

CITY OF BRAIDWOOD AGENDA
REGULAR MEETING
Tuesday June 11, 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 Regular Meeting, May 28, 2019

REPORTS BY CITY OFFICIALS

Mayor- Motion to Re-Appoint ESDA Coordinator Mike Pemble and ESDA Assistant Coordinator Joshua Bolatto

-Motion to Appoint Theresa Fisher as City Clerk

Administrator-

Clerk-Motion to approve the Salvation Army's Annual Red Kettle Campaign in Braidwood from Saturday November 1st - Tuesday December 24th

Engineer-

City Attorney- Motion to approve Resolution 19-04, Approve Benefits to be Provided to Braidwood City Administrator Tony Altiery

-Motion to approve Resolution 19-05, Approve Benefits to be Provided to Braidwood Chief of Police Todd Lyons

REPORTS BY CITY COMMISSIONERS

Accounts and Finances-Approve Payment of Bills

-Approve Payroll Expenses

Streets & Public Improvements-

Public Property-

Public Health & Safety-

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

Minutes of the Regular Meeting of the Braidwood City Council Tuesday June 11th, 2019
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on May 11, 2019 was called to order at 7:00 p.m. by Mayor Jones in the Council Chambers of the Braidwood City Hall.

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, City Clerk Grygiel, and Chief Lyons

Absent: City Engineer Weber

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

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

Public Comment: Mr. and Mrs. Wolenowski, who own properties at 635 and 671 W. Cermak, voiced their concerns over a drainage issue stemming from a pipe/tile blockage on a Township property, which is causing flooding of their properties. Mr. Wolenowski stated that there is also a 50 x 100 patch of "mold and muck" on his property as a result of the flooding. Ms. Isberg, who owns property at 604 W. Bergera also voiced her concern as her property is flooding as well. She further advised that she plans to demo the uninhabited trailer on said property. Public comment closed at 7:14 pm.

Approval of Minutes: Commissioner Hart made a motion to approve the Minutes from the May 28th, 2019 meeting; seconded by Commissioner Smith. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith, and Jones)

Mayor's Report: No Report

Administrator Report: Administrator Altiery reported that he and Chief Lyons have been reviewing their bills/budgets and have found many areas where the City could save money. There are a couple commercial businesses interested in coming into Braidwood.

City Clerk Report: Request was made to oblige The Salvation Army's Annual Red Kettle Campaign, in Braidwood, from November 1st- December 24th, 2019. Commissioner Saltzman made a motion to approve the request; seconded by Commissioner Smith. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)

Engineer Report:

City Attorney Report:

1. Motion made by Commissioner Hart, and seconded by Commissioner Money, to approve Benefits, with amendments, to be Provided to City Administrator Altiery. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)
2. Motion made by Commissioner Hart, and seconded by Commissioner Money, to approve Benefits, with amendments, to be provided to Chief of Police Lyons. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)
3. Motion made by Commissioner Hart, and seconded by Commissioner Smith, to approve the Mayor's Appointment of Teresa Fisher as the City Clerk. Motion carried with 3 ayes; 2 nays. (aye- Hart, Money, Jones; nays- Saltzman, Smith)

Accounts & Finance Report:

1. Motion made by Commissioner Saltzman, and seconded by Commissioner Hart, to approve the Accounts Payable reports, dated June 11, 2019, in the amount of \$178,295.42. Motion carried with 5 ayes, 0 nays. (Hart, Money, Saltzman, Smith and Jones).
2. Motion made by Commissioner Saltzman, and seconded by Commissioner Hart, to approve the Payroll Expenses in the amount of \$144,468.98, for the pay period of 05/13/2019 – 05/26/2019. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)

Streets & Public Improvement Report: No report

Public Property Report: Commissioner Money reports that there was high flow one day in the month of May due to the rain, and the center fuse, as well as Well #2, is back online. Oil has been changed out in lowers #4 & 5, the crew has been working with Shadow Lakes on a sewer issue, and assisted in placing flags and banners in preparation for Summerfest. FEMA completed installing antennae in the water tower. Gary passed the Class 3 sewer exam. 2018 Water Quality report is complete and will be upcoming in the Braidwood Journal.

Public Health & Safety Report: Commissioner Saltzman made a motion to approve the re-appointment of ESDA Coordinator Mike Pemble and ESDA Assistant Coordinator Joshua Bolatto; seconded by Commissioner Smith. Motion carries with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)

Planning & Zoning Report: No report.

Next scheduled meeting will be Monday, July 1st, 2019 at 7:00 pm.

Executive Session:

1. Motion made, at 7:15 pm, by Commissioner Money, and seconded by Commissioner Smith, to enter into Executive Session, with Elected Officials only, to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (ILCS 120/2 (c) (1)) Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)
2. Motion made, at 7:33 pm, by Commissioner Money, and seconded by Commissioner Hart, to close Executive Session. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones)

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to adjourn the meeting. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith, Jones) The 06/11/2019 Regular Meeting, of the Braidwood City Council, adjourned at 8:00 pm.

Approved this 25th day of June, 2019.



Mayor



City Clerk

