

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, May 12th, 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.

VI. APPROVAL OF MINUTES

A. Approve Minutes of April 28, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk

D. Engineer

E. Chief of Police

F. City Attorney

VIII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills
2. Approve Payroll

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning- The next regular planning and Zoning meeting is June 1st, 2020, at 7:00pm

IX. OLD BUSINESS

X. NEW BUSINESS

XI. Next Regular City Council Meeting is Tuesday, May 26, 2020 at 7:00pm

XII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, May 12, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on May 12th, 2020 was called to order at 7:09 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 Hart, Commissioner Smith, and Mayor Jones

Absent:

Appointed Officials;

Present: City Administrator Altiery and City Clerk Fisher along with City Attorney Wellner and City Engineer Weber present via Zoom Meeting

Absent: Chief Lyons

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

Public Comment: Questions were raised that if Grundy allows businesses to open, will Braidwood support local businesses opening. If not, the concern is that local customers will leave Braidwood and take their business elsewhere causing further damage to local businesses.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Money, to approve meeting minutes from the April 28th, 2020 Regular Council Meeting. Motion carried with 5 ayes; 0 nay. (ayes: Hart, Money, Saltzman, Smith, and Jones)

Mayor's Report: States things are moving along and he is hoping for positive changes.

Administrator Report: Administrator Altiery advised that all Administrative personnel were in discussions on the Covid situation as it applies to business.

City Clerk Report:

Engineer Report: Engineer Weber states the he has received the plans from by Ruettiger and Tonelli reference the Braidwood Commons. Review is slated to begin and he will have an update within the next couple weeks.

Chief of Police:

City Attorney Report:

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve the Payment of Bills in the amount of \$114,028.41 as identified in the Accounts Payable General Ledger dated May 12, 2020, 2020. Motion carries with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones) Commissioner Saltzman then made a Motion to Approve Payroll Expenses in the amount of \$97,900.39, as identified in the Payroll General Ledger dated April 28, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money, and Jones)

Streets & Public Improvement Report: Commissioner Smith states

Public Property Report: Commissioner Money went on to outline the work done, and training taken, 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 85 calls for service and 2 arrests.

Planning & Zoning Report:

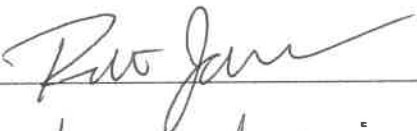
Executive Session:

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to adjourn the May 12, 2020 regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones) The next regular meeting of the Council will be held May 26th, 2020.

Approved this 12th day of May, 2020.

 Mayor

 City Clerk

