

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, June 11, 2024 at 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

Doug Money
Ron Wilczak Sr.

Warren Wietting
Karen Hart

Dale Walsh

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 the Tuesday, May 28, 2024 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

1. Request a motion to approve Ordinance 24-21 Authorizing the Execution and Approval of Collective Bargaining Agreement between the City of Braidwood and the International Union of Operating Engineers, Local 150 Public Employees Division to be Effective from May 1, 2023 to April 31, 2027
2. Request a motion to approve Ordinance 24-22 Adopting an Updated and Revised Personnel Policy Manual for the Employees of the City of Braidwood
3. Request a motion to approve Ordinance 24-23 Approving and Authorizing the City of Braidwood to enter into and for the Mayor of Braidwood to Execute a Proposal for Professional Engineering Services for a Water System Evaluation & Project Plan with Robinson Engineering

B. Administrator

C. Clerk

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve Payment of Bills **\$200,459.13**
2. Approve Payroll **\$128,059.11**

B. Streets and Public Improvements

1. Motion to approve Ordinance 24-24 Waiving Competitive Bidding and Approving the Purchase of a 2024 GMC Sierra 2500HD from Arnie Bauer Chevrolet for the use by the City of Braidwood

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

1. Request motion to approve Ordinance 24-25 Granting a Map Amendment to 111 N. Lincoln Street, Braidwood, Illinois 60408 for R-1 Single Family Residence District (PIN No. 02-24-08-303-019-000)
2. Next Planning and Zoning Meeting is Monday, June 17, 2024 at 7:00pm.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

A. Motion to go into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c) (1)) and (ii) pending, probable, or imminent litigation against, affecting, or on behalf of the City (5 ILCS 120/2 (c) (11))

B. Motion to close executive session

XI. Next City Council Meeting is Tuesday, June 25, 2024 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, June 11, 2024
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on June 11, 2024 was called to order at 7:00 p.m., by Mayor Hart in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Hart 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 Wietting, Commissioner Walsh, Commissioner Wilczak and Mayor Hart

Absent: Commissioner Money

Appointed Officials:

Present: City Clerk Weaver, City Administrator Altiery, Chief Goodwin, City Engineer Sean Kelly, 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: None

Approval of Minutes: Commissioner Wilczak made a motion, seconded by Commissioner Walsh, to approve meeting minutes from the May 28, 2024 Regular Council Meeting. Motion carried with 4 ayes: 0 nays; 0 Abstain (Wietting, Walsh, Wilczak and Hart)

Mayor's Report: Requested a motion to approve Ordinance 24-21 Authorizing the Execution and Approval of Collective Bargaining Agreement between the City of Braidwood and International Union of Operating Engineers Local 150 Public Employees Division to be Effective May1, 2023 to April 30, 2027. Commissioner Wietting made a motion, seconded by Commissioner Wilczak to approve Ordinance 24-21. Motion carried with 4 ayes: 0 nays; (Wietting, Walsh, Wilczak and Hart)

Requested a motion to approve Ordinance 24-22 Adopting an Updated and Revised Personnel Policy Manual for the Employees of the City of Braidwood. Commissioner Wilczak made a motion, seconded by Commissioner Wietting to approve Ordinance 24-22. Motion carried with 4 ayes: 0 nays; (Wietting, Walsh, Wilczak and Hart)

Requested a motion to approve Ordinance 24-23 Approving and Authorizing the City of Braidwood to enter into and for the Mayor of Braidwood to Execute a Proposal for Professional Engineering Services for a Water System Evaluation and Project Plan with Robinson Engineering. Engineer Sean Kelly explained that this is a step in improving our water capacity to be compliant with the IEPA. This will look at our water system needs, supply, storage, treatment, and intended use planning. Commissioner

Wietting made a motion, seconded by Commissioner Wilczak to approve Ordinance 24-23. Motion carried with 4 ayes: 0 nays; (Wietting, Walsh, Wilczak and Hart)

Administrator Report: Altiery: Have been meeting with the engineers and a new business on the southside of town to donate some land for a new water tower.

City Clerk Report: Weaver: Reminder that this weekend is the All-Town Garage Sale Days sponsored by the First Presbyterian Church of Braidwood. They will have a listing and maps available at the church of all the participants. They will be hosting a bake sale and BBQ luncheon. Just a note to please be aware of your surrounds with many people and kids that will be out and about walking around or the garage sales.

Engineer Report: None

City Attorney Report: Wellner: Introduce our Law Clerk for the summer; Jessica Leisure who just completed her first year of law school.

Accounts & Finance Report: Commissioner Walsh made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$200,459.13 as identified in the Accounts Payable General Ledger dated June 11, 2024. Motion carried with 4 ayes: 0 nays. (Wietting, Walsh, Wilczak and Hart) Commissioner Walsh then made a Motion, seconded by Commissioner Wilczak, to Approve Payroll Expenses, in the amount of \$128,059.11 as identified in the Payroll General Ledger dated June 7, 2024. Motion carried with 4 ayes; 0 nays. (Wietting, Walsh, Wilczak and Hart).

Streets & Public Improvement Report: Commissioner Walsh made a motion, seconded by Commissioner Wietting to approve Ordinance 24-24 Waiving Competitive Bidding and Approving the Purchase of a 2024 GMC Sierra 2500HD from Arnie Bauer Chevrolet for the use by the City of Braidwood. Motion carried with 4 ayes: 0 nays; (Wietting, Walsh, Wilczak and Hart)

The next Town Hall meeting will be August 13 at 6pm.

Public Property Report: Wietting: We will need to replace the heating and cooling unit in our water treatment plant. We want to welcome a new hire to work with George, Brody McManus.

Public Health & Safety Report: Wilczak: Braidwood Police Press Release for May 28 to June 10, 2024. The total number of calls for service 195, case reports 22, total subjects arrested 4, total arrest charges 10, total number of traffic stops 54, citations 17, written warnings 24, semi-truck violations 6, and total number of P-tickets 5.

Also gave the monthly E.S.D.A for May 2024.

Planning & Zoning Report: George Koczek: Had a zoning meeting on June 3 for 111 N. Lincoln St. Proposed Zoning Map Amendment from B-1 Central Business Commercial District to an R-1 Single Family District. The zoning board is recommending an approval for this change.

Commissioner Wilczak made a motion, seconded by Commissioner Walsh to approve Ordinance 24-25 Granting a Map Amendment to 111 N. Lincoln Street, Braidwood, Illinois 60408 for R-1 Single Family Residence District (PIN No, 02-24-08-303-019-0000). Motion carried with 4 ayes: 0 nays; (Wietting, Walsh, Wilczak and Hart)

Next Planning and Zoning Meeting is Monday, June 17, 2024 at 7:00pm

Old Business: Comm. Wilczak: Wanted to note that Adam Beaty and Alyssa cleaned up the monument for the Memorial Day presentation and did a wonderful job.

New Business:

Adjournment: Commissioner Wilczak made a motion, seconded by Commissioner Walsh, to adjourn the June 11, 2024 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Wietting, Walsh, Wilczak and Hart) The next regular meeting of the Council will be held Tuesday, June 11, 2024 at 7:00pm

Approved this 25 Day of June 2024.

Spencer E. Hart Mayor

Sarah M. Weaver City Clerk

