

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, December 10th, 2019 @ 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.

V. APPROVAL OF MINUTES

A. Approve Minutes of November 26th, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. **Mayor**

B. **Administrator**

C. **Clerk**

E. **Engineer**

F. **City Attorney**

VII. REPORTS BY CITY COMMISSIONERS

A. **Accounts and Finances**

- 1.** Approve the Payment of Bill
- 2.** Approve Payroll

B. **Streets and Public Improvements**

C. **Public Buildings & Property**

D. **Public Health & Safety**

E. **Planning & Zoning -**

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. Next Regular City Council Meeting is Tuesday, January 7th , at 7:00pm

XI. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday December 10, 2019
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on December 10, 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: Darlene from the Golden Mine Restaurant extended an invitation to all City Employees come into the Golden Mine on Monday December 16, 2019, from the hours of 6am – 8pm, for a complimentary meal.

Mr. Allison of the American Legion wanted to thank the City for fixing the flagpole.

Approval of Minutes: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve meeting minutes from the December 10th, 2019 Regular Council Meeting. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money and Jones)

Mayor's Report: Mayor Jones reports work on the City sidewalks is almost complete and the work on the roof of the salt building is underway.

Administrator Report:

City Clerk Report:

Engineer Report:

Chief of Police:

City Attorney Report: Attorney Wellner advised that he will soon be presenting, for review, a draft Ordinance pertaining to use of marijuana.

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve the Accounts Payable Report in the amount of \$146,602.22 as identified in the Accounts Payable General Ledger dated 12/10/19. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money, and Jones) Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve the Payroll Report, in the amount of \$125,507.70, as identified in the Payroll General Ledger dated 12/10/29. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones)

Streets & Public Improvement Report: Commissioner Smith requests that any pot holes be reported to City Hall for repair.

Public Property Report: Commissioner Money listed the activities of the City Crews over the last 2 weeks.

Public Health & Safety Report: Commissioner Hart advises that in the last 2 weeks, there were 80 citations issues, 310 Calls for Service, and 10 arrests.

Planning & Zoning Report:

Old Business:

New Business: Chief Lyons reports that effective 12/17/2019, the Pace bus will begin runs to Wal-Mart every Tuesday at 1:00pm, for elder and disabled citizens

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to adjourn the December 10th, 2019, regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money and Jones)

Approved this 23rd day of December, 2019.



Mayor



City Clerk

