

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, December 11, 2012, 7:00 p.m.
City Council Chambers

Call to Order

Mayor Rulien called the meeting to order at 7:00 pm.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected Officials present: Mayor Bill 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 Accountant Jim Acanfora, City Engineer Joe Regis and City Clerk Lisa Glisson.

Public Comment

Angie Hutton, 285 Mitchell Street, said on behalf of the Chamber they wanted to thank everyone for their efforts in the Tree Lighting and Parade. It was a great success; there were over a hundred kids that visited with Santa and 275 hot dogs served. Angie advised the High School singers did a great job and so did the grade school, so we will be having it there again next year.

Mayor Rulien said they would like to thank the Chamber for putting on that wonderful event.

Michelle Serena 141 E. Third Street, wanted to personally thank, Eric and the police & fire departments for everything they did.

Ellen and Rich Beta, 955 N. Division Street, were concerned regarding the public hearing at the zoning meeting for the property 942 N. Division Street, what type of business will be going in. Discussion ensued regarding what would take place at the zoning meeting and by annexing the property into the City there is more control over what can go in.

Approval of Minutes

The minutes for the November 12, 2012 Regular Meeting were approved as written.

Reports by City Officials

Mayor Rulien advised the Braidwood Area Healthy Community Coalition is sponsoring a contest to name the animals at the City Zoo. There will be a cash prize of \$20.00 to the winner of each animal. The businesses that donated the animals will judge the names and vote on which name their animal will have.

Mayor Rulien requested a motion to approve the Ordinance 12-33 Tax Levy Ordinance. Comm. Hibler made a motion to Approve Ordinance 12-33 Tax Levy Ordinance. Seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Mayor Rulien requested a motion to approve Resolution 12-17A Resolution to enter into an Agreement with Contract Development. Comm. Tessler made a motion to the resolution. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

City Clerk Lisa Glisson reported Tari Atherton and me attended the training session last week with the Braidwood Area Healthy Community Coalition and the State and Federal offices for strategic planning to complete the next grant to help us keep area kids off drugs.

City Engineer Joe Regis reported the 2012 MFT projects are complete.

Reports by City Commissioners

Comm. Hibler moved to pay \$558,827.89 in bills, the largest being for the plant which is almost complete. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Comm. Hibler moved to pay \$70,234.91 in payroll. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

*Comm. Hibler reported the insurance quote offered by Arthur J. Gallagher Corporation for the renewal period of January 1, 2013 – December 31, 2013 has been found satisfactory. Comm. Hibler made a motion to accept the renewal. Comm. Graf seconded. **Discussion:** City Attorney advised there is still an issue with the work comp. coverage that is being worked on. Mayor Rulien advised we have made inquiries for other coverage but due to time constraints we need to make sure we have coverage. Comm. Hutton asked how many claims this year and last. Mayor advised too many, 4 this year, but one is a carryover from last year and the others are a couple of small ones. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.*

Commissioner of Streets and Public Improvements (Comm. Graf) thanked all the citizens for putting up with the dust from construction on roads this year. A lot of work was done this year, with the help from this council

Commissioner of Public Properties (Comm. Hutton) read the two biweekly reports, reported the generator out back is shot, they are checking on availability of parts and he spoke with Rich Wojeck from IDOT regarding cleaning out the ditch on Rt. 129, Comm. Graf asked if they were going to do it and Comm. Hutton stated they did not say that.

Comm. Hutton motioned to approve Change Order #15 for the Wastewater Treatment Plant Expansion Project in the amount of \$19,472.00. Comm. Hibler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) 0 nays.

Commissioner of Public Health & Safety (Comm. Tessler) reported Chief Girot would be out with shoulder surgery for the next few days and if you need anything contact himself, Kaminski or M. Souice and he reported the statistics for November 2012 1069 calls compared to Wilmington who had 508, year to date total for Braidwood is 10,458 which is 3,300 more than Wilmington. Comm. Tessler read the press release that went to the newspaper regarding several arrests by Ofc. Savarino and a search and seizure that was completed by the department.

Mayor Rulien added that our police department has taken the illegal drugs issue in town and worked hard to prevent and stop it, they have been very active in combating the theft issues at Shadow Lakes and we are very proud of how hard our police department works.

Comm. Graf also commented and how well the police department response to helping with traffic control and assistance.

Planning and Zoning Report

Michelle Serena advised the December meeting will be on the 17th to handle the rezoning for the Gustafson property but not sure if we will have it since the annexation didn't happen tonight.

Mayor Rulien advised we would look into what needs to be done to complete the annexation at the next council meeting.

Old Business

New Business

Comm. Tessler reported that Peggy Moore the part time officer has resigned as she was reassigned in her full time employment as a resource officer, but she will help out Tari as a part time records clerk but at a reduced pay rate of \$12.00 per hour.

Executive Session

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, Rulien) and 0 nays.

Approved this 27 day of December 2012

Gull Ole Mayor

Lisa A. Hutton City Clerk