

BRAIDWOOD CITY COUNCIL
WORK MEETING AGENDA

APRIL 13, 2010

5:30 PM

- 1. DISCUSSION ON FACILITY USE AGREEMENT WITH THE
BRAIDWOOD HISTORICAL SOCIETY FOR THE TRAIN
DEPOT**
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT**

CITY OF BRAIDWOOD

Work Meeting, April 13, 2010

The Work Meeting was called to order by Mayor Grygiel on Tuesday April 13, 2010 at 5:34 pm in City Hall.

Roll Call

Those Present were: Mayor Grygiel, Commissioners Rozak, Hutton, Smith and Grace. Also present were Administrator Andy Galatte, Attorney Carl Buck and City Clerk Gloria Robilotta.

Purpose:

Discuss the Facility Use Agreement with the Braidwood historical Society for the Train Depot

Items Discussed:

1. Braidwood Area Historical Society is the User
Comm. Hutton asked what their Charter# is
2. Term of Agreement – 3 or 5 years City will pay the utilities
3. Comm. Rozak was approached by the American Legion to share the space for their meetings and storage
4. Square Footage of the west end of the building
5. Architect's suggestions on structural repairs
6. Historical Society and Chamber of Commerce should share the building. Historical Society feels that Area A is not large enough
7. Letter of Commitment from the City of Braidwood
8. Discussion of using the depot as a Welcoming Center
9. 60 day termination agreement
10. Fire Department will advise about the capacity of the building
11. Comm. Smith commented that we have to think about the taxpayers
12. Attorney Carl Buck stated that the Facility Use Agreement will be discussed at the next Council Meeting

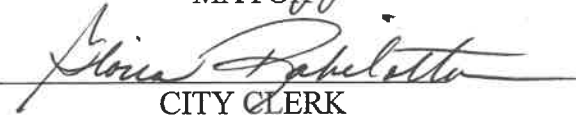
A motion was made by Comm. Grace, seconded by Comm. Hutton to adjourn the Work Meeting.

Meeting adjourned at 6:20 pm.

Approved this 13th day

of July 2010.


MAYOR


CITY CLERK