

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, May 26th, 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 May 12, 2020, Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk

D. Engineer

E. Chief of Police

F. 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- An Ordinance Amending Sections of the Braidwood Code of Ordinances Pertaining to the Streets and Public Property Departments and Reorganizing the Employment Structure under the Streets and Public Property Departments

C. Public Buildings & Property

D. Public Health & Safety- An Ordinance Amending Section 58-171
Public Alcohol Consumption and Intoxication
of the Braidwood Code of Ordinances

E. Planning & Zoning

XI. EXECUTIVE SESSION - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

X. OLD BUSINESS

XI. NEW BUSINESS- Discussion; Liquor License Ordinance for Outdoor Sales. Action to follow.

XII. Next Regular City Council Meeting is Tuesday, June 9th, 2020 at 7:00pm

XIII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, May 26th, 2020
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on May 26th, 2020 was called to order at 7:09 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 Money, Commissioner Hart, Commissioner Smith, and Mayor Jones

Absent: Commissioner Saltzman

Appointed Officials;

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

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: Mr. and Mrs. Wondolowski appeared for the second time in one year to report serious flooding on their properties, located at 601 and 675 W. Cermak, stating it is negatively affective their property and lives. Commissioner Smith states, as before, that the line that has the break is within the Township's jurisdiction. It was determined that the City would assist in seeking a resolution to the issue.

A letter was received at the City Hall, with a request it be read inquiring on Commissioner Smith's abilities to run his Department.

Approval of Minutes: Commissioner Hart made a motion, seconded by Commissioner Money, to approve meeting minutes from the May 12, 2020 Regular Council Meeting. Motion carried with 5 ayes; 0 nay. (ayes: Hart, Money, Saltzman, Smith, and Jones)

Mayor's Report: States things are moving along and he is hoping for positive changes. He further thanked Ace Hardware for again providing the flowers around the City's Welcome signs.

Administrator Report: Administrator Altiery advised that all Administrative personnel were in discussions on the Covid situation as it applies to business.

City Clerk Report:

Engineer Report:

Chief of Police:

City Attorney Report:

Accounts & Finance Report: Commissioner Saltzman made a motion, seconded by Commissioner Hart, to approve the Payment of Bills in the amount of \$114,028.41 as identified in the Accounts Payable General Ledger dated May 12, 2020, 2020. Motion carries with 5 ayes; 0 nays. (Saltzman, Hart, Money, Smith, and Jones) Commissioner Saltzman then made a Motion, seconded by Commissioner Hart, to Approve Payroll Expenses in the amount of \$97,900.39, as identified in the Payroll General Ledger dated April 28, 2020. Motion carried with 5 ayes; 0 nays. (Saltzman, Hart, Smith, Money, and Jones)

Streets & Public Improvement Report: Commissioner Smith stated he did not place this item on the agenda nor did he ask for it; he strikes the Ordinance from the Agenda. He further stated that he is only trying to do what he was elected to do.

Public Property Report: Commissioner Money outlined the work done by the City Crews within the last 2 weeks.

Public Health & Safety Report:

Commissioner Hart addressed Commissioner Smith reference the need to provide attention/maintenance to a storm drain at Maple/Eureka being 1/3 full of concrete; an obstruction, by a bumper sticker, to a Stop Sign at Eureka/English; and clean up at Kenard /Kennedy where there had been fire hydrant maintenance.

He then reported that in the last 2 weeks, the Police Department handled 148 calls for service and 2 arrests.

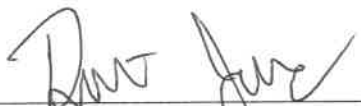
Planning & Zoning Report:

Old Business:

New Business:

Adjournment: Commissioner made a motion, seconded by Commissioner Saltzman Hart, to adjourn the May 12 ,2020 regular meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Hart, Saltzman, Money, Smith, and Jones) The next regular meeting of the Council will be held June 09, 2020.

Approved this 9th day of June, 2020.



Mayor



City Clerk

