

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, October 27th, 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 October 13, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

- A. Mayor - Hiring of a Part Time Clerk for City Hall
- 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, November 9th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, October 27th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on October 27, 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 Smith, Commissioner Money, and Mayor Jones

Absent: Commissioner Hart

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: Angie Hutton presented information on the Tree Lighting and Christmas Parade to be held on 12/05/2020 and of the tree planted and dedicated to Jim Hutton; Jerry Curl, of N. Walker, requested use of the band shell on 12/04/2020 for Story w/Santa and advised there would be two additional dates for this events, those being 12/13 and 12/21; and Kyle Shores of N. English St., addressed Commissioner Smith reference the comments Smith made to his Kyle's wife.

Approval of Minutes: Commissioner Smith made a motion, seconded by Commissioner Money, to approve meeting minutes from the October 13, 2020 Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Smith, Money, Saltzman, and Jones)

Mayor's Report: Mayor Jones stated that the new businesses are making good progress and replacing old stop signs with new is being planned and scheduled. He further advised he is planning to hire a part time clerk for City Hall, at a rate of \$16.00 per hour, and requested a motion to proceed. Commissioner Saltzman made a motion, seconded by Commissioner Money to Hire a part time general clerk for the City Hall. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones)

Administrator Report: Administrator Altiery advised that MFT funds could help fund the new stop signs.

City Clerk Report:

Engineer Report:

Chief of Police: Chief Lyons reported 131 calls for service in the last two weeks. He further stated that his half year Budget Status review indicated that he should be able to hire two new officers in December.

City Attorney Report: City Attorney Wellner reported that the Local Branch Court will no longer be held after December as it will be held on second Tuesday of the month, at 1:00pm, at the new Courthouse in Joliet beginning January 9th.

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Money, to approve the Payment of Bills, in the amount of \$217,634.77 as identified in the Accounts Payable General Ledger dated October 27, 2020. Motion carried with 4 ayes: 0 nays. (Saltzman, Smith, Money, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Money, to Approve Payroll Expenses, in the amount of \$125,500.12 as identified in the Payroll General Ledger dated October 16, 2020. Motion carried with 4 ayes; 0 nays. (Saltzman, Smith, Money, and Jones)

Streets & Public Improvement Report: Commissioner Smith commented on his budget stating that he had to buy parts for equipment and always has at least one employee off all the time.

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

Public Health & Safety Report:

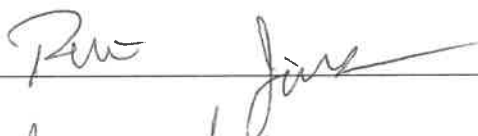
Planning & Zoning Report:

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Money, to adjourn the October 27th, 2020 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Smith, Saltzman and Jones) The next regular meeting of the Council will be held November 10th, 2020 at 7:00pm

Approved this 10th day of November, 2020.




Mayor

City Clerk

