

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Monday, December 23rd, 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 December 10th, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor – Request to Approve

B. Administrator

C. Clerk

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills

2. Approve Payroll

3. An Ordinance for the Levy and Assessment of Taxes for the City of Braidwood, Will County, Illinois, for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

VIII. OLD BUSINESS

IX. NEW BUSINESS

XI. Next Regular City Council Meeting is Tuesday, January 14th, 2020 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Monday, December 23rd, 2019
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood Planning and Zoning Board was called to order at 7:00 p.m. by XXX 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, and City Clerk Fisher

Absent: City Engineer Weber

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

Public Comment:

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 requests an Ordinance Designating Meeting Dates and Times and Holiday Observations in 2020 for the Corporate Authorities and Plan Commission for the City of Braidwood. Commissioner Saltzman made the motion, seconded by Commissioner Hart. Commissioner Hart. Motion passed with 5 ayes: nays. (Saltzman, Hart, Money, Smith Jones). The mayor then commented on the success of the City Christmas party and wished everyone a Merry Christmas.

Administrator Report:

City Clerk Report:

Engineer Report:

Chief of Police: Chief Lyons reported that Shop with a Cop was a success. This year they had \$800.00 and were able to take 8 kids shopping. It was an enjoyable experience. The goal for next year is \$2,000.00 in effort to include 20 kids. He further advised that he and officers went and handed out a box of candy canes to all the students at the Middle School.

City Attorney Report:

Accounts & Finance Report: Commissioner Saltzman introduced Kyle Kasperek who explained the proposed tax levy. Commissioner Saltzman then made a motion, seconded by Commissioner Hart, to approve an Ordinance for the Levy and Assessment of Taxes for the City of Braidwood, Will County, Illinois, for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. Commissioner Saltzman made a motion, seconded by Commissioner to approve the Accounts Payable Report in the amount of \$30,916.41 as identified in the Accounts Payable General Ledger dated 12/23/19. 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 \$123,985.58, as identified in the Payroll General Ledger dated 12/23/29. Motion carried with 5 ayes; 0 nays. (Saltzman, Smith, Hart, Money, and Jones)

Streets & Public Improvement Report:

Public Property Report:

Public Health & Safety Report: Commissioner Hart reports that in the last 2 weeks, there were 134 calls for service and 1 arrest.

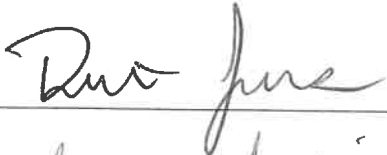
Planning & Zoning Report:

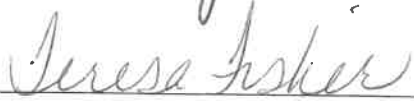
Old Business: Commissioner Money reported on Christmas Lighting Contest. Commissioner Saltzman commented that he likes the community involvement.

New Business:

Adjournment: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to adjourn the December 23, 2019, regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money and Jones) The next regular meeting of the Council will be held January 14, 2020.

Approved this 14th day of January, 2020.

 Mayor

 City Clerk

