

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, June 25, 2013
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 and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Attorney Scott Pyles, City Administrator / Police Chief Rich Girot, City Engineer Howard Hamilton, and City Clerk Lisa Glisson.

Public Comment

Beth Gonzalez – Pace Bus Service: Beth introduced herself to the council as the Pace Bus Representative for Will County and spoke briefly on the services available to our residents.

Angie Hutton – 285 Mitchell Street: read numerous nominations the Chamber received for the Grand Marshall of this year's Summerfest Parade and announced that Jim Canup was chosen for all of his dedication and work for the City.

Approval of Minutes

The minutes for the June 11, 2013 public hearing and regular meeting were approved as read.

Reports by City Officials

Mayor Rulien attended following meetings: met with a lodging developer, WCGL regarding a municipal aggregated electric program, monthly BAHCC meeting, weekly WWTP meeting and IEMA regarding the grant for the flood damage. Mayor also attended the Warrior Dash the police department participated in. The Mayor commented on how proud he was of the department for all their effort in raising funds for St. Jude and how well they worked together.

City Administrator

Rich Girot advised that he and Doug are still working on things but both of them have been on vacation so they will have more at the next meeting.

City Clerk

City Clerk reminded everyone of the Fossil Ridge Library Ribbon Cutting Ceremony for the new bookmobile on Saturday, July 13, 2013 at 1:00 pm and presented three requests that needed approval.

Pam Hysel requested a tag day for the American Cancer Society Relay for Life on July 20, 2013 from 9 – 12:00 pm. Comm. Hibler made the motion. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Rulien) 0 nays and 1 absent (Tessler).

Robert Ritchie Rally Captain in the 2013 Public Square Rosary Crusade requested approval for public demonstration to say the Rosary in front of and across the street from City Hall on Saturday, October 12, 2013 from 12:00 – 1:00 pm. Comm. Hibler made the motion. Comm. Graf seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Rulien) 0 nays and 1 absent (Tessler).

City Clerk requested approval for an IMRF Leave Protection buy back for Donna Geiss to correct the break in service on her pension plan since the disability paperwork was not filed by the City in December 2010. Comm. Hibler made the motion to approve Resolution 13-8 IMRF Benefit Protection Leave. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Rulien) 0 nays and 1 absent (Tessler).

City Engineer

Howard Hamilton reported that Will-Spring Rd. water & sewer extension was out to bid with the bid letting on July 8, 2013. IDOT approved the MFT projects and they would be put out to bid with a letting on July 18, 2013. The IEMA is working on the grant that was approved for all the flood damage in the area, there is 75% grant funding available, it is open to both municipalities and to individual residents, there is information at City Hall on how to apply for the grant.

City Attorney

Attorney advised the adjudication program is almost 2 years old and we are now working on the local debt recovery program with the State to start collecting on those judgments.

Reports by City Commissioners

Comm. Hibler moved to pay \$110,784.20 in bills. Comm. Hutton seconded. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Rulien) 0 nays and 1 absent (Tessler).

Comm. Hibler moved to pay \$66,568.04 in payroll. Comm. Graf seconded. The motion was approved 4 ayes (Hibler, Hutton, Graf, Rulien) 0 nays and 1 absent (Tessler).

Comm. Hibler made a motion to adopt the Amended Budget FY 2012-2013 to close out the fiscal year. Seconded by Comm. Tessler. The motion was approved with 4 ayes (Hibler, Hutton, Graf, Rulien) 0 nays and 1 absent (Tessler).

Commissioner of Streets and Public Improvements (Comm. Graf) advised public works have been working on keeping things mowed and cleaning up after the recent storm. Mayor also commented on the good job and hard work they do and how much it is appreciated.

Commissioner of Public Properties (Comm. Hutton) (a) read two biweekly reports.

Planning and Zoning

Tim Duran, Zoning Chairman, thanked the Mayor and council for the appointment as the Chairman and advised the next meeting would be on July 1, 2013.

Braidwood Area Healthy Community Coalition

Sandy Fletcher, President and Pete Dell'Aquila, Coalition Project Coordinator for Chestnut Health Systems reported on the projects of the coalition and the upcoming events. Pete also advised they will be dropping off drug testing kits at City Hall and the police department for anyone who needs one or believes someone is possibly using drugs to have them tested.

New Business

Chief Girot advised many towns are doing added traffic patrols for DUI's with the 4th of July Holiday coming up and August 6, 2013 the police department is hosting the city night out from 7-10 pm in their parking lot, with games, food and fun, a family event.

Adjournment

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

Approved this 9th day of July 2013

Will All Mayor

Lisa Allison City Clerk