

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, March 10, 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.

V. APPROVAL OF MINUTES

A. Approve Minutes of February 25, 2020, Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator –

1. Approval of Springbrook Software Upgrade

2. Motion to Approve an Electric Supply Agreement between the City of Braidwood and Constellation to supply the City electric at the rate set forth in the Agreement for three years and to authorize the Mayor to Execute the Contract.

C. Clerk

D. Engineer

E. Chief of Police

F. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills

2. Approve Payroll

3. Ordinance Authorizing the City of Braidwood to Enter into and for the Mayor of Braidwood to Execute an Agreement between the City of Braidwood and WIPFLI, LLP, Regarding an Annual Audit for Fiscal Year Ending April 30, 2020

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

1. Present Findings and Recommendation for Approval of Adult Use Cannabis Ordinance
2. Approve An Ordinance Amending Chapter 23 Zoning of the City of Braidwood Code of Ordinances Pertaining to Adult-Use Cannabis. Action to follow.
3. Approve An Ordinance Amending the Municipal Code of the City of Braidwood by the Addition of Chapter 78, Article VII, Imposing a Municipal Cannabis Retailers' Occupation Tax

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

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

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

XII. ADJOURNMENT