

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, August 25th, 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 August 11, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator - Motion to Approve an Ordinance Amending Section 22-148, Building Permit Fees of the Braidwood Code of Ordinances Regarding Solar Panels

C. Clerk - Joe Byers request for a Tag Day to benefit the Alzheimer's Association, on August 29th, 2020, 9am – 2pm, at the intersection of Rt. 53/Main

D. Engineer

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

IX. OLD BUSINESS

X. NEW BUSINESS

XI. Next Regular City Council Meeting is Tuesday, September 8th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, August 25th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on August 25th, 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, and City Attorney Wellner

Absent: City Engineer Weber

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

Public Comment: Jamie Mack, of Diamond, addressed the Council advising that she was injured in a bicycle accident on the 08/16/2020, while riding on the 100 block of East First St, when she hit a large hole in the road which was not visible to her upon approach. A woman, who did not state her name/address, stood and advised that her 2-year-old child was to have been on the bike with Ms. Mack, but fortunately plans had changed as she believed, the 2-year-old would not have survived such a crash. Chris Earley of Braidwood, stood to question the Solar Panel Ordinance that was on the agenda.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Money, to approve meeting minutes from the August 11th, 2020 Regular Council Meeting. Motion carried with 5 ayes. (Hart, Money, Saltzman, Smith, and Jones)

Mayor's Report:

Administrator Report: Administrator Altiery requested a Motion to Approve an Ordinance Amending Section 22-148, Building Permit Fees of the Braidwood Code of Ordinances regarding Solar Panels. Commissioner Hart made the Motion, seconded by Commissioner Money. Motion carries with 3 ayes; 2 nays. (Aye: Hart, Money, and Jones; Nay: Saltzman and Smith)

City Clerk Report: Joe Beyers requested a Tag Day to benefit Alzheimer's Association, but prior to meeting, he rescinded his request due to the rise in Covid cases and public health concerns

Engineer Report:

Chief of Police:

City Attorney Report: Attorney Wellner reviewed and explained the new mitigations from the State as they pertain to the resurgence of Covid in Will County.

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Payment of Bills less the \$1,000 earnest money put down for the purchase of property, making the amount \$110,371.35, instead of \$111,371.35, as identified in the Accounts Payable General Ledger dated August 25, 2020. Motion failed to carry with 2 ayes; 3 nays. (Aye: Saltzman, Smith; Nay: Hart, Money, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Hart, to Approve Payroll Expenses in the amount of \$115,684.60, as identified in the Payroll General Ledger dated August 21, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones) After a time, the payment of bills was revisited and Commissioner Money made a motion, seconded by Commissioner Hart to Approve the Payment of Bills in the full amount of \$111,371.35, as identified in the Accounts Payable General Ledger dated August 25, 2020. Motion carried with 3 ayes; 2 nays. (Aye: Money, Hart, and Jones; Nay: Saltzman and Smith)

Streets & Public Improvement Report:

Public Property Report: Commissioner Money outlined the work done by the City Crews in the last 2 weeks.

Public Health & Safety Report: Commissioner Hart reported that in the last 2 weeks, the Police Department handled 239 calls for service and 4 arrests. He further voiced his concern over the lack of repair to streets and sidewalks.

Planning & Zoning Report:

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Money, to adjourn the August 25th, 2020 regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Money, Money, Smith, and Jones) The next regular meeting of the Council will be held September 8th, 2020.

Approved this 8th day of September, 2020.



Paul Jones


Teresa Fisher

Mayor

City Clerk

