

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, February 11, 2025 at 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

Kim Earling
Ron Wilczak Sr.

Warren Wietting
Karen Hart

Dale Walsh

IV. Public Comment: State your full name and spell your last name. Section 2-34 of the Braidwood Code of Ordinances imposes a three (3) minute limit for each person during public comment.

V. APPROVAL OF MINUTES

- A. Approve Minutes of the Tuesday, January 28, 2025 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

- A. Mayor
- B. Administrator
- C. Clerk
- D. Engineer
- E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

- 1. Approve Payment of Bills \$136,879.02
- 2. Approve Payroll \$93,464.47

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

- 1. Request a motion to approve the Final Plat of Subdivision to vacant property at the northeast corner of N. Walker St. and W. Third Street (PIN No. 02-24-08-105-023-0000)

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

- A. Motion to go into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c) (1)) and (ii) pending, probable, or imminent litigation against, affecting, or on behalf of the City (5 ILCS 120/2 (c) (11))
- B. Motion to close executive session

XI. Next City Council Meeting is Tuesday, February 25, 2025 at 7:00pm

XII. ADJOURNMENT

All agenda packets are available at www.braidwood.us
Under the tab Residents-Council Agendas and Minutes

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, February 11, 2025
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on February 11, 2025 was called to order at 7:00 p.m., by Mayor Hart in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Hart requested all rise for the Pledge of Allegiance.

Roll Call: Upon Roll Call by the Clerk, the following members of the corporate authorities answered "Here" or "Present";

Elected Officials;

Present: Commissioner Earling, Commissioner Wietting, Commissioner Walsh, Commissioner Wilczak and Mayor Hart

Absent:

Appointed Officials:

Present: City Clerk Weaver, City Administrator Altiery, Chief Goodwin, and City Attorney Wellner

Absent: City Engineer Sean Kelly

Quorum: There being sufficient members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Public Comment: Wayne Kancler; 226 Fossil Cove Ln: Thank you for your open communication with the Town Hall and how the meetings have been conducted with this council.

Shadow Lakes is hosting a Meet the Candidates on March 9 at 2pm. Everyone is welcome to attend.

I like how the agenda packets are posted and are able for viewing before the meetings but please talk about a summary of Ordinances that are to be voted on. Explain a bit more information and not just vote with no explanation.

Dave Slager; 335 N. Walker: Please explain about the water tower.

Approval of Minutes: Commissioner Wilczak made a motion, seconded by Commissioner Walsh, to approve meeting minutes from the January 28, 2025 Regular Council Meeting. Motion carried with 5 ayes; 0 nays; 0 Abstain (Earling, Wietting, Walsh, Wilczak and Hart)

Mayor's Report: Hart: Everyone be safe with the snow that they are forecasting.

Liz Dixon: In-school learning is canceled; it will be an E-Learning Day.

Administrator Report: No report.

City Clerk Report: No report.

Engineer Report: Absent.

City Attorney Report: Wellner: I will not be at the next council meeting, Hannah Lamore will be here in my place.

Accounts & Finance Report: Commissioner Earling made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$136,879.02 as identified in the Accounts Payable General Ledger dated February 11, 2025. Motion carried with 5 ayes: 0 nays. (Earling, Wietting, Walsh, Wilczak and Hart)

Commissioner Earling then made a Motion, seconded by Commissioner Wilczak, to Approve Payroll Expenses, in the amount of \$93,464.47 as identified in the Payroll General Ledger dated January 31, 2025. Motion carried with 5 ayes; 0 nays. (Earling, Wietting, Walsh, Wilczak and Hart).

Thanks to the girls at City Hall, there is now a Finance tab added to the website with all our audits, finances, and lots of other information.

Streets & Public Improvement Report: Walsh: No Report.

Public Property Report: Weitting: We have a leaking water tower out back. We are working hard on trying to get this fixed. The repairs need to be done inside the tower so we need to have the tower empty. We have issues with valves not being properly marked in the past to get it to shut off. We had a company come out and by-pass a sensor to stop filling the tower. Once we can assess the situation, we will get it fixed. Having this tower down does not affect the water supply. It is still good.

Comm. Walsh: Are we at full capacity in the towers?

Comm. Weitting: We have different size towers at different elevations, so not all towers are filled to the top because of that. That is normal.

Public Health & Safety Report: Wilczak: Braidwood Police Department Press Release for January 28 – February 10, 2025. Total number of calls for service 238, case reports 13, total subjects arrested 3, total arrest charges 9, total number of traffic stops 79, citations 25, written warnings 50, semi-truck violations 3, and total number of P-tickets 5.

ESDA service report for the month of January 2025. For the month of January there were 22.5 hours of service. Non-Emergency Assistance for BFD 6 hours, Non-Emergency Assistance for BPD 10 hours, yearly hours are 627.5. Activities included Run for Heroes Escort, Assist to BFD for semi fire on Rt 113/Bauer Rd., Assist Street Dept to remove Christmas Decorations, another Run for Heroes Escort, Assist to BFD for road closure for gas main rupture at 500 block N. Center St., WC Mutual Ais Association Meeting, and River ice condition evaluation along Kankakee River thru Custer Park.

There is bad weather predicted with potential significant snowfall.

There is an election on April 1, 2025. I recommend that everyone make sure they are registered to vote and take interest in evaluating the candidates. Please attend a “Meet the Candidates” meeting where questions can be asked.

There is an Emergency Disaster class in preparation for an emergency practice event that will occur in April. This will be for the Dresden Nuclear Power Plant and in 2026 there will be a practice exercise for Constellation here in Braidwood. We are preparing to handle how to keep the city safe and how to handle an emergency.

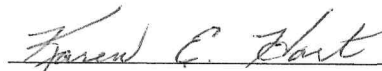
Planning & Zoning Report: George made a request to approve a Final Plat for PIN No. 02-24-08-102-023-000. Commissioner Wilczak made a motion, seconded by Commissioner Walsh to approve the Final Plat of Subdivision to vacant property at the northeast corner of N. Walker St. and W. Third St. (PIN No. 02-24-08-105-023-0000). Motion carried with 5 ayes; 0 nays. (Earling, Wietting, Walsh, Wilczak and Hart).

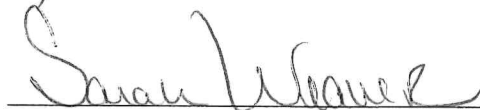
Old Business: None.

New Business: Comm. Walsh: Our next Town Hall meeting will be Tuesday, March 11 at 6:00pm before the regular Council Meeting.

Adjournment: Commissioner Wilczak made a motion, seconded by Commissioner Walsh, to adjourn the February 11, 2025 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Earling, Wietting, Walsh, Wilczak and Hart) The next regular meeting of the Council will be held Tuesday, June 11, 2024 at 7:00pm

Approved this 25 Day of February 2025.

 _____ Mayor

 _____ City Clerk

