

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

**James Mikel, Jr.
Fay Smith**

**Doug Money
Robert Jones**

Warren Wietting

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, January 10, 2023 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

C. Clerk

1. Motion to approve a payment of \$500 to It's Race Time which will certify a route for 5k's to be held in town

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve Payment of Bills
2. Approve Payroll
3. Motion to approve acceptance of Audit year ending April 30, 2022

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, February 14, 2023 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, January 24, 2023
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on January 24, 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:

Approval of Minutes: Commissioner Wietting made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the January 10, 2023. Regular Council Meeting with necessary changes to be made. (there was a typo on votes) Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Asked Altiery to give a list of new equipment that was purchase, Altiery listed off a few of the new pieces of equipment/tools that the city has purchased in the last 4 years.

Administrator Report: Asked for prayers for a local resident and gave an update on incoming dealerships. Introduced Ryan Dodge to speak about the upcoming 5k run and Ryan gave information about what certifying the course means. He then asked for a motion approving a payment of \$500 to It's Race Time to certify the route (also stated that any expense over the \$500 he would personally pay) Motion was made by Commissioner Wietting, seconded by Commissioner Money. Motion carried with 5 ayes, 0 nays (Smith, Jones, Money, Mikel, Wietting)

City Clerk Report: Listed off all the FOIA's that have been submitted from Dec 1, 2022 to present.

Engineer Report: Informed everyone that his company has received some new paperwork regarding D'Orazio dealership with they will be working on.

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 \$163,745.77 as identified in the Accounts Payable General Ledger dated January 24, 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 \$86,289.04 as identified in the Payroll General Ledger dated January 24, 2023. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones). Made a motion to approve the fiscal year 2022 audit, motion was seconded by Commissioner Mikel, motion carried with 5 ayes, 0 nays (Smith, Jones, Money, Mikel, Wietting) A representative from WIPFLI gave a brief summary of the audit

Streets & Public Improvement Report: Informed people that snow is coming and he hopes to be able to handle it since there is a truck down. Nick Grygiel stated that 8 trucks are ready to go and only 1 is not working.

Public Property Report: Stated that the city owns 16 trucks and he would like to get a full detailed list of all equipment and condition of each truck. Says that with his background and years of experience, he would be able to get this done.

Public Health & Safety Report: none

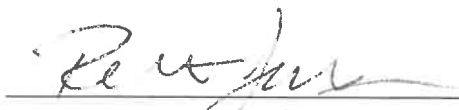
Planning & Zoning Report: none

Old Business:

New Business:

Adjournment: Commissioner Wietting made a motion, seconded by Commissioner Money, to adjourn the January 24, 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, February 14, 2023 at 7:00pm

Approved this 14 Day of February, 2023.



Mayor



City Clerk

