

**CITY OF BRAIDWOOD AGENDA**  
**Regular Meeting, Tuesday, July 09, 2019 @ 7:00pm**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call by City Clerk**
  - Charles Hart**
  - Wayne Saltzman**
  - Fay Smith**
  - Doug Money**
  - 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.
- V. APPROVAL OF MINUTES**
  - A. Motion to Approve Minutes of July 1<sup>st</sup>, 2019; Special 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**
  - C. Public Buildings & Property**
  - D. Public Health & Safety**
  - E. Planning & Zoning**
- VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Motion to approve the Knights of Columbus Annual Tootsie Roll Drive, in Braidwood, from September 20-22, 2019. Funds from the drive are used to assist those with intellectual disabilities.

**X. EXECUTIVE SESSION**

**XI. Next Regular City Council Meeting is Tuesday, July 23<sup>rd</sup>, 2019 at 7:00pm**

**XII. ADJOURNMENT**

**Minutes of the Regular Meeting of the Braidwood City Council Monday, July 9<sup>th</sup>, 2019**  
**Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

**Call to Order:** The Regular of the Braidwood City Council on July 9<sup>th</sup>, 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, and Mayor Jones

**Absent:** Commissioner Smith

**Appointed Officials;**

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

**Absent:**

**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 7:01pm

**Approval of Minutes:** Commissioner Money made a motion, seconded by Commissioner Saltzman, to approve meeting minutes from the July 1<sup>st</sup>, 2019 Special Council Meeting. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones)

**Mayor's Report:** No report

**Administrator Report:** No report

**City Clerk Report:** No report

**Engineer Report:** No report

**City Attorney Report:** Attorney Wellner discussed the need for an ordinance allowing the placement of donation boxes within the City, citing a case currently being heard in Federal Court considering these boxes as protected speech.

**Accounts & Finance Report:** Commissioner Saltzman stated that his choice for an accountant was no longer available and he would be appointing someone to part time finance in the next couple weeks. Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the payment of bills in the amount of \$149,319.81 as identified in the Accounts Payable report dated 07/09/2019. Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve payroll expenses in the amount of \$122,189.85, as identified in Payroll G/L Distribution Report dated 07/09/2019.

**Streets & Public Improvement Report:** Commissioner Smith stated we needed no more rain and that work would be slowed down due to the crew helping work on the Summerfest float. He further states that pipe was placed at Warren's Collision Center prior to the blacktop being poured.

**Public Property Report:** Commissioner Money reported they've been running the Centrisys, making sludge and the unit has a bad vibration. There was found a handful of tungsten chunks and with so many broken, it is spinning unbalanced. Centrisys' tech came out and verified problem, helped package scroll for removal, and shipped to Centrisys at Kenosha Wisconsin. Estimate range: Minor repair \$16k, up to major repair up to \$28k. Crew also washed and sealed the wood on the skid steer trailer, washed down and waterproofed top of concrete structures, W.A.S., R.A.S., Flow splitter structure, Scum station, drainage station and brine tanks, Cut up fallen tree by outfall ditch, continue to trying to keep up with mowing around the plants and lift stations, repaired electrical to outside light at well # 1, cleaned both clarifiers stilling wells, took a dip net and cleaned out rags and floating objects that filled a 55 gal drum (This stuff is what got through the large screen when the screener was broke down.), removed everything under Tower #3 (Cars, Trucks, Trailers) cleaned up and mowed, trimmed, and leveled the area in preparation for tower wash company to get here (Equipment should arrive at plant later today and should start work Wednesday morning.), used vac truck to clean Head works in-fluent troughs (about 1 yard of dirt, gravel, and sand.) and are running Phosphorus and Fecal labs three time a week.

**Public Health & Safety Report:**

**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:**

**Adjournment:**

Commissioner Saltzman made a motion, seconded by Commissioner Smith, to adjourn the meeting. Motion carried with 4 ayes; 0 nays. (Hart, Money, Saltzman, Smith, Jones) The July 9<sup>th</sup>, 2019 Regular Meeting, of the Braidwood City Council, adjourned at 8:15pm.

Approved this 23<sup>rd</sup> day of July, 2019.

  
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Mayor

  
\_\_\_\_\_  
City Clerk

