

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, June 23rd, 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 June 9th, 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** - Motion to Approve an Ordinance Granting a Map Amendment to 116 N. Center Street, Braidwood, IL From an R-1 Zoning District To an RMF Zoning District (PIN 02-24-08-303-018-0000)
- D. **Public Health & Safety**
- E. **Planning & Zoning**

XI. OLD BUSINESS

X. NEW BUSINESS

XI. Next Regular City Council Meeting is Tuesday, July 14th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, June 23rd, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on June 23rd, 2020 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 Hart, Commissioner Smith, Commissioner Saltzman and Mayor Jones

Absent: Commissioner Money

Appointed Officials;

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

Absent:

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

Public Comment: Dennis Mierzwa, of Mitchell St., voiced concern about the fence being down around the lake and requested an exception to the fence ordinance to place a fence on his property, attached to his garage as he is concerned that people at the lake will trespass onto his property and he has three dogs.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Saltzman, to approve meeting minutes from the June 9th, 2020 Regular Council Meeting. Motion carried with 3 ayes; 1 nay. (ayes: Hart, Saltzman, and Jones; 1 nay; Smith)

Mayor's Report: Grass is being caught up on, also mowing has begun on the cloverleaf. He further thanked Ace Hardware for again providing the flowers around the City's Welcome signs.

Administrator Report: Administrator Altiery stated the flooding issue on Cermak was located. The problem was a line filled with sand. The line was replaced, thereby correcting the issue. He further advised that there has been complaint reference the pot holes in the streets. After discussion, it was determined that the City would work together to begin the necessary road repairs.

City Clerk Report:

Engineer Report:

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 \$98,443.35 as identified in the Accounts Payable General Ledger dated June 23, 2020, 2020. Motion carries with 4 ayes; 0 nays. (Saltzman, Hart, Smith, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Hart, to Approve Payroll Expenses in the amount of \$102,525.29, as identified in the Payroll General Ledger dated June 11, 2020. Motion carried with 4 ayes; 0 nays. (Saltzman, Hart, Smith, and Jones) Commissioner Saltzman addressed a scam that had been brought to his attention where calls were being made by persons wanting to discuss electric bills. He further spoke on the importance of windmills to communities.

Streets & Public Improvement Report: Commissioner Smith had a few questions reference the filling of potholes and agreed that the City try to work together to get the job done.

Public Property Report:

Public Health & Safety Report: Commissioner Hart reported that in the last 2 weeks, the Police Department handled 130 calls for service and 1 arrest.

Planning & Zoning Report: Commissioner Saltzman made a motion seconded by Commissioner Hart, to Approve an Ordinance Granting a Map Amendment to 116 N. Center Street, Braidwood, IL From an R-1 Zoning District to an RMF Zoning District) PIN 02-24-08-303-018-0000 with Condition to Demolish Existing Structure. Motion carries with 4 ayes; 0 nays. (Saltzman, Hart, Smith, and Jones)

Old Business:

New Business: Commissioner Saltzman made a Motion, seconded by Commissioner Hart, to Approve and Authorize the Appropriate City Employees to Execute the Federal Fiscal Year 2020 Federal Transit Authority Certifications and Assurances Signature Page for the Pace and Federal Transit Authority Assistance Programs. Motion carried with 4 ayes; 0 nays. (Saltzman, Hart, Smith, and Jones)

Adjournment: Commissioner Hart made a motion, seconded by Commissioner Money, to adjourn the June 9 ,2020 regular meeting of the Braidwood City Council. Motion carried with 4 ayes; 0 nays. (Hart, Money, Smith, and Jones) The next regular meeting of the Council will be held July 14, 2020.

Approved this 14th day of July, 2020.



Mayor



City Clerk

