

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, September 8th, 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.

Rich Lein requests to address the Council reference zoning.

VI. APPROVAL OF MINUTES

A. Approve Minutes of August 25, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator – Request for a Motion to Approve;

1. An Ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly Known as 0 South Hickory Street, Braidwood, IL;
2. An Ordinance Approving a Redevelopment Agreement Between the City of Braidwood, Will and Grundy Counties, Illinois and Surface, Inc. as Developer, and Further Authorizing the Lease and Sale of Real Estate Owned by the City Pursuant to the Illinois Tax Increment Allocation Redevelopment Act

C. Clerk – Braidwood Lions Club request for their Annual Candy Day fundraiser on October 9, 2020, 3pm – 6pm, at the intersections of Rt. 53/Main, and Rt.53/129

D. Engineer

E. 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 22nd, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, September 8th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on September 8th, 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 Engineer Weber, and City Attorney Wellner

Absent:

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

Public Comment: The following citizens spoke of their support for the new business agenda item and their desire for it to be approved by council;

Greg Boyer of Anndon St., Braidwood, IL

Bill Rulien of E. Main St., Braidwood, IL

Mr. Cochram of Lincoln St., Braidwood, IL

Nicole Shores of N. English St., Braidwood, IL

Charlie Basset of Deer Run Dr., Braidwood, IL (also spoke on water billing and the past bicycle crash)

Adam Beaty of Deer Run Dr., Braidwood, IL (also stated he took a poll on Facebook which resulted in 107 citizens voting yes for Ultimate Rides to come into Braidwood)

Jeremy Helsing of Teal Lane, Braidwood, IL

Approval of Minutes: Commissioner Smith made a motion, seconded by Commissioner Hart, to approve meeting minutes from the August 25th, 2020 Regular Council Meeting. Motion carried with 5 ayes; 0 nays. (Smith, Hart, Money, Saltzman, and Jones)

Mayor's Report: Mayor Jones that we need business in town; good businesses. The town need to grow and we need to take the opportunity to do so.

Administrator Report: Administrator Altiery presented a request, from The Knights of Columbus, for a Proclamation recognizing September 18-20, 2020 as their Annual Fundraising Tag Days at the intersections of Rt. 53/Main and Rt. 53/129. The request was approved by Council unanimously. The Administrator then proceeded to discuss the business that was to be presented tonight and the benefit of it. Commissioner Saltzman responded by reading a prepared statement against the vote. Discussion among the Council ensued. The owner(s) of said business, Ultimate Rides, was called up to present his Business Plan and how he felt his business would positively impact the community. Commissioner Saltzman read a prepared statement voicing his opinion to vote no.

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 0 South Hickory Street, Braidwood, IL. Motion did not carry with 3 ayes; 2 nays. (Ayes: Hart, Money, Jones; Nays: Saltzman, Smith). Commissioners and several members of the public began discussion regarding the prior motion and vote.

After discussion, Commissioner Saltzman made a motion, seconded by Commissioner Smith to reconsider the vote on the Ordinance Approving a Redevelopment Agreement Between the City of Braidwood, Will and Grundy Counties, Illinois and Surface, Inc. as Developer, and Further Authorizing the Lease and Sale of Real Estate Owned by the City Pursuant to the Illinois Tax Increment Allocation Redevelopment Act. The motion carried with 5 ayes.

Commissioner Hart made another 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 0 South Hickory Street, Braidwood, IL. Motion carried with 4 ayes; 1 nay (Ayes: Hart, Money, Jones, Smith; Nay: Saltzman)

Commissioner Hart made a motion, seconded by Commissioner Money to Approve an Ordinance Approving a Redevelopment Agreement Between the City of Braidwood, Will and Grundy Counties, Illinois and Surface, Inc. as Developer, and Further Authorizing the Lease and Sale of Real Estate Owned by the City Pursuant to the Illinois Tax Increment Allocation Redevelopment Act. Motion carried with 4 ayes; 1 nay. (Ayes: Hart, Money, Jones, Smith; Nay: Saltzman)

City Clerk Report: City Clerk Fisher presented a request from the Lyons Club, for their Annual Candy Day fundraiser on October 09, 2020, from 3pm-6pm, at the intersections of Rt. 53/Main and Rt. 53/129. The request was approved by Council unanimously.

Engineer Report:

Chief of Police:

City Attorney Report: Attorney Wellner explained that cellular companies are coming into towns seeking to operate small wireless facilities in effort to bridge the gap between cellular towers. The ordinance and agreements will be on the agenda soon.

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Money, to approve the Payment of Bills, in the amount of \$85,680.94, as identified in the Accounts Payable General Ledger dated September 8, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Hart, Smith, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Money, to Approve Payroll Expenses, in the amount of \$113,072.32, as identified in the Payroll General Ledger dated September 4, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Hart, Smith, and Jones)

Streets & Public Improvement Report: Commissioner Smith stated that a good job was done on the concrete work and there is more work to do.

Public Property Report:

Public Health & Safety Report: Commissioner Hart reported that in the last 2 weeks, the Police Department handled 236 calls for service and 4 arrests.

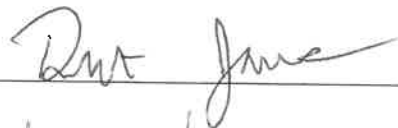
Planning & Zoning Report:

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Money, to adjourn the September 8th, 2020 regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Hart, Money, Smith, and Jones) The next regular meeting of the Council will be held September 22nd, 2020.

Approved this 22nd day of September, 2020.



Mayor



City Clerk

