

CITY OF BRAIDWOOD AGENDA
REGULAR MEETING-8th Grade Turn About Day
Tuesday May 14, 2019 @ 7:00pm

Call to Order

Pledge of Allegiance

Roll Call

Public Comment (Comments are limited to no more than 3 minutes per Sect. 2-34(b) of the City's Code of Ord.)

APPROVAL OF MINUTES –Minutes of Public Hearing April 23, 2019
–Minutes of April 23, 2019 Regular Meeting
–Minutes of April 26, 2019 Special Meeting
–Minutes of April 30, 2019 Special Meeting
–Minutes of May 9, 2019 Special Meeting

REPORTS BY CITY OFFICIALS

Mayor-

Administrator-

Clerk-

Engineer-

City Attorney-

REPORTS BY CITY COMMISSIONERS

Accounts and Finances-Approve Payment of Bills
–Approve Payroll Expenses

Streets & Public Improvements-

Public Property-Approve Bid for Salt at Treatment Plant

Public Health & Safety-Appoint Local Liquor Commissioner

Planning & Zoning-

Closed Session-Discuss Personnel, Pending and/or Imminent Litigation, Collective Bargaining/Labor Relations, Land Acquisition or Review of Closed Session Minutes.
–Actions to be taken following Closed Session

Old Business

New Business

Adjournment

CITY OF BRAIDWOOD
City Council Meeting Minutes-Turn About Day
Tuesday May 14 , 2019

Call to Order

Acting Mayor Jaina Dubbert called the meeting to order at 7:00pm.

Pledge of Allegiance

Acting Mayor Dubbert asked everyone to please stand for the Pledge of Allegiance.

Roll Call

Elected Officials present: Commissioner Saltzman, Commissioner Money, Commissioner Smith, Commissioner Hart and Mayor Jones were present.

Acting Officials present: Acting Commissioners Tyler Winyinger, Commissioner Tori Loomis, Commissioner Gabby Davies and Acting Mayor Jaina Dubbert were present.

Appointed Officials present: City Attorney Wellner, City Clerk Sue Grygiel, City Engineer Weber, Chief Lyons and City Administrator Altiery were present.

Acting Appointed Officials present: City Engineer Sheridan, Police Chief Mann and Fire Chief Keymon were present. City Attorney Howard, City Administrator Bohac and City Clerk Kuban were absent.

At this time City Administrator Altiery spoke about Turn About Day. The 8th grade students had to put in a letter with their teachers giving them a reason why they would like to participate in Turn About Day and be a part of city government for the day. The teachers then decide who they feel should run the City of Braidwood for the day. The Administrator advised that the students got to take a tour of the Sewer Plant with a better understanding of how the process works. Then the students went on a tour at the Braidwood Fire Station, walking through the apparatus room seeing all the departments equipment, then saw where the Paramedics on duty sleep and then toured the Training Tower. The Elected Officials then took the students to Polk-A-Dot for lunch. After lunch took a tour of the Police Department then went into council chambers and went through a short mock city council meeting, seeing what the Elected/Appointed Officials do during a Regular City Council Meeting which they will be running here tonight.

Public Comment

Opened at 7:01pm.

George Koccek, Braidwood Area Historical Society President spoke about the Red Carpet Corridor which they helped host this year. George thanked the City of Braidwood, Mayor Bob Jones for their support during the recent Rte. 66 Red Carpet Corridor event. The city booth had over 454 visitors including visitors from seven states outside of Illinois. Also then thanked Administrator Tony Altiery, Comm. Doug Money his wife Cheryl, past Comm. Jim Hutton and Josh Bolatto with ESDA. Comm. Saltzman asked if the Czech people came through the Red Carpet and George replied yes they did. George advised everyone that there is a Route 66 Association established in Czechoslovakia and they have been here for about the last 6-7 years. They go to Milwaukee, get Harley Davidson's, a chase vehicle that follows them and they go all the way to California, always making their way through the Red Carpet Corridor.

Closed at 7:04pm.

Approval of Minutes

Acting Mayor Dubbert made a motion to approve the Minutes from the Public Hearing April 23, 2019, the Regular Minutes of April 23, 2019, Special Meeting April 26, 2019, Special Meeting April 30, 2019 and the Special Meeting of May 9, 2019, seconded by Acting Comm. Winyinger. Motion approved 4 ayes, 0 nays (Winyinger, Loomis, Davies & Acting Mayor Dubbert) 1 Absent (Howard).

REPORTS BY CITY OFFICIALS

Mayor

Acting Mayor Dubbert gave her report of what she learned today on her tours. She said she liked all of the background work for city with the Fire Department, Police Department and Sewage Plant. It was all very interesting how all of the workers and staff work on things that not everyone is aware of what makes this town run and function like a city.

The Mayor advised that we are going to swear in the new City Attorney Bryan Wellner and asked the city clerk to administer the Oath.

Administrator

Tony said his report was short. As he said earlier we took the students on tours and did everything they could. They seemed to really enjoy the experience today and our staff probably enjoyed it just as much.

City Clerk

Nothing to Report.

Engineer

Nothing to report.

City Attorney

Atty. Wellner reiterated what he said at the last meeting regarding Newly Elected/Re-Elected Officials attending one of the Illinois Municipal League's conference for New Officials at several locations throughout the state. Bryan told the council he highly encourages it.

REPORTS BY CITY COMMISSIONERS

Accounts & Finances

Comm. Saltzman made a motion to approve the Payment of Bills in the amount of \$126,841.05, seconded by Comm. Hart. Motion approved with 5 ayes, 0 nays (Saltzman, Hart, Money, Smith & Mayor Jones).

Comm. Saltzman made a motion to approve Payroll Expenses in the amount of \$105,556.44 for the Pay Period of 4/15/19-4/28/19, seconded by Comm. Hart. Motion approved 5 ayes, 0 nays (Saltzman, Hart, Money, Smith & Mayor Jones).

Streets & Public Improvements

Acting Comm. Loomis said she enjoyed going to other parts of the city because in the past through school they would just go to the Fire Department. Today they went more in depth in places like the Fire Department than they have in the past and found that very interesting learning how the Paramedics worked like 24 hr. shifts. Tori said she gives them a lot of props because she said she doesn't think she could ever do that.

Public Property

Comm. Money said they've been talking back and forth with an energy company that we are using, making sure our generators are in compliance for the emergency disconnect program we are on. After several emails back and forth it looks like everything has been approved. There was a water main break yesterday at 220 S. Walker and the crew got it repaired in a quick manner. Ken's Pond Service was out here to service the Pond and everything is good there. May 9th there was a bid opening for blue white crystal southern rock salt and there were three bids submitted.

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____