

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, June 12, 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 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

Jim Canup, 480 Sullivan Lane, Thanked everyone for the Memorial Day Program.

William Bose, 599 N. School Apt. 3, Requested the water account forms be updated to show if someone is a senior so they can receive the senior rate right away. Also questioned why the City didn't have signs out when the railroad crossing was stuck down. Chief Girot advised that we contacted the railroad but we would look into having detour signs on hand if it happens again.

Tony Santerelli, 806 W. Bergera Street, Thanked the Mayor, Council, Donna, Elaine and the other building inspectors for all their hard work while he was the building inspector.

Lynda Santerelli, 806 W. Bergera Street, questioned the Law Enforcement Ordinance for the police pension fund, if it will be on the tax bill as a separate line item. Attorney Scott Pyles explained when the police pension fund was set up that tax was in place but it was never utilized and now we would be collecting it instead of it coming out of the general fund.

Approval of Minutes

The minutes for the May 22, 2012 regular meeting were approved as read.
The minutes for the May 31, 2012 work meeting were approved as read.

Reports by City Officials

Mayor Rulien advised there would be a public hearing on Tuesday, June 26, 2012 at 6:30 pm for the Appropriation Budget. Mayor presented a proposed walking/bike path for RT. 66 Welcome Center area. They are working on Grants from the state for this type of improvements all the way down the historical Rt. 66.

Rulien asked for a motion to approve Ordinance (12-19) An Ordinance Amending Alcoholic Beverages Licenses. Comm. Hutton made a motion to approve the ordinance. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Rulien asked for a motion to approve a Resolution (12-11) Entering into an Agreement with the Illinois Comptroller with regard to collection of City Debts. Comm. Hutton made a motion to approve the ordinance. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent. Discussion: Attorney explained the debt recovery program. The City will be able to collect unpaid fines, fees, water bills, through the State by having a hold put on a persons' tax refund.

Rulien asked for a motion to adopt the Rules and Regulations for the City of Braidwood. Comm. Tessler made a motion to approve the rules and regulations. Seconded by Comm. Hutton. 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent. Discussion: Mayor Rulien explained the need for written policy, so all employees and future Councils know what is expected and what has been done.

Rulien asked for a motion to accept the retirement/resignation from Building Inspector Tony Santerelli. Comm. Hutton made a motion to approve the resignation. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Rulien requested a motion to appoint Tim Bown as the new Building Inspector. Comm. Hutton made a motion to approve the appointment. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Rulien requested a motion to re-appoint Charlie Hart to the Zoning Board. Comm. Hutton made a motion to approve the re-appointment. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Administrator

Girof advised the stop arms being down are up to the Railroad to fix, we notify them but when there is a malfunction they have to fix it. He will look into what we can do regarding detours to help out.

City Clerk

Reminder RCHS Cheerleading carwash in police parking lot on Saturday and Jr Comets Tag Day at Main & Division.

City Attorney

Attorney Scott Pyles advised the council of the need for an executive session to review the closed session meetings from 1/13/09 to 5/8/12.

Attorney explained the Prevailing Wage Ordinance. *Rulien asked for a motion to approve the Prevailing Wage Ordinance (12-20). Comm. Hutton made a motion to approve the ordinance. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.*

Attorney informed the council of the need to appoint an attorney to the police pension board and requested the Council appoint Brian Begley of Jendryk, Farmans, Hamer & Begley, LLC, as the attorney. *Rulien asked for a motion to appoint Brian Begley as the police pension board attorney. Comm. Tessler made a motion to approve the ordinance. Seconded by Comm. Hutton. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.*

Reports by City Commissioners

Comm. Hibler moved to pay \$258,526.25 in bills. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Comm. Hibler moved to pay \$73,622.29 in payroll. Comm. Hutton seconded. The motion was approved 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Comm. Hutton motioned to reject the remaining bids for the 1988 John Deere Tractor surplus property since the original high bid withdrew his offer. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Commissioner of Public Properties (Comm. Hutton) (a) read two biweekly reports (b) Will Road finishing work is done (c) the WWTP is on schedule to be switched on at the end of June and (d) the public works department has been mowing.

Comm. Hutton motioned to approve Change Order #3 & Final for the Will Road Sanitary Sewer Interceptor (Contract 2, Extension to Reed Road) Project. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Comm. Hutton motioned to declare the 1997 New Holland Loader as surplus property. Comm. Tessler seconded. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Commissioner of Public Health and Safety (Comm. Tessler) (a) read the monthly statics report (b) reported for April we had 1,097 CAD calls, increase of 959 from last April.

Comm. Tessler motioned to approve a Resolution (12-12) entering into an Agreement with Shadow Lakes Homeowners Association for Traffic Enforcement. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Comm. Tessler motioned to appoint Ofc. Schumacher & Finlon to full time police officers. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Comm. Tessler motioned to appoint Ofc. Peggy Moore as a part time police officers. Seconded by Comm. Hibler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Planning and Zoning

Michelle Serena explained the scrivener's error and presented the corrected zoning tables, advised the council that the on June 4, 2012 was cancelled due to no items..

Building Inspector's Report

Mayor Rulien read the building inspector's report for the month of May 2012.

Old Business

New Business

City Administrator Girot noted the painting that is going on, all of the building will be painted and he thanked Ace Hardware for donating all of the paint to the City.

Executive Session 8:00 PM

Comm. Hutton motioned to move to executive session to review executive session minutes from 1/13/09 to 5/8/12. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Returned 8:06 pm.

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Hutton made that motion, seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Tessler, Rulien) 0 nays and 1 absent.

Approved this 26 day of June 2012

Will Rulien Mayor

Lisa Glisson City Clerk