

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, November 10th, 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 27, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor - An Ordinance Designating Meeting Dates and Times and Holiday Observations in 2021 for the Corporate Authorities and Plan Commission for the City of Braidwood

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 – Ordinance Approving Amendments to Section 23-4 Building on Lots of the City of Braidwood Code of Ordinances

IX. OLD BUSINESS

X. NEW BUSINESS

XI. Next Regular City Council Meeting is Tuesday, November 24th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, November 10th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on November 10th, 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: Nicole Shores of N. English St., stated she wants a No Outlet sign on her street and that she has located two other locations within the City that have them.

Approval of Minutes: Commissioner Money made a motion, seconded by Commissioner Saltzman, to approve meeting minutes from the October 27, 2020 Regular Council Meeting. Motion carried with 4 ayes; 0 nays. (Money, Saltzman, Smith, and Jones)

Mayor's Report: Mayor Jones stated that Halloween was awesome. He further stated that the volunteers at the park did a great job and it was good to see people out at the park and the neighborhoods Trick or Treating. Mayor Jones then asked for a Motion to Approve an Ordinance Designating Meeting Dates and Times and Holiday Observations in 2021 for the Corporate Authorities and Plan Commission for the City of Braidwood. Commissioner Saltzman made the motion, seconded by Commissioner Money. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones)

Administrator Report: Administrator Altiery asked for direction from the Council's reference Commissioner Smith's request to amend his budget, as it is already strained.

City Clerk Report:

Engineer Report:

Chief of Police:

City Attorney Report:

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Money, to approve the Payment of Bills, in the amount of \$119,449.34 as identified in the Accounts Payable General Ledger dated November 10, 2020. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, 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 30, 2020. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones)

Streets & Public Improvement Report: Commissioner Smith commented on his budget, and his employees' activity, stating he had to buy parts for his equipment, which his employees have spent the last two weeks repairing.

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: Mike Colavecchi of the Planning and Zoning Board advised that the Board held a public meeting on November 9, 2020 where a proposed Ordinance Amending Section 23-4 on Lots of the City of Braidwood Code of Ordinances was reviewed and discussed. After review, and with no objections from the public, the Board finds no issue and submits the proposed Ordinance to City Council for final approval. Commissioner Saltzman made the Motion, seconded by Commissioner Money, to Approve an Ordinance Approving Amendments to Section 23-4 on Lots of the City of Braidwood Code of Ordinances. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones)

Old Business:

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Money, to adjourn the November 10th, 2020 regular meeting of the Braidwood City Council. Motion carried with 4 ayes; 0 nays. (Saltzman, Money, Smith, and Jones) The next regular meeting of the Council will be held November 24th, 2020 at 7:00pm

Approved this 24th day of November, 2020.



Mayor



City Clerk

