CITY OF BRAIDWOOD AGENDA
Special Meeting, Monday, July 01, 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

B. Action after meeting

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

XII. ADJOURNMENT

Minutes of the Special Meeting of the Braidwood City Council Monday, July 1st, 2019
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Special Meeting of the Braidwood City Council on July 2nd, 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, Chief Lyons and City Clerk Fisher

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: No comment; closed at 7:02pm

Approval of Minutes: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve meeting minutes from the June 25th, 2019 Regular Council Meeting. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Hart, Smith, and Jones)

Mayor's Report: Mayor Jones commented on keeping up with the amount of water in the City due to rains and that the Braidwood municipal signs, as you enter Braidwood, need repair.

Administrator Report: No report

City Clerk Report: No report

Engineer Report:

City Attorney Report: No report

Accounts & Finance Report: Commissioner Saltzman commented on the reconciliation of accounts currently being done in preparation for an upcoming audit, on the need to meet with Will County Economic Development, reference property, and with State Representatives Rozen and Welter, reference E.P.A. boundary agreements. He further commented on the Mayor's spending reference the three newest appointments to the City Administration, to which it was responded that these appointments make considerably less that the last administration's appointments. Commissioner Saltzman made a motion, seconded by Smith, to approve the Accounts Payable Report dated 06/25/2019, in the amount of

$407,552.45. Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve Payroll Report dated 06/25/2019.

Streets & Public Improvement Report: No motion at this time; Commissioner Smith commented on the rain interfering with projects.

Public Property Report: Commissioner Money made a motion, seconded by Commissioner Saltzman, to increase meter reader, Barbara Sheridan's wage by $.50 per hour, retroactive to May 1st, 2019. Motion carried with 5 ayes, 0 nays. (Saltzman, Money, Smith, Hart, and Jones) He further reported 102 locates, 12 water shut offs, 1 water repair, 4 new meter installs, 8 meter repairs, and 52 meter reads. Crews cleaned sludge beds 7,8,9,10,11 and Re poured sludge to dry; Finished Bi-Annual Sewer Effluent discharge permit report analysis; Cleaned out West Brine tank (over 3 feet of sand and impurities from the salt); Replaced both circuit breakers and Mechanical contractors and there overloads in Shadow lakes lift station (Corrosion and power surges had damaged them and kept tripping out); Kept lift station areas all trimmed and sprayed, Mowed grass and cleaned up fence line behind water plant; Mowed and trimmed Depot and around fire hydrants; Changed air filters at the depot; attended IEMA class at fire station; Power washed two of the wooden deck trailers (One of the trailers need some deck boards replaced, the other just need deck weatherized); Vacuumed top of water of all the floaties at influent pit; Vacuumed out headworks influent troughs. There was 5.7" of rain in the last 2 weeks; 6.4" of rain for the month total, with 2.8 mgd being highest flow for the last two weeks.

Public Health & Safety Report: Commissioner Hart advised of a letter received by the Braidwood Fire Department commending Officers Bitto and Peterson for their quick action in beginning CPR on a subject prior to the Fire Department's arrival.

Planning & Zoning Report:

A. **Executive Session:** Motion was made by Commissioner Money, and seconded by Commissioner Hart, to enter into Executive Session. Executive session opened at 7:32pm pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)); executive session closed at 7:52pm

B. No action after meeting

Old Business:

New Business:

1. Commissioner Money made a Motion, seconded by Commissioner Hart, to waive Residency Requirements under Section 2-2 of the Braidwood Code of Ordinances for City Clerk, Teresa Fisher. Motions carried with 4 ayes; 1 nay. (Ayes; Money, Smith, Hart, and Jones: Nays; Saltzman)
2. Commissioner Money made a Motion, seconded by Commissioner Hart to approve benefits to be provided to Braidwood City Clerk, Teresa Fisher. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Smith, Hart, and Jones.)

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 July 1st, 2019 Special Meeting, of the Braidwood City Council, adjourned at 7:55pm.

Approved this 9th day of July, 2019.

Mayor

City Clerk