

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, September 22nd, 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 September 08, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

- B. **Administrator** – The Knights of Columbus (John Guistat) request approval to hold the “National Life Chain, 2020”, on October 4th, 2020, from 2:30pm to 3:30pm., at the intersection of Route 53 and 113.

C. Clerk

D. Engineer

E. City Attorney –

1. An Ordinance Providing for the Regulation Of and Application For Small Wireless Facilities
2. An Ordinance Authorizing the City of Braidwood to Purchase Water Meter and Related Supplies from Core & Main in an Amount Not to Exceed \$115,000

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, October 13th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, September 22nd, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on September 22, 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, and Mayor Jones

Absent: Commissioner Saltzman

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: Jerry Curl, of N. Walker St., requested to hold a socially distant "Visit with Santa" to be held at the Zoo Pavilion on December 19, 2020

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Money, to approve meeting minutes from the September 8th, 2020 Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Hart, Money, Smith, and Jones)

Mayor's Report: Mayor Jones advised that Trick or Treat Hours will be from 2:00pm – 5:00pm on October 31st

Administrator Report: Administrator Altiery presented a request, from The Knights of Columbus, to approve the holding the "National Life Chain, 2020" on October 4th, 2020, from 2:30 – 3:30, at the intersection of Routes 53/113. Motion carried with 4 ayes: 0 nays. (Money, Hart, Smith, and Jones)

City Clerk Report:

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.

Commissioner Money made a motion, seconded by Commissioner Hart, to Approve an Ordinance Providing for the Regulation of an Application for Small Wireless Facilities. Motion carried with 4 ayes: 0 nays. (Money, Hart, Smith, and Jones)

Attorney Wellner then explained the Cares Grant and the City's eligibility to submit certain water related equipment for reimbursement.

Commissioner Money made a motion, seconded by Commissioner Hart, to Approve an Ordinance Authorizing the City of Braidwood to Purchase Water Meter and Related Supplies form Core & Main in an Amount Not to Exceed \$115,000. Motion carried with 4 ayes: 0 nays. (Money, Hart, Smith, and Jones)

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Hart, to approve the Payment of Bills, in the amount of \$193,540.41 as identified in the Accounts Payable General Ledger dated September 22, 2020. Motion carried with 4 ayes: 0 nays. (Money, Hart, Smith, and Jones) Commissioner Money then made a Motion, seconded by Commissioner Hart, to Approve Payroll Expenses, in the amount of \$124,480.08 as identified in the Payroll General Ledger dated September 18, 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 by Rich Bolatto and he thanked him for his hard work.

Public Property Report: Commissioner Money read a list of items completed by the City Crew over the last four weeks.

Public Health & Safety Report:

Planning & Zoning Report:

Old Business:

New Business: Commissioner Money stated that Scarecrow Fest will take place, however differently than in the past for health and safety purposes.

Adjournment: Commissioner Money made a motion, seconded by Commissioner Smith, to adjourn the September 22nd, 2020 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Smith, Hart, and Jones) The next regular meeting of the Council will be held October 13th, 2020 at 7:00pm

Approved this 13th day of October, 2020.




Mayor

City Clerk



City of Braidwood

141 West Main Street

Braidwood, Illinois 60408

Mayor Bob Jones,

I am writing this letter to request your, and the City Council's approval for a permit to host the "National Life Chain, 2020". National Life Chain is a nationwide event that takes place annually on the first Sunday in October, known as "Respect Life Sunday". Braidwood has participated in this event every year for more than 30 years.

This year, the event will take place on October 4th, 2020 between the hours of 2:30 and 3:30 p.m., at the intersection of Illinois Route 53 and Highway 113. Participants will gather in a peaceful assembly to pray for a greater respect for human life in all of it's stages, from conception to natural death.

Your kind consideration is appreciated.

Thank you and God Bless.

John Guistat, Deputy Grand Knight

Knights of Columbus, Council 1574

September 16, 2020