

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, July 28, 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.

1. Mike Votta requests to address Council reference 130 E. Main St.

- V. APPROVAL OF MINUTES**

- A. Approve Minutes of July 14th, 2020, Regular Meeting**

- VI. REPORTS BY CITY OFFICIALS**

- A. Mayor**
- B. Administrator**
 - 1. Approve Ordinance Amending Section 22-148 Building Permit Fees of the Braidwood Code of Ordinances to clarify that no fee permits are only applicable if the homeowner is performing the maintenance work or repair
- C. Clerk**
- D. Engineer**
- E. Chief of Police**
- F. City Attorney**

- VII. 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**
 - 1. Approve Ordinance Amending Section 86-202 the Filling of Residential Pools of the Braidwood Code of Ordinances setting a minimum threshold of 9,000 gallons to qualify for the \$25 credit
 - 2. Approve Ordinance Ratifying the Sale of Personal Property Owned by the City of Braidwood.
- D. Public Health & Safety**
- E. Planning & Zoning**
 - 1. Approve an Ordinance Granting a Special Use Permit for 130 E. Main Street, Braidwood, IL to operate as a Multi Family Residence in a Commercial Zoning District

- VIII. OLD BUSINESS**

- IX. NEW BUSINESS**

- X. Next Regular City Council Meeting is Tuesday, August 11th, 2020 at 7:00pm**

- XI. ADJOURNMENT**

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, July 28th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on July 28th, 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: Ray McShane of W. 2nd St., addressed Commissioner Smith and read a list of items that he required explanations and/or answers to. Mike Votta addressed the Council reference his plans for the property located at 130 E. Main and his request for a Special Use Permit for said property. Nicole Shores, of English St., addressed the Council requesting an update on street signs. She further addressed City of Braidwood items being discussed on Facebook. A male subject, who did not identify himself, addressed the Council reference the Ordinances up for vote tonight.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Money, to approve meeting minutes from the July 28th, 2020 Regular Council Meeting. Motion carried with 5 ayes. (Hart, Money, Saltzman, Smith, and Jones)

Mayor's Report: Mayor Jones reported a new business opened in town; Rockee's Gaming next to Subway. He went on to state there are more business interested in coming to Braidwood to which further details will be presented soon, The Welcome to Braidwood sign is complete and will be hung tomorrow.

Administrator Report: Administrator Altiery requested approval of an Ordinance Amending Section 22-148 Building Permit Fees of the Braidwood Code of Ordinances to clarify that no fee permits are only applicable if the homeowner is performing the maintenance work or repair. City Attorney Wellner provided a brief explanation of the changes recommended in the proposed ordinance. Commissioner Hart made a motion, seconded by Commissioner Money to Approve an Ordinance Amending Section 22-148 Building Permit Fees of the Braidwood Code of Ordinances to clarify that no fee permits are only

applicable if the homeowner is performing the maintenance work or repair. Motion carried with 3 ayes: 2 nays. (ayes: Hart, Money, Jones; nays: Saltzman, Smith)

City Clerk Report:

Engineer Report:

Chief of Police:

City Attorney Report: Attorney Wellner advised that one of the new business seeking to come into Braidwood will be on the next agenda. He further announced the new process of the Criminal Courthouse where appearances other than arraignments would be via Zoom.

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Payment of Bills in the amount of \$159,608.69 as identified in the Accounts Payable General Ledger dated July 28, 2020. Motion carries with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Smith, to Approve Payroll Expenses in the amount of \$111,301.93, as identified in the Payroll General Ledger dated July 24, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money and Jones)

Streets & Public Improvement Report: Commissioner Smith stated he has no budget to work with, no help and cannot operate like this.

Public Property Report: Commissioner Money outlined the work done by the City Crews in the last 2 weeks. He proceeded to make a motion, seconded by Commissioner Hart, to Approve an Ordinance amending the Filling of Residential Pools section setting a minimum threshold of 9,000 gallons to qualify for the \$25 credit. Motion carried with 5 ayes: 0 nays. (Money, Hart, Saltzman, Smith, and Jones) He then made a motion, seconded by Commissioner Hart, to Approve an Ordinance Ratifying the Sale of Personal Property Owned by the City of Braidwood. Attorney Wellner gave a brief explanation of said Ordinance. Motion carried with 3 ayes; 2 nays, (ayes: Money, Hart, Jones; nays: Saltzman, Smith).

Public Health & Safety Report: Commissioner Hart reported that in the last 2 weeks, the Police Department handled 28 case reports, 2 arrests, and 54 citations issued.

Planning & Zoning Report: Gary Mueller, attorney for Mike Votta, presented and plead for the Council to find in favor of the requested Special Use Permit for the property located at 130 E. Main St. He further advised that he has been speaking with Attorney Wellner on this matter. Wellner then spoke about the property and on the discussions with Mueller. Commissioner Saltzman made a motion, seconded by Commissioner Smith to Approve an Ordinance Granting a Special Use Permit for 130 E. Main St., Braidwood, IL to operate as a Multi Family Residence in a Commercial Zoning District. Commissioners Saltzman and Smith voted yes; Commissioners Hart and Money voted no. Mayor Jones asked questions specific to the improvements of the property. After some discussion, the Mayor requested something in writing reference the improvements. The attorneys, Wellner and Mueller agreed that could be done. Commissioner Saltzman rescinded his original motion and a new motion was presented. Commissioner Saltzman made a motion, seconded by Commissioner Smith to Approve an Ordinance Granting a Special Use Permit for 130 E. Main St., Braidwood, IL to operate as a Multi Family Residence in a Commercial Zoning District subject to Attorney Modification. Motion carries with 5 ayes: 0 nays. (Saltzman, Smith, Money, Hart, and Jones)

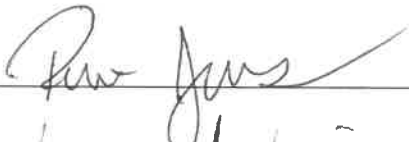
Old Business:

New Business: A question was raised reference the moratorium of the water rate increase.

Commissioner Money stated that due to the continuation of the Covid situation, he is not yet ready to implement that increase. Administrator Altiery mentioned the possibility of residents coming together to better the City, for example a beautification committee.

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 11th day of August 2020.





Mayor

City Clerk

