

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, August 13, 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. Motion to Approve Minutes of July 23rd, 2019

VI. REPORTS BY CITY OFFICIALS

A. Mayor –

Mayoral Appointment of George Kocek to the Plan Commission for a term that expires May 01, 2024.
Approval of Mayoral Appointment of George Kocek to the Plan Commission for a term that expires May 01, 2024.

Mayoral Appointment of Greg Boyer to the Plan Commission for a term that expires May 01, 2024.
Approval of Mayoral Appointment of Greg Boyer to the Plan Commission for a term that expires May 01, 2024.

Mayoral Appointment of Mike Celvecci to the Plan Commission for a term that expires May 01, 2024.
Approval of Mayoral Appointment of Mike Celvecci to the Plan Commission for a term that expires May 01, 2024.

Mayoral Appointment of Adam Beatey to the Plan Commission for a term that expires May 01, 2024.
Approval of Mayoral Appointment of Adam Beatey to the Plan Commission for a term that expires May 01, 2024.

Mayoral Appointment of Ray Dougan to the Plan Commission for a term that expires May 01, 2024.
Approval of Mayoral Appointment of Ray Dougan to the Plan Commission for a term that expires May 01, 2025.

Mayoral Appointment of Joe Wood to the Plan Commission for a term that expires May 01, 2024.
Approval of Mayoral Appointment of Joe Wood to the Plan Commission for a term that expires May 01, 2026.

B. Administrator –

Discuss a temporary waiver of Sewer and Water Tap-On Fees for new construction.

C. Clerk

D. Engineer

E. City Attorney - Discussion: Repealing/Amending Section 58-166 of the Braidwood Code of Ordinances; Soliciting alms.

VII. 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 –

1. Approve an amendment to Section 86-197, Article IV, Division 3 "Sewer Services Fees" of the Braidwood Code of Ordinances: Water and Sewer rates.
2. Approve an Ordinance authorizing the Disposal of Personal Property Owned by the City of Braidwood.
3. Approve an ordinance regulating Donation/Collection Boxes within the City of Braidwood

D. Public Health & Safety –

1. Approve an Ordinance authorizing the Intergovernmental Agreement between the City of Braidwood and the Reed-Custer School District 255U for a Police Resource Officer
2. Approve Resolution authorizing the City of Braidwood to enter into a Waiver of Liability, Assumption of Risk., and Indemnification Agreement with the Wilmington Police Department for use of its Gun Range
3. Approve Ordinance amending Section 58-169 of Braidwood Code of Ordinances; Open Burning.

E. Planning & Zoning

VIII. OLD BUSINESS –

1. Michael Guinta present for further discussion of the re-zoning of property located at 600 Enterprise Drive.
2. Ordinance Authorizing the Lease/Purchase Agreement of Konica Minolta Color Printer not to exceed monthly payments of \$291.63.

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. Next Regular City Council Meeting is Tuesday, August 27, 2019 at 7:00pm

XII. ADJOURNMENT