

CALL TO ORDER

The Special Meeting of the Braidwood City Council was called to order by Mayor Jerry Pressley on **Thursday April 28, 2011** at 7:01 p.m. in City Hall.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

On Roll Call, the following members were present: Commissioners: Rulien, Hutton, Graf, and Tessler. Also present were Mayor Jerry Pressley and Deputy Clerk Danielle Hess.

- Mayor Jerry Pressley made a motion to appoint Scott Pyles as City Attorney.

-A motion was made by Comm. Graf
Seconded by Comm. Hutton to appoint Scott Pyles as City Attorney.

AYES-5 Comm. Rulien, Hutton, Graf, Tessler, and Mayor Pressley.

NAYS-0

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Jerry Pressley made a motion to appoint Rich Girot as Chief of Police.

-A motion was made by Comm. Rulien,
Seconded by Comm. Graf to appoint Rich Girot as Chief of Police.

AYES-4 Comm. Rulien, Hutton, Graf, and Mayor Jerry Pressley

NAYS-1 Comm. Tessler

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Pressley made a motion to adopt Ordinance 11-08 regarding qualifications of the City Clerk.

-Motion Tabled

-Mayor Pressley made a motion to appoint Tim Duran as a member of Zoning Board of Appeals.

-A motion was made by Comm. Graf,
Seconded by Comm. Tessler to appoint
Tim Duran as a member of Zoning
Board of Appeals.

AYES-5 Comm. Rulien, Hutton, Graf, Tessler, and Mayor Jerry Pressley
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

- Mayor Pressley made a motion to appoint Charles Hart as a member of the Zoning Board of Appeals.

-A motion was made by Comm. Tessler,
Seconded by Comm. Hutton to appoint
Charles Hart as a member of the Zoning
Board of Appeals.

AYES-5 Comm. Rulien, Hutton, Graf, Tessler, and Mayor Jerry Pressley
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Pressley made a motion to appoint Todd Lions as a member of the Police and Fire Board.

-A motion was made by Comm. Graf,
Seconded by Comm. Tessler to appoint
Todd Lions as a member of the Police
and Fire Board.

AYES-5 Comm. Rulien, Hutton, Graf, Tessler, and Mayor Jerry Pressley

NAYS-0

ABSTAIN-0

ABSENT-0

Motion carries

-Mayor Pressley called a recess at 8:25 p.m.

-Mayor Pressley called the recessed meeting to order at 8:29 p.m.

-Mayor Pressley made a motion to adopt Ordinance 11-08 regarding qualifications of the City Clerk.

-A motion was made by Comm. Rulien,
Seconded by Comm. Graf to approve
Ordinance 11-08 regarding qualifications of
the City Clerk.

AYES-3 Comm. Rulien, Graf, and Mayor Jerry Pressley

NAYS-2 Comm. Hutton and Comm. Tessler

ABSTAIN-0

ABSENT-0

Motion Carries

-Mayor Pressley made a motion to appoint Pat McGuire as City Clerk.

-A motion was made by Comm. Graf,
Seconded by Comm. Rulien to appoint Pat
McGuire as City Clerk.

AYES-3 Comm. Rulien, Graf, and Mayor Jerry Pressley
NAYS-2 Comm. Hutton and Comm. Tessler
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Pressley made a motion to appoint Aubrey Glisson as Supervisor of Public Works.

-A motion was made by Comm. Graf,
Seconded by Comm. Tessler to appoint
Aubrey Glisson as Supervisor of Public
Works.

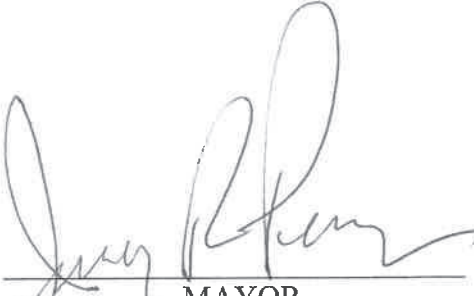
AYES-5 Comm. Rulien, Hutton, Graf, Tessler, and Mayor Jerry Pressley
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Pressley made a motion to adjourn the Special Meeting.

-A motion was made by Comm. Hutton,
Seconded by Comm. Tessler to adjourn the
Special Meeting at 8:34 p.m.

AYES-4 Comm. Hutton, Graf, Tessler, and Mayor Jerry Pressley
NAYS-1 Comm. Rulien
ABSTAIN-0
ABSENT-0
Motion Carries

Approved this 10th day
of May 2011.


MAYOR

CITY CLERK