

Regular Meeting, Tuesday, April 26, 2022 at 7:00pm

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|------|-------------------------|-------------------------------|----------------------------|-----------------|
| I. | Call to Order | | | |
| II. | Pledge of Allegiance | | | |
| III. | Roll Call by City Clerk | James Mikel, Jr.
Fay Smith | Doug Money
Robert Jones | Ronald Cockream |

- 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.

VI. APPROVAL OF MINUTES

- A. Approve Minutes of the Tuesday, April 12, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

Mayor CITY OF BRAIDWOOD AGENDA

- A.**
- 1.
- B. Administrator**
1. Ordinance approving and authorizing execution of an agreement between the City of Braidwood and the record owners or property and finding that the multifamily structure located on 354 E Oak Street is a legal nonconforming use
2. Resolution to accept planning technical assistance services delivered by the Chicago Metropolitan Agency for Planning
3. Approval for Well 4 bid
- C. Clerk**
- 1.
- D. Engineer**
- E. City Attorney**

VIII. REPORTS BY CITY COMMISSIONERS

- A. Accounts and Finances**
 - 1. Approve Payment of Bills
 - 2. Approve Payroll
 - 3. FY 2022-FY 2023 Budget
- B. Streets and Public Improvements**
 - 1. Motion to reconsider the approval of the resubdivision of Route 66 Business Park and vacation of Enterprise Drive
 - 2. Motion to approve the resubdivision of Route 66 Business Park and vacation of Enterprise Drive
 - 3. Ordinance approving and authorizing the mayor to execute a settlement agreement between the City of Braidwood and the International Union of Operating Engineers, Local Union 150.
 - 4. Motion to waive the automatic annual 4% increase to water and 4% increase to sewer to be charged to residents for FY2022-FY2023 under Ordinance Sec 86-239
- C. Public Buildings & Property**
- D. Public Health & Safety**
 - 1. Motion to reconsider the approval of the resubdivision of Route 66 Business Park and vacation of Enterprise Drive
 - 2. Motion to approve the resubdivision of Route 66 Business Park and vacation of Enterprise Drive
 - 3. New hire for Police Department
- E. Planning & Zoning**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

A.

XII. Next City Council Meeting is Tuesday, Tuesday, May 10, 2022at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, April 26, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on April 26, 2022 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 Money, Commissioner Mikel, Commissioner Cockream, Commissioner Smith, and Mayor Jones

Absent:

Appointed Officials:

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

Absent:

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

Public Comment: The attorney for the truck stop asked for someone to make a motion to reconsider their prior answers and also restated information from prior meeting. Mr. Cholek stated that from his research the budget is on track and asks that they allow public comment for the budget if there were any changes made to it after it was posted for the public. Mr. Earling brought up the driveway ordinance that was passed at prior meeting and expressed his opinion that Shadow Lakes should also have to follow this as they are apart of Braidwood and not Wilmington. Another resident asked what kind of trucks will be parked at the truck parking area. Mr. Comer asked will trucks be allowed to idol which he was told no. Mrs. Earling stated that she's allergic to the dust from the crop fields and will be glad if the truck parking is allowed in.

Approval of Minutes: Commissioner Money made a motion, seconded by Commissioner Cockream, to approve meeting minutes from the April 12, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

Mayor's Report: None

Administrator Report: Tony asked for an ordinance approving and authorizing execution of an agreement between the City of Braidwood and the record property owners of property and finding that the multifamily structure located on 354 E Oak St is a legal nonconforming use. Motion was made by Commissioner Mikel, seconded by Commissioner Cockream. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith and Jones) Resolution to accept planning technical assistance services delivered by the Chicago Metropolitan Agency for Planning. Motion was made by Commissioner

Cockream, seconded by Commissioner Mikel, motion carried 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith and Jones) Also asked for a motion to approve well 4 bill for the stainless steel pipe quote for \$143,050 with any necessary baling at \$395/hour. Motion was made by Commissioner Cockream and seconded by Commissioner Mikel, motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith and Jones)

City Clerk Report: None

Engineer Report: Gave information pertaining to the well needing replaced and his opinion on the different types of pipe to use.

Chief of Police: None

City Attorney Report: None

Accounts & Finance Report: Commissioner Cockream made a motion, seconded by Commissioner Mikel, to approve the Payment of Bills, in the amount of \$165, 503.14 as identified in the Accounts Payable General Ledger dated May 10, 2022. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Cockream, to Approve Payroll Expenses, in the amount of \$89,318.91 as identified in the Payroll General Ledger dated May 10, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Cockream, Smith and Jones). Then asked for a motion to open public hearing at 7:35pm regarding the fiscal year 2022-2023 budget. Explained to the public that all departments were getting a 4.4%-4.6% increase except the Streets Dept which was getting an approximate 7% increase. Commissioner Smith exclaimed that he was not a part of the budget discussion which Commissioner Money reminded him that he was. Mr. Earling stated that there are different kinds of pipe that could be used to fix well 4. Mr. Kancler asked for a breakdown of why Streets Dept gets more than the others. Mr. Cholek said the city-wide final numbers looked good and thanked the Commissioners for eliminating the city debt from prior administration. Commissioner Money made a motion to close public comment at 7:57pm, seconded by Commissioner Cockream. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith and Jones) Motion to approve the Fiscal Year 2022-2023 budget was made by Commissioner Money, seconded by Commissioner Cockream. Motion carried 4 ayes, 1 nay. (Money, Mikel, Cockream, and Jones)

Streets & Public Improvement Report: Ordinance approving and authorizing the mayor to execute a settlement agreement between the City of Braidwood and the International Union of Operating Engineers, Local Union 150. Motion was made by Commissioner Mikel, seconded by Commissioner Cockream. Motion carried 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith and Jones) Also asked for a motion to waive the automatic annual 4% increase to water and 4% increase to sewer to be charged to residents for FY 22-22 under ordinance 86-239. Motion was made by Commissioner Smith, seconded by Commissioner Money. Motion did not carry 1 aye, 4 nays. (Smith)

Public Property Report: None

Public Health & Safety Report: Asked for a motion to reconsider the approval of the resubdivision of Route 66 Business Park and vacation of Enterprise Drive. Motion was made by Commissioner Mikel, seconded by Commissioner Cockream. Motion carried with 4 ayes, 1 nay. (Money, Mikel, Cockream, and Jones) Motion to approve the resubdivision of Route 66 Business Park and vacation of Enterprise Drive. Motion was made by Commissioner Mikel, seconded by Commissioner Cockream. Motion carried with 4 ayes, 1 nay. (Money, Mikel, Cockream, and Jones) New hire of Kristine Odom who will be sworn in on

April 29, she comes from a family of law enforcement and will be joining Braidwood before going to her training course.

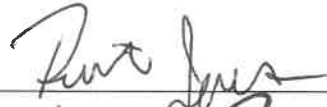
Planning & Zoning Report: The next Planning and Zoning meeting will be held on May 2, 2022 at 7:00pm.

Old Business: Commissioner Money stated that the money being paid to Mr. Bollato for his grievance should be coming from Water Dept and not Streets Dept.

New Business: None

Adjournment: Commissioner Money made a motion, seconded by Commissioner Cockream, to adjourn the April 26, 2022 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) The next regular meeting of the Council will be held Tuesday, May 10, 2022 at 7:00pm

Approved this 10 Day of May, 2022.



Mayor



City Clerk



