

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, July 14, 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 23, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk - Motion to approve the amended and correct minutes for the City Council meeting on April 14th, 2020

D. Engineer – Approval of Salt Bids

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 –

D. Public Health & Safety

E. Planning & Zoning

XIII. Executive Session

A. 5 ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. Next Regular City Council Meeting is Tuesday, July 28th, 2020 at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, July 14th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on July 14th, 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 Money, Commissioner Saltzman, and Mayor Jones

Absent:

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: Linda Carlton, of W. Cermak, requested additional speed limit signs and child at play signs to be placed on Cermak. Mike Votta, of Crystal Lane, Diamond, requested to be placed on the 07/28/2020 Agenda reference the property he owns at 130 E. Main St., Braidwood. Nicole Shores, of N. English, requested no exit/no outlet signs, as well as child at play signs, be placed on N. English. Pat Foley, of Essex, inquired whether the City was going to buy the alleyway he owns on Kane St., and Kyle Shores, of N. English, inquired if the City disputed the Minutes of the 04/14/2020 meeting; if mowers were sold and if the City had yet received money for them.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Saltzman, to approve meeting minutes from the June 23rd, 2020 Regular Council Meeting. Commissioner Saltzman requests removal of a statement he made and requested approval of minutes with the statement redacted. Motion carried with 4 ayes; 1 abstained. (ayes: Saltzman, Hart, Smith, and Jones; abstain: Money)

Mayor's Report: The Welcome sign to be placed by the High School should be in any day.

Administrator Report: Administrator Altiery stated that he purchased the mower decks in question at an auction; he bid on 5 in an attempt to win one, however he won three of the five bids. Two of the three were approved by the Mayor to surplus to recoup the money paid for them; both are already spoken for.

City Clerk Report: Clerk Fisher explained the error she made in the minutes of the meeting held on 04/14/2020, hence the need for amendment to said minutes. Commissioner Hart made a motion, seconded by Commissioner Money to approve the Amended Minutes of the April 14, 2020, City Council

Meeting. Motion carried with 3 ayes, 1 nay, and 1 abstain. (ayes: Hart, Money and Jones; nays: Smith; abstain: Saltzman)

Engineer Report: Two sealed bids were received for salt for the Water Treatment Plant; not to exceed 1,000 tons. Bids were opened Friday, July 10, 2020, at 3:00 pm, in the presence of City Engineer Dave Weber, Plant Operator Rob Grivetti, and one of the bidders who was in the audience. Midwest Salt, LLC, and Compass Minerals American, Inc., were the bidders with Midwest Salt being the lowest bid at \$106.00 per ton. Compass Minerals, LLC. bid \$109.50 per ton. Commissioner Money made a motion, seconded by Commissioner Saltzman to approve the bid of Midwest Salt, LLC. at an Amount of \$106.00 per ton, up to 1,000 tons, for \$106,000.00. Motion carried with 5 ayes; 0 nays. (Money, Saltzman, Smith, Hart, and Jones)

Chief of Police: Chief Lyons stated his intention to promote a Sergeant in the near future, and hire a new Officer in January; possibly another in June which is next fiscal year. He went on to discuss the last administration's change from WESCOM Dispatch to LCC and the negative impact it has on the budget and the safety of our Citizens. Chief is currently reviewing the option of returning to WESCOM.

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 \$96,556.57 as identified in the Accounts Payable General Ledger dated July 14, 2020. Motion carries with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Smith, to Approve Payroll Expenses in the amount of \$113,686.68, as identified in the Payroll General Ledger dated July 08, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money and Jones)

Streets & Public Improvement Report: Commissioner Smith stated that more traffic signs are being ordered.

Public Property Report: Commissioner Money advised that MXU's are being placed on more homes with the goal of eventually having all residences on MXU's. He further outlined the work done by the City Crews in the last 4 weeks.

Public Health & Safety Report: Commissioner Hart reported that in the last 2 weeks, the Police Department handled 307 calls for service and 6 arrests. He further thanked Chief Lyons for being frugal with his budget.

Planning & Zoning Report:

Executive Session: Commissioner Money made a motion, at 8:06 pm, seconded by Commissioner Hart, to Enter into Executive Session to discuss 5 ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Motion carried with 5 ayes; 0 nays. (Money, Hart, Saltzman, Smith and Jones)

Commissioner Smith made a motion, at 08:42 pm, seconded by Commissioner Saltzman, to re-enter open meeting. Motion carried with 5 ayes; 0 nays. (Smith, Saltzman, Hart, Money, and Jones)

Old Business:

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Hart, to adjourn the July 14, 2020 regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Money, Hart, Money, Smith, Saltzman, and Jones) The next regular meeting of the Council will be held July 28, 2020.

Approved this 28th day of July, 2020.

 Mayor

 City Clerk





Bid Proposal for BRAIDWOOD 510M

CUSTOMER

CITY OF BRAIDWOOD

C/O PUBLIC WORKS DEPARTMENT
1ST BUILDING ON LEFT
BRAIDWOOD, IL 60408
Contact: TONY ALTIERY
TALTIERY@BRAIDWOOD.US

Job

BRAIDWOOD 510M
Bid Date: 09/14/2020 03:00 p.m.
Bid #: 1487984

CONTACT

Sales Representative

John Deany
(M) 708-382-1098
(T) 815-469-1450
John.Deany@coreandmain.com

Core & Main

18900 S 82nd Ave
Mokena, IL 60448
(T) 815-469-1450

NOTES



Bid Proposal for BRAIDWOOD 510M

CITY OF BRAIDWOOD

Bid Date: 09/14/2020 03:00 p.m.

Core & Main 1487984

Core & Main

18900 S 82nd Ave

Mokena, IL 60448

Phone: 815-469-1450

Fax: 815-469-1218

Seq#	Qty	Description	Units	Price	Ext Price
20	945	510M S/POINT M2 TC SP HR & LD 5396353751201MI	EA	120.00	113,400.00
40	1	TRIMBLE TDC600 HANDHELD DATA COLLECTER TW-117057	EA	1,495.00	1,495.00
60	1	TRIMBLE TW-118420 AS ADAPTER	EA	50.00	50.00
80	1	TRIMBLE TW-18831 SCREEN PROTECTOR	EA	12.00	12.00
110	1	TW-118832 HAND STRAP	EA	17.00	17.00
130	1	TRIMBLE TDC600 HANDHELD DATA COLLECTER TW-117057	EA	N/C	N/C
140	1	TRIMBLE TW-118420 AS ADAPTER	EA	N/C	N/C
150	1	TRIMBLE TW-18831 SCREEN PROTECTOR	EA	N/C	N/C
170	1	TW-118832 HAND STRAP	EA	N/C	N/C
				Sub Total	114,974.00
				Tax	0.00
				Total	114,974.00

Branch Terms:

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>