

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, October 8th, 2019 @ 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

Charles Hart
Wayne Saltzman
Fay Smith

Doug Money
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.

V. APPROVAL OF MINUTES

- A. Motion to Approve Minutes of September 24th, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

- A. **Mayor** - Approval of a Resolution to Proclaim October 23-31, 2019 as Red Ribbon Week
- B. **Administrator** - Approval to seek and hire 2 part time Clerks for employment at City Hall
- C. **Clerk** – The Reed Custer Jr. Panthers Wrestling Club is seeking Approval to host a tag day fund raiser on Sunday, October 13th, 2019, from 9:00am to 12:00pm, and Monday, October 14th, 2019, from 11:00am to 2:00pm, at the intersections of Routes 113 and 53, and Routes 113 and 129, in Braidwood, IL
- D. **Chief of Police**
- E. **Engineer**
- F. **City Attorney**

VII. REPORTS BY CITY COMMISSIONERS

A. **Accounts and Finances**

1. Motion to Approve the Payment of Bills
2. Motion to Approve Payroll
3. Motion to Approve the expenditure of approximately \$1,500.00 for Clerk Fisher to attend the MCI training conference.

B. **Streets and Public Improvements -**

C. **Public Buildings & Property** – Disposal of additional surplus items

D. **Public Health & Safety -**

E. **Planning & Zoning -**

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

XI. Next Regular City Council Meeting is Tuesday, October 22nd, 2019 at 7:00pm

XII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Monday, October 8th, 2019
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on October 8th, 2019 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 Saltzman, Commissioner Money, Commissioner Smith, Commissioner Hart and Mayor Jones

Absent:

Appointed Officials;

Present: City Attorney Wellner, City Administrator Altiery, Chief Lyons, City Engineer Weber and City Clerk Fisher

Absent:

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

Public Comment: Michael Tomasek commented on the City's upcoming review of the Cannabis Act; Bill Rulien appreciated the cleanup the City is doing in town; George Koczek thanks for using chambers for a presentation.

Approval of Minutes: Commissioner Smith made a motion, seconded by Commissioner Saltzman, to approve meeting minutes from the October 8th, 2019 Regular Council Meeting. Motion carried with 5 ayes; 0 nays. (Saltzman, Money, Smith, Hart and Jones)

Mayor's Report: Mayor Jones requested to approve a Resolution to Proclaim October 23-31, 2019, Red Ribbon Week. Commissioner Money made the motion, seconded by Commissioner Smith, to approve the Resolution to Proclaim October 23-31, 2019, Red Ribbon Week. Motion carried with 5 ayes; 0 nays. (Money, Smith, Saltzman, Hart and Jones. The Mayor then commented on repair of sidewalks within the City.

Administrator Report: Administrator Altiery advised that Com Ed will be sending a crew to mow and clean up the area at Center and Rt. 53. He further stated that he is seeking approval to hire two part-time Clerks for the City Hall. Commissioner Hart made a motion, seconded by Commissioner Money, to approve hiring two part-time Clerks for the City Hall. Motion carried with 5 ayes; 0 nays. (Hart, Money, Saltzman, Smith and Jones) Altiery requested a vote to approve Clerk Fisher to attend the MCI Conference, from October 13-18, 2019, for an approximate amount of \$1,500.00. Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Clerks attendance at the MCI Conference. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money and Jones)

City Clerk Report: Clerk acknowledges the re-appearance of the representative for the Reed –Custer Panthers seeking approval to host a tag days on October 13th, from 9:00am -12:00pm, and October 14th, 2019, from 11:00am-2:00pm, at the intersections of Routes 113 and 53, and Routes 113 and 129, in the City of Braidwood. Commissioner Smith made a motion, seconded by Commissioner Money, to approve the Tag Days. Motion carried with 5 ayes; 0 nays. (Hart, Saltzman, Money, Smith and Jones)

Engineer Report: Engineer Weber reports on the repairs needed to the salt storage building as well as the Route 66 Business Park

Chief of Police: No report

City Attorney Report: Attorney Wellner advised that, effective January 2020, Local Branch Court will no longer be held in Braidwood, but will be combined with Wilmington's Local Branch Court at the Wilmington City Hall, on the third Monday of every month at 9:00am.

- A. **Executive Session:** Commissioner XXX, made a motion, seconded by Commissioner XXX, discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)) Commissioner Money made a motion, seconded by Commissioner Smith to enter Executive Session. Motion carried with 5 ayes; 0 nays. (Money, Smith, Hart, Saltzman and Jones)

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Smith, Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve the Accounts Payable Report in the amount of \$124,027.34 dated 10/08/2019. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones) Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Payroll Report, in the amount of \$124,027.34, dated 10/24/2019. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones) Commissioner Saltzman states he has a person in mind to hire for part-time treasurer and will present a motion at next meeting.

Streets & Public Improvement Report: Commissioner Smith reports how badly he needs to repair roads.

Public Property Report: Commissioner Money reports the immense amounts of water that fell in a matter of hours and how the crew worked together seamlessly to ensure that the systems remain functioning to prevent damage to residents and property. He also listed the duties performed by the Water and Sewer Crews within the last two weeks.

Public Health & Safety Report: Commissioner Hart advises that in the last 2 weeks, there were 177 Calls for Service, 62 Premise Checks, and 16 Traffic Stops

Planning & Zoning Report: The next planning and Zoning meeting is scheduled for October 21st, 2019 at 6:00pm

Old Business: Commissioner Smith voices concern over a property in the Township and that maybe the City and Township could work together on a resolution.

New Business: No report

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to adjourn the October 8th, 2019, regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money and Jones)

Approved this 22nd day of October, 2019.

 Mayor

 City Clerk

