

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, January 25, 2022 at 7:00pm

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

James Mikel, Jr.	Doug Money	Ronald Cockream
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.

VI. APPROVAL OF MINUTES

- A.** Approve Minutes of the Tuesday, January 11, 2022 Regular Meeting

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
- B. Administrator**
 - 1. Ordinance authorizing the execution of a letter of engagement between the City of Braidwood and Burke, Warren, Mackay, & Serritella, P.C.
 - 2. Ordinance authorizing the execution of an intergovernmental agreement between the City of Braidwood and the Braidwood Fire Protection District to allow for use of Braidwood Fire Protection District's weight room.
 - 3. Ordinance authorizing execution of the Illinois Public Works Mutual Aid Network agreement (IPWMAN)
- 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**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A.**

- XII.** Next City Council Meeting is Tuesday, February 8, 2022at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, January 25, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on January 25, 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 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 Cockream, Commissioner Smith, and Mayor Jones

Absent:

Appointed Officials:

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

Absent: Chief Lyons (arrived late)

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

Public Comment: Tim Cofello questioned why the road by his house isn't being plowed all the time. Ordinance 84-13 states that road is within city limits.

Approval of Minutes: Commissioner Cockream made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the January 11, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

Mayor's Report: None

Administrator Report: Asked for a motion for an ordinance authorizing the execution of a letter of engagement between the City of Braidwood and Burke, Warren, Mackay, & Serritella, P.C. Commission Cockream made a motion, seconded by Commissioner Mikel. Motion carried with 4 ayes, 1 nay. (Money, Mikel, Cockream, Jones) Asked for another motion for an ordinance authorizing the execution of an intergovernmental agreement between the City of Braidwood and the Braidwood Fire Protection District to allow for use of Braidwood Fire Protection District's weight room. Commissioner Smith made the motion, seconded by Commissioner Mikel. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith, Jones) Lastly the Administrator asked for a motion for an ordinance authorizing the execution of the Illinois Public Works Mutual Aid Network agreement (IPWMAN) Commissioner Smith made the motion, seconded by Commissioner Money. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith, Jones)

City Clerk Report: None

Engineer Report: Congratulated the City on the comprehensive plan to allow growth for the city (CMAP) Also addressed the resident from public comment confirming that the street he was referring to is within city limits (Rossy Ln) however that street then dead ends into private drives which is not the city's responsibility. He also addressed the Motor Fuel Tax program and that there are issues from prior years that they are trying to get sorted out because technically the city has almost \$400,000 in ineligible purchases.

Chief of Police: Absent

City Attorney Report: None

Accounts & Finance Report: Commissioner Mikel made a motion, seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$417,256.15 as identified in the Accounts Payable General Ledger dated Click or tap to enter a date.. Motion carried with 4 ayes: 1 nays. (Money, Mikel, Cockream, and Jones) Commissioner Smith then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$86,048.35 as identified in the Payroll General Ledger dated Click or tap to enter a date.. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Cockream, Smith and Jones).

Streets & Public Improvement Report: Gave information about wanting to purchase a new backhoe

Public Property Report: None

Public Health & Safety Report: None

Planning & Zoning Report: The next Planning and Zoning meeting will be held on February 7, 2022 at 7:00pm.

Old Business: None

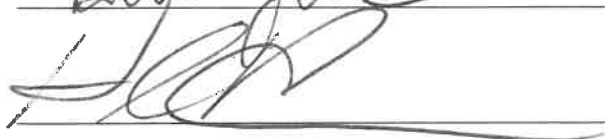
New Business: None

Adjournment: Commissioner Cockream made a motion, seconded by Commissioner Smith, to adjourn the January 25, 2022 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) The next regular meeting of the Council will be held Tuesday, February 8, 2022 at 7:00pm

Approved this 25 Day of January, 2022.



Mayor



City Clerk

