

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday June 25, 2019 @ 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

Charles Hart

Doug Money

Wayne Saltzman

Robert Jones

Fay Smith

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. Motion to Approve Minutes of June 11, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Motion to Approve the Payment of Bills
2. Motion to Approve Payroll

B. Streets and Public Improvements

1. Motion to appoint Richard Bolatto Supervisor of Public Works; effective immediately

C. Public Buildings & Property

1. Motion to Approve an increase in pay \$.50, retroactive to May 01, 2019, for City Meter Reader, Barbara Sheridan

D. Public Health & Safety

E. Planning & Zoning

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Motion to Waive Residency Requirements under Section 2-2 of the Braidwood Code of Ordinances for City Clerk, Teresa Fisher
2. Motion to Approve benefits to be provided to Braidwood City Clerk, Teresa Fisher

X. EXECUTIVE SESSION

- A. Action to be taken following Executive Session

XI. Next Regular City Council Meeting is Tuesday, July 9, 2019 at 7:00pm

XII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday June 25th, 2019
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on June 25, 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 Clerk Fisher

Absent: City Attorney Wellner, City Administrator Altieri, Chief Lyons and City Engineer Weber

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

Public Comment:

Approval of Minutes:

Mayor's Report:

Administrator Report:

City Clerk Report: Reading of prepared statement, "Thank you for attending our meeting tonight, however we cannot take any final action this evening. The Illinois Open Meetings Act requires that an agenda be posted in two areas- (1) at the location where the meeting is to be held and (2) on the City's website if a full-time staff maintains the website at least 48 hours prior to the meeting. For this meeting's agenda, it was properly posted at City Hall more than 48 hours before the meeting, but because of a change in administrative staff, we did not have the credentials available to access the website to post the agenda in a timely manner. To avoid a potential Open Meetings Act violation, we are cancelling tonight's meeting, no action will be taken, and our next regular City Council meeting will be July 9, 2019 7pm at City Hall. We look forward to seeing you on July 9th and we apologize for inconveniencing everyone in attendance tonight."

Engineer Report:

City Attorney Report:

Accounts & Finance Report:

Streets & Public Improvement Report:

Public Property Report:

Public Health & Safety Report:

Planning & Zoning Report:

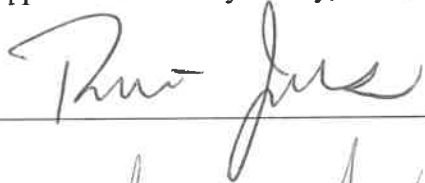
Executive Session:

Old Business:

New Business:

Adjournment: Commissioner Hart made a motion, seconded by Commissioner Saltzman to adjourn the meeting. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith, Jones) The 06/25/2019 Regular Meeting, of the Braidwood City Council, adjourned at 7:05pm.

Approved this 7th day of July, 2019.


_____ Mayor


_____ City Clerk

