

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, October 13th, 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 22, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk

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, October 27th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, October 13th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on October 13, 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 Saltzman, Commissioner Hart, Commissioner Smith, Commissioner Money, and Mayor Jones

Absent:

Appointed Officials:

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

Absent: City Engineer Dave Weber

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

Public Comment: Raymond McShane of W. Second St., and Nicole Shores of N. English St., addressed, and inquired of, Commissioner Smith.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Money, to approve meeting minutes from the September 22nd, 2020 Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Hart, Money, Smith, Saltzman, and Jones)

Mayor's Report: Mayor Jones stated that the new businesses are making good progress.

Administrator Report: Administrator Altiery stated that Exelon will be partnering with the City for Halloween and donating candy to the Park District for the Trick or Treat Bags. The Braidwood Coalition has requested a proclamation for a Red Ribbon Week Campaign. Request for direction from Council reference an employee transitioning from Part Time to Full Time.

City Clerk Report:

Engineer Report:

Chief of Police: Chief Lyons recognized Raymond McShane on his efforts to raise funds for Shop with a Cop.

City Attorney Report:

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Smith, to approve the Payment of Bills, in the amount of \$132,690.411 as identified in the Accounts Payable General Ledger dated October 13, 2020. Motion carried with 5 ayes: 0 nays. (Saltzman, Smith, Money, Hart, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Smith, to Approve Payroll Expenses, in the amount of \$115,639.28 as identified in the Payroll General Ledger dated October 10, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Money, Hart, and Jones) Commissioner Saltzman noted that Exelon is also covering the cost for the Trick or Treat Bags and the Lion's Club will be providing free hot dogs on Halloween from 2pm – 5pm.

Streets & Public Improvement Report: Commissioner Smith responded directly to Nicole Shores.

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

Public Health & Safety Report:

Planning & Zoning Report:

Old Business:

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

Commissioner Hart, seconded by Commissioner Money, made a Motion to Re-Enter Public Session at 8:12pm. Motion carried with 5 ayes: 0 nays. (Hart, Money, Saltzman, Smith, and Jones)

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 5 ayes: 0 nays. (Money, Smith, Hart, Saltzman and Jones) The next regular meeting of the Council will be held October 13th, 2020 at 7:00pm

Approved this 27th day of October, 2020.





Mayor

City Clerk

