

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, July 9, 2024 at 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

Doug Money

Warren Wietting

Dale Walsh

Ron Wilczak Sr.

Karen Hart

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, June 25, 2024 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

1. Request motion for Ordinance 24-27 Adopting an updated and revised Personnel Policy Manual for the Employees of the City of Braidwood.
2. Request motion for Ordinance 24-28 Providing for the Regulation of Donation/Collection Boxes in the City of Braidwood

B. Administrator

C. Clerk

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve Payment of Bills **\$249,052.19**
2. Approve Payroll **\$97,943.01**

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

1. Request motion for Ordinance 24-26 Granting a Map Amendment to 225 N. Hickory Street, Braidwood, Illinois 60408 for I-1 Industrial District (PIN No. 02-24-07-117-001-0000)
2. Request motion for Ordinance 24-29 Granting a Special Use Permit for Vacant Property at the Northwest Corner of W. Kennedy Road and S. Walnut Street in Braidwood to Operate a Self-Storage Facility in a Business District
3. Next Zoning meeting is TBA

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, July 23, 2024 at 7:00pm

XII. ADJOURNMENT

All agenda packets are available at www.braidwood.us
Under the tab Residents-Agendas

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, July 9, 2024
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on May 9, 2024 was called to order at 7:00 p.m., by Commissioner Money in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Commissioner Money 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 Money, Commissioner Wietting, Commissioner Walsh, and Commissioner Wilczak

Absent: Mayor Hart

Appointed Officials:

Present: City Clerk Weaver, City Administrator Altiery, Chief Goodwin, and City Attorney Wellner

Absent: City Engineer Sean Kelly

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

Public Comment: Kent Lee; 155 N. Cook: Concerned about Ordinance 24-26 to I-1 and putting in a truck repair facility. Feels that this type of business is too close to neighborhoods with noise and traffic. Requesting a strip mall but not another truck repair with the possible of light pollution to surrounding areas. It will be disruptive to the local houses.

Approval of Minutes: Commissioner Wilczak made a motion, seconded by Commissioner Walsh, to approve meeting minutes from the June 25, 2024 Regular Council Meeting with the necessary corrections. Motion carried with 4 ayes: 0 nays; 0 Abstain (Money, Wietting, Walsh, and Wilczak)

Mayor's Report: Commissioner Money requested a motion for Ordinance 24-27. Commissioner Wietting made a motion, seconded by Commissioner Wilczak to approve Ordinance 24-24 Adopting an updated and revised Personnel Policy Manual for the Employees of the City of Braidwood. Motion carried with 4 ayes: 0 nays; 0 Abstain (Money, Wietting, Walsh, and Wilczak)

Commissioner Money requested a motion for Ordinance 24-28. Commissioner Wilczak made a motion, seconded by Commissioner Walsh to approve Ordinance 24-28 Providing for the Regulation of Donation/Collection Boxes in the City of Braidwood. Motion carried with 4 ayes: 0 nays; 0 Abstain (Money, Wietting, Walsh, and Wilczak)

Administrator Report: None

City Clerk Report: None

Engineer Report: Absent

City Attorney Report: None

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$249,052.19 as identified in the Accounts Payable General Ledger dated July 9, 2024. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Walsh, and Wilczak)

Commissioner Money then made a Motion, seconded by Commissioner Wilczak, to Approve Payroll Expenses, in the amount of \$97,943.01 as identified in the Payroll General Ledger dated July 5, 2024. Motion carried with 4 ayes; 0 nays. (Money, Wietting, Walsh, and Wilczak).

Streets & Public Improvement Report: None

Public Property Report: Commissioner Wietting spoke on some bids they are looking at for some new cameras down at the plant. We also received some parts to fix the Scata system and will complete those panels soon.

Public Health & Safety Report: Commissioner Wilczak be aware of the possibility of strong storms in the area.

Braidwood Police Department Press Release for June 25 to July 8 with a total number of calls for service 218, case reports 9, total subjects arrested 1, total arrest charges 3, total number of traffic stops 64, citations 15, written warnings 31, semi-truck violations 3, and total number of P-tickets 3.

ESDA report for the month of June.

Planning & Zoning Report: George Koczek gave the Planning and Zoning report for Ordinance 24-26. Comm. Wietting spoke that the I-1 district will be by the interstate. Comm. Money also spoke that this will be similar to Ultimate Rides. The stipulations that are in place will stay with the property even when sold. Comm. Wilczak is comfortable with the restrictions. Commissioner Wilczak made a motion, seconded by Commissioner Walsh to approve Ordinance 24-26 Granting a Map Amendment to 225 N. Hickory Street, Braidwood, Illinois 60408 for I-1 Industrial District (PIN No. 02-24-07-117-001-0000). Motion carried with 4 ayes: 0 nays; 0 Abstain (Money, Wietting, Walsh, and Wilczak)

George also gave the Planning and Zoning report for Ordinance 24-29. Commissioner Wietting made a motion, seconded by Commissioner Wilczak to approve Ordinance 24-29 Granting a Special Use permit for vacant property at the Northwest corner of W. Kennedy Road and S. Walnut Street in Braidwood to operate in Self-Storage Facility in a business district Comet Self Storage (PIN No. 02-24-07-311-012-0000 and 02-24-311-014-0000) with the appropriate typo changes on the ordinance paper. Motion carried with 4 ayes: 0 nays; 0 Abstain (Money, Wietting, Walsh, and Wilczak)

Old Business: None

New Business: None

Adjournment: Commissioner Wilczak made a motion, seconded by Commissioner Wietting, to adjourn the July 9, 2024 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Walsh, and Wilczak) The next regular meeting of the Council will be held Tuesday, July 23, 2024 at 7:00pm

Approved this 23 Day of July 2024.

Karen E. Hart Mayor

Sarah Weaver City Clerk

