

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, May 22, 2012
City Council Chambers

Call to Order

Mayor Bill Rulien called the meeting to order at 7:00 P.M.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

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.

Public Comment

None

Approval of Minutes

The minutes for the May 8, 2012 regular meeting were approved with the correction under the motion to declare the John Deere Tractor as surplus property.

The minutes for the Public Hearings on May 18, 2012 meeting were approved as read.

Reports by City Officials

Rulien asked for a motion to approve a Resolution (12-10) Authorizing the Execution of an Agreement with Will Electric Aggregation Group. Comm. Graf made a motion to approve the resolution. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Rulien asked for a motion to enter into an Intergovernmental Agreement with the Will Electric Aggregation Group. Comm. Tessler made a motion to approve the ordinance. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Rulien asked for a motion to approve Ordinance (12-16) Adoption of Electric Aggregation Plan of Governance. Comm. Graf made a motion to approve the ordinance. Seconded by Comm. Hibler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Rulien asked for a motion to approve Ordinance (12-17) Authorizing Aggregation of Electrical Load. Comm. Tessler made a motion to approve the ordinance. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Mayor Rulien (a) advised Hole in the Wall Road is now re-opened. He thanked the Shadow Lakes Board for working with the new land owners to get the issue resolved, (b) advised the Council payment was received on the letter of credit for Oak Ridge Subdivision, (c) reported himself and Comm. Hutton meet with Ann Schneider the Secretary of IDOT and they are hopeful that the rail siding will not be placed in Braidwood, (d) scheduled a work meeting, on Thursday, May 31, 2012 at 6:00 pm to work on the budget and hear a presentation regarding consolidation for the police department and (e) read the resignation from Tony Santerelli the Building Inspector but advised it would not be voted on until the next meeting when it is put on the agenda.

Administrator

Bob Broucek and Rich Girot met with the people for the truck stop. The Broucek Family will have a family meeting to discuss the meeting results and land prices.

City Clerk

Requested approval for the BAHs to use the City Council room on Thursday, July 19th at 7:00 p.m. for a presentation by Dick Joyce on the "History of Coal Mining", after the program everyone is welcome at the museum for viewing, mingling and refreshments. *Mayor Rulien asked for a motion to approve the use of the council room. Comm. Hibler made that motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulein) and 0 nays.*

Reminder of the American Legion Memorial Day Program at 9:00 a.m. on Memorial Day.

City Attorney

Attorney Scott Plyes explained the Ordinance Amending Law Enforcement Chapter of the Code of Ordinances regarding the police pension fund levy. *Mayor Rulien asked for a motion to approve the Ordinance Amending Law Enforcement Chapter of the Code of Ordinances (12-18). Comm. Hibler made that motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Tessler) and 1 nay (Rulien).*

Attorney reviewed the adjudication process and how it has been going, advised the council that they are going to be working on a program to collect the unpaid fines.

Reports by City Commissioners

Comm. Hibler moved to pay \$192,005.58 in bills. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) with 0 nays.

Comm. Hibler moved to pay \$69,711.01 in payroll. Comm. Tesler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) with 0 nays.

Comm. Graf motioned to approve the high bid for the 1988 John Deere Tractor surplus property in the amount of \$1,000.00 by Robert W. Perry. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulein) and 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read two biweekly reports (b) reported Len Cox finished all the work at Kennedy Auto Body for the sewer line and restoration work (c) Will Road finishing work is done (d) the WWTP is on schedule to be switched on at the end of June and (e) the old Backhoe is being declared as surplus property and we will be seeking bids for it.

Comm. Hutton motioned to Approve Change Order #11 for the Wastewater Treatment Plant Expansion. Comm. Graf seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) with 0 nays.

Commissioner of Public Health and Safety (Comm. Tessler) (a) read the monthly statics report (b) reported from January till April we had 2,988 CAD calls, we were 7th on the list from Wescom and (c) two officers Finlon & Schumachar have been moved up to full time under the Lateral Transfer Ordinance.

Planning and Zoning

There will be a meeting on June 4, 2012.

Old Business

Comm. Graf thanked Building Inspector Tony Santerelli for all his hard work and dedication to the City.

New Business

Mayor Rulien and Comm. Tessler spoke about the 2 drug bust operations that the police were involved in the last two weeks. Police Chief Girot advised the council that it is sometimes amazing as to who is dealing and doing drugs, but we are going after the dealers and they can and will lose their house, car and money if convicted.

Mayor Rulien reported he read the article in the Joliet Herald regarding Sgt. Souice breaking up a tractor stealing ring.

Police Chief thanked the council for working together to help fix the police pension tax levy.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulein) and 0 nays.

Approved this 12 day of June 2012

Will All Mayor

Lisa Blisson City Clerk