

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, August 11th, 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 July 28, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk

D. Engineer

E. Chief of Police

F. City Attorney

1. Motion to Approve an Ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly Known As a Vacant Lot South of 115 West Main Street with cross streets of Kane Street and South Center Street, Braidwood, IL 60408 (Foley Alleyway)
2. Motion to Approve an Ordinance Vacating the Unimproved East-West Alley Located East of N. Michigan Street and West of N. School Street within the City of Braidwood

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

IX. OLD BUSINESS

X. NEW BUSINESS

XI. Next Regular City Council Meeting is Tuesday, 25th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, August 11th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on August 11th, 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: Adam Beatty of Deer Run Dr., addressed Commissioner Smith reference his behavior on 07/28/2020, post meeting. Bob McElroy of Parkview Lane addressed the Council reference repair to their street and driveway since the City made repairs. Cliff Bachelor of Partridge Dr. inquired as to where the water and garbage rates came from.

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 the Welcome to Braidwood sign is complete and hung. He is seeking suggestions for verbiage to place on the back of the sign. Mayor Jones thanked everyone for coming together to support the fundraiser for Khrista.

Administrator Report: Administrator Altiery advised that a public meeting would be held on 08/12/2020, for anyone who had questions/concerns about the water and/or water bills, stating Braidwood water is compliant with EPA standards, and he had researched other municipalities water rates and expounded on those findings. He further announced Beaver Creek Golf Carts was constructing a brand-new facility in town.

City Clerk Report:

Engineer Report: Engineer Dave Weber addressed the process required for MFT to pay for the road patching needed in town.

Chief of Police:

City Attorney Report: Attorney Wellner explained the proposed Ordinance to approve a real estate contract for the purchase of the “Foley Alleyway”. Commissioner Hart made a Motion, seconded by Commissioner Money, to Approve an Ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly Known As a Vacant Lot South of 115 West Main Street with cross streets of Kane Street and South Center Street, Braidwood, IL 60408 (Foley Alleyway). Motion carried with 5 ayes: 0 nays. (Hart, Money, Smith, Saltzman, and Jones). Commissioner Saltzman made a Motion, seconded by Commissioner Hart, to Approve an Ordinance Vacating the Unimproved East-West Alley Located East of N. Michigan Street and West of N. School Street within the City of Braidwood. Motion carried with 5 ayes: 0 nays. (Saltzman, Hart, Money, Smith, and Jones)

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Payment of Bills in the amount of \$124,840.89 as identified in the Accounts Payable General Ledger dated August 11, 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 \$103,326.43, as identified in the Payroll General Ledger dated August 07, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money and Jones)

Streets & Public Improvement Report: Commissioner Smith questioned where the 3-million-dollar grant went for Novy Rd.

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 271 calls for service, 3 arrests, and 78 citations were issued.

Planning & Zoning Report:

Old Business:

New Business:

Adjournment: Commissioner Hart made a motion, seconded by Commissioner Money, to adjourn the August 11, 2020 regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Hart, Money, Money, Smith, Saltzman, and Jones) The next regular meeting of the Council will be held August 25, 2020.

Approved this 11th day of August 2020.

Rita Jones Mayor

Terese Fisher City Clerk