

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call by City Clerk**

James Mikel, Jr.	Doug Money	Warren Wietting
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 the Tuesday, December 27, 2022 Regular Meeting**
- VI. REPORTS BY CITY OFFICIALS**
 - A. Mayor**
 - B. Administrator**
 - 1. Approval to purchase building from Freedom Buildings in the amount of \$65,743.55
 - 2. Approval for TIF reimbursement
 - C. Clerk**
 - D. Engineer**
 - E. City Attorney**
- VII. REPORTS BY CITY COMMISSIONERS**
 - A. Accounts and Finances**
 - 1. Approve Payment of Bills
 - 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. EXECUTIVE SESSION**
- XI. Next City Council Meeting is Tuesday, January 24, 2023 at 7:00pm**
- XII. ADJOURNMENT**

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, January 10, 2023
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on January 10, 2023 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 Money, Commissioner Mikel, Commissioner Wietting, Commissioner Smith, and Mayor Jones

Absent:

Appointed Officials:

Present: City Administrator Altiery, City Clerk Bohac, Chief Lyons, City Engineer Dave Weber and City Attorney Wellner

Absent:

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

Public Comment: Elizabet Dixon asked the council to consider dedicating a street in honor of her late father and if they would agree she suggested Comet Dr. or Ridge St. Adam Beaty wrote in (Tony read the email) He thanked the city and garbage companies for getting the switch done and he noticed all the hard work put in by the City Clerk and Administrator.

Approval of Minutes: Commissioner Wietting made a motion, seconded by Commissioner Smith, to approve meeting minutes from the December 27, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Announced that the garbage company switched went well and the City Clerk did a good job handling everything.

Administrator Report: Mentioned to the council members that Josh Balloto asked the city if they would pay \$500 to have a course certified for the 5K run happening later in the year. After Commissioner Wietting had approval to purchase a sludge building, Administrator asked for approval for TIF reimbursement for multiple purchases that have been made totaling \$132,001.88. Motion was made by Commissioner Money, seconded by Commissioner Wietting, motion carried with 4 ayes: 1 nays. (Money, Mikel, Wietting, and Jones)

City Clerk Report: None

Engineer Report: Gave a list of all the projects his company has worked on with the city throughout the year.

Chief of Police: None

City Attorney Report: None

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Mikel, to approve the Payment of Bills, in the amount of \$153,381.36 as identified in the Accounts Payable General Ledger dated January 10, 2023. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Wietting, to Approve Payroll Expenses, in the amount of \$97,676.82 as identified in the Payroll General Ledger dated January 10, 2023. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones).

Streets & Public Improvement Report: Commissioner Smith said his guys need new trucks because the keep having to repair the trucks they have now. Mayor asked why trucks haven't been purchase in prior years and with prior administration and Smith didn't have an explanation.

Public Property Report: Commissioner asked for approval to purchase a building to hold sludge for \$65,743.55. A motion was made by Commissioner Wietting, seconded by Commissioner Mikel. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Wietting, and Jones)

Public Health & Safety Report: None

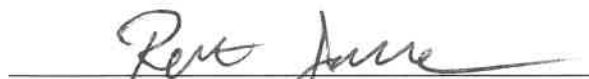
Planning & Zoning Report: None

Old Business:

New Business:

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to adjourn the January 10, 2023 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) The next regular meeting of the Council will be held Tuesday, January 24, 2023 at 7:00pm

Approved this 24 Day of January, 2022.

 Mayor

 City Clerk

