

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, January 11, 2022 at 7:00pm

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call by City Clerk**
 - James Mikel, Jr.**
 - Fay Smith**
 - Doug Money**
 - Robert Jones**
 - Ronald Cockream**
- 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 the Tuesday, December 28, 2021 Regular Meeting**
- VII. REPORTS BY CITY OFFICIALS**
 - A. Mayor**
 - B. Administrator**
 - C. Clerk**
 - D. Engineer**
 - E. City Attorney**
- VIII. 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**
 - 1. Ordinance approving variance for AT&T Tower**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. EXECUTIVE SESSION**
 - A.**
- XII. Next City Council Meeting is Tuesday, January 25, 2022at 7:00pm**
- XIII. ADJOURNMENT**

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, January 11, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on January 11, 2022 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 Pro Tem Money 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: Mayor Pro Tem Money, Commissioner Mikel, Commissioner Cockream, Commissioner Smith

Absent: Mayor Jones

Appointed Officials:

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

Absent: City Engineer Dave Weber

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

Public Comment: NONE

Approval of Minutes: Commissioner Mikels made a motion, seconded by Commissioner Cockream, to approve meeting minutes from the December 28, 2021. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Cockream, and Smith)

Mayor's Report: Mayor Pro Tem Money stepped in place of Mayor Jones and there was no report.

Administrator Report: NONE

City Clerk Report: NONE

Engineer Report: ABSENT

Chief of Police: NONE

City Attorney Report: NONE

Accounts & Finance Report: Mayor Pro Tem Money asked for a motion, Commissioner Mikels made a motion which was seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$102,252.78, as identified in the Accounts Payable General Ledger dated Click or tap to enter a date.. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Cockream, and Smith) Mayor Pro Tem Money asked for a motion which was made by Commissioner Cockream, seconded by Commissioner Mikels, to

Approve Payroll Expenses, in the amount of \$95,105.58 as identified in the Payroll General Ledger dated Click or tap to enter a date.. Motion carried with 4 ayes; 0 nays. (Money, Mikel, Cockream, and Smith).

Streets & Public Improvement Report: Talked about which streets are not Braidwood's responsibility to plow. Chief Lyons said that main street needs to be plowed because that's where the fire department, city hall, and police department are all located. Clerk Hillary said she and Administrator Altiery had a conference call with IDOT and they gave us permission to maintain the road from Division St to rt 129.

Public Property Report: Located and repaired a major leak

Public Health & Safety Report: NONE

Planning & Zoning Report: Discussed that during the January 3rd meeting they approved the install of AT&T/Wescom tower. They believe it should be approved by the city because of the benefits it has. Commissioner Cockream made a motion, seconded by Commissioner Mikels. Motion carried with 4 ayes, 0 nays (Money, Mikel, Cockream, and Smith) Click or tap to enter a date. at 7:00pm.

Old Business: NONE

New Business: NONE

Adjournment: Commissioner Cockream made a motion, seconded by Commissioner Mikels, to adjourn the January 11, 2022 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Cockream, and Smith) The next regular meeting of the Council will be held Tuesday, January 25, 2022 at 7:00pm

Approved this 25 Day of January, 2022.



Mayor



City Clerk

