

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, February 25, 2020 @ 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk **Charles Hart** **Doug Money**
 Wayne Saltzman **Fay Smith**
 Robert Jones

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 February 11, 2020, Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk - Presentation of Tag Day requests

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills

2. Approve Payroll

3. Presentation of the City of Braidwood Annual Financial Report by Bill Hanley of WIPFLi

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning – The next Planning and Zoning Meeting will be held Monday March 2nd, 2020 at 7:00pm

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. Next Regular City Council Meeting is Tuesday, March 10, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, February 25, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on February 25th, 2020 was called to order at 7:00 p.m. by Mayor Jones in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Jones 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 Saltzman, Commissioner Money, Commissioner Smith, Commissioner Hart and Mayor Jones

Absent:

Appointed Officials;

Present: City Attorney Wellner, City Administrator Altiery, Chief Lyons, City Clerk Fisher City and Engineer Weber

Absent:

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

Public Comment:

1. Nicole and Kyle Shores stated their dissatisfaction with the timeliness of City snowplowing during the last snowfall.
2. Steve Tucci questioned why there is an Ordinance being reviewed reference the Cannabis Law when there is so much money being spent to combat drugs.

Approval of Minutes: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve meeting minutes from the February 25th, 2020 Regular Council Meeting. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money and Jones)

Mayor's Report:

Administrator Report:

City Clerk Report: City Clerk Fisher advised there were requests for approval from 3 groups (Cheer Hawaii, All-American Volleyball Camp and Alzheimer's Association) for tag days. Commissioner Smith made a motion, seconded by Commissioner Hart, to approve Cheer Hawaii Tag Day to be held on 03/14/2020. Motion carried with 5 ayes; 0 nays. (Smith, Hart, Money, Saltzman and Jones) Commissioner Hart made a motion, seconded by Commissioner Smith, to approve All-American Volleyball Camp Tag Days to be held on 05/30 and 06/20/2020. Motion carried with 5 ayes; 0 nays. (Hart, Smith, Saltzman, Money and Jones) Commissioner Smith made a motion, seconded by Commissioner Hart, to approve a Tag Day to be held on 08/15/2020 for benefit of the Alzheimer's Association. Motion carried with 5 ayes; 0 nays. (Smith Hart, Saltzman, Money and Jones)

Engineer Report:

Chief of Police:

City Attorney Report:

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Hart to approve the Accounts Payable Report in the amount of \$54,394.07, as identified in the Accounts Payable General Ledger dated 02/25/2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones) Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Payroll Report, in the amount of \$111,640.51, as identified in the Payroll General Ledger dated 02/18/2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money, and Jones)

Streets & Public Improvement Report:

Public Property Report: Commissioner Money outlined the work done by the city crews within the last 2 weeks.

Public Health & Safety Report: Commissioner Hart reported that in the last 2 weeks, the Police Department handled 159 calls for service and made 2 arrests.

Planning & Zoning Report: The next meeting for the Planning and Zoning Board will be Monday March 2nd, 2020 at 7:00pm.

Executive Session:

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Money, to adjourn the February 25, 2020, regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Hart, Smith, and Jones) The next regular meeting of the Council will be held March 10, 2020.

Approved this 10th day of March, 2020.



Mayor



City Clerk

