Comment closed at 7:10 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the October 26, 2010 Regular Meeting.

-A motion was made by Comm. Grace, seconded by Comm. Rozak to approve the minutes of the October 26, 2010 Regular Meeting

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

MAYOR

-Mayor Grygiel asked Comm. Rozak to read the letter of resignation submitted from Lisa Heglund the Finance Director effective November 12, 2010.

-A motion was made by Comm. Rozak, seconded by Comm. Grace to accept the resignation of Lisa Heglund effective November 12, 2010

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Grygiel deferred a discussion of Building Regulations Section 23-9 Accessory Uses to the Zoning Board

ADMINISTRATOR

-Absent

CLERK

-No Report

ENGINEER

-The Engineer requested approval of the 2010 TIF Water Main & Drainage Improvements Contract #3 – Change Order #1

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the 2010 TIF Water Main & Drainage Improvements Contract #3 – Change Order #1

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. Smith to approve the Payment of Bills in the amount of \$ 362,307.78

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

-Comm. Rozak explained Ordinance # 10-20 the 2010 Property Tax Levy

-A motion was made by Comm. Rozak, seconded by Comm. Hutton to approve Ordinance # 10-20 the 2010 Property Tax Levy

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

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

STREETS & PUBLIC IMPROVEMENTS

-No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 42 locates, 33 shut-off tags, 3 sewer repairs, 13 water repair, 3 meter repairs, 372 meter reads, and 2 water shut offs.

PUBLIC HEALTH & SAFETY

-No Report

PLANNING & ZONING

-Zoning Chairman, Jim Canup, reported that a Public Hearing was held regarding the request from the Braidwood Fire Dept for a Special Use & Variance for the Communication Tower

-A motion was made by Comm. Grace, seconded by Comm. Smith to approve Ordinance # 10-21 granting a Special Use & Variance to the Braidwood Fire Dept. for the Communication Tower

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Attorney Steve McBurney addressed the Council with a new concept plan for an apartment complex on land that Mark Waldick owns. He is seeking to re-zone the property from R-1 to RMF.

-Mayor Grygiel discussed the height of accessory buildings and recommended that the height be adjusted from 15 feet to 18 feet. Comm. Rozak said he didn't have a problem with extending it to 20 feet.

OLD BUSINESS

-Mayor Grygiel commented on the reconfiguration of Berkot's parking lot and asked that Berkot's present a parking lot plan to the zoning board for further discussion on the changes needed.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to refer Berkot's parking lot plan back to the Zoning Board for further discussion at the December zoning board meeting

AYES-5 Comm. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

NEW BUSINESS

-

EXECUTIVE SESSION

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

ADJOURNMENT

-A motion was made by Comm. Rozak, seconded by Comm. Grace to adjourn the Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Regular Meeting adjourned at 7:47 pm

Approved this 23rd day

of November 2010.

Sue Gysinski
MAYOR

Gloria F. Schmitt
CITY CLERK