

CITY OF BRAIDWOOD

Minutes

City Council Regular Meeting

Tuesday, May 10, 2011

City Council Chambers



Call to Order

Mayor Jerry Pressley called the meeting to order at 7:00 p.m.

Pledge of Allegiance

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

Roll Call

Elected officials present: Commissioners Bill Rulien, Jim Hutton, Daniel Graf, and Eric Tessler and Mayor Jerry Pressley

Appointed officials present: City Attorney Scott Pyles, City Engineer Brian Hertz, Chief of Police-City Administrator Rich Girot and City Clerk Pat McGuire

Approval of Minutes

Mayor Pressley asked for a motion to approve the Minutes of the April 28, 2011 Special Meeting. Motion made by Cmmr. Rulian, seconded by Cmmr. Hutton. Adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Mayor Pressley asked for a motion to approve the Minutes of the May 3, 2011 Work Meeting. Motion made by Cmmr. Tessler, seconded by Cmmr. Hutton, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Mayor Pressley asked for a motion to approve the Minutes of the April 26, 2011 Regular Meeting. Motion made by Cmmr. Hutton, seconded by Cmmr. Graf, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Reports by City Officials

Mayor Pressley asked for a motion to appoint George Rozak to the Police Pension Board. Motion made by Cmmr. Hutton, seconded by Cmmr. Tessler. After discussion, Cmmr. Hutton withdrew the

motion. Motion to table the appointment made by Cmmr. Rulien, seconded by Cmmr. Graf, and adopted 4 ayes (Rulien, Hutton, Graf, Tessler), 1 nay (Pressley).

Clerk Pat McGuire spoke of the May 12 Nuclear Regulatory Commission hearing; a census certificate showing Braidwood's population as 6,191; an upcoming Illinois Municipal League workshop and conference; and the May 19 Community Development Block Grant (CDBG) public hearing.

Attorney Scott Pyles presented draft ordinances regarding overnight parking, animals, Zoning Board administration, and abandoned vehicles.

Mayor Pressley asked for a motion to adopt Ordinance 11-09 regarding overnight parking. Motion made by Cmmr. Rulien, seconded by Cmmr. Graf, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Mayor Pressley asked for a motion to adopt Ordinance 11-10 amending the animals chapter of the Code of Ordinances. Motion made by Cmmr. Tessler, seconded by Cmmr. Hutton, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Mayor Pressley asked for a motion to adopt Ordinance 11-11 amending Zoning Board administration. Motion made by Cmmr. Graf, seconded by Cmmr. Rulien, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Mayor Pressley asked for a motion to adopt Ordinance 11-12 regarding abandoned vehicles. Motion made by Cmmr. Graf, seconded by Cmmr. Rulien, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Administrator Rich Girot told of annexations, the forthcoming Holiday Inn report, a possible body shop, the police contract, and Casey's interest in buying city property.

Engineer Brian Hertz said he will work with Casey's attorney and Com Ed regarding the above property. He also said he has received the BP Amoco site plan and will review it.

Reports of City Commissioners

Commissioner of Finance Rulien thanked the Chamber of Commerce for its work on the Rt. 66 Red Carpet event. He then commented on various bills, noting a total \$396,600.92 was due to be paid.

Cmmr. Rulien advocated ending impact fees and reducing tap-on fees. Attorney Pyles will research the matter.

Mayor Pressley asked for a motion to approve the payment of bills. Motion made by Cmmr. Rulien, seconded by Cmmr. Hutton, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Commissioner of Streets Danny Graf spoke of the many projects wrapping up and underway, noting most projects will be finished by the end of June.

Commissioner of Buildings Hutton presented the Weekly Work Report and Plant Crew Report and described the progress being made at various projects. He said an open cut on Reed Rd./Kennedy Rd. will necessitate closure of the road for two days.

Commissioner of Public Safety Tessler told of progress on the traffic detail, Shadow Lakes security, GovPayNet, and grants. He wants to advertise for auxiliary police officers, a possible cost-saving. As of May 16, all squad cars used by police personnel living in Braidwood will be parked in the department lot overnight. Cmmr. Tessler explained the need for a part-time Police Department records clerk. He introduced the topic of administrative adjudication. Attorney Pyles explained.

Mayor Pressley asked for a motion to table adoption of the ordinance regarding the administrative adjudication system. Motion made by Cmmr. Tessler, seconded by Cmmr. Hutton, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Mayor Pressley asked for a motion to hire Tracy (Milburn) Lenzie as part-time Police Department records clerk. Motion made by Cmmr. Tessler, seconded by Cmmr. Rulien, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

Planning & Zoning

Zoning Board Chairman Jim Canup reported the Linares and AMM matters are on the June 6 meeting agenda. Jim also said the July meeting will be held Tuesday, July 5 because the first Monday is the Fourth of July.

Public Comment

Jim Canup said parade applications are available. He suggested the school and park districts be told of the possible change in impact fees. Jim also invited everyone to attend the Memorial Day program across from City Hall on May 30 at 9:00 a.m.

Noreen Brandle, Director, Community Care Center, asked for permission for the Community Care Center to plant a garden on food pantry property. Vegetables grown there will be given to food pantry clients. The Council granted permission.

Mayor Pressley asked for a motion to go into executive session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations or land acquisition. Motion made by Cmmr. Tessler, seconded by Cmmr. Hutton, and adopted 5 ayes (Rulien, Hutton, Graf, Tessler, Pressley), 0 nays.

The regular meeting was moved to go into executive session at 8:40 p.m.

Approved this _____ day of _____ 2011

Mayor

City Clerk