

COUNCIL MEETING **CANCELLED DUE TO EXTREME WEATHER**

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, January 28, 2014, 7:00 p.m.
City Council Chambers

Call to Order
Pledge of Allegiance
Roll Call
Public Comment
Approval of Minutes

January 14, 2013 - Regular Meeting

Reports by City Officials

Mayor

Motion to Authorize the Condemnation of selected portion of Hole in the Wall Road

Administrator

Clerk

Historical Society request the use of the Council Room for a Presentation on April 24, 2014 at 7:00 pm
Reminder Vehicle Sticker go on sale February 14, 2014 -- March 31, 2014

Engineer

Motion to approve Change Order for Sensus Flowmeter Converter Additions in the amount of \$2,930.00 for the SCADA system
Motion to approve Change Order for of one TCS Basys Temperature transmitter and sensor in the amount of \$1,736.50 for the SCADA system.

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Public Health & Safety

Motion to Approve the Resignation of Joshua Shirley

Planning & Zoning Board Report

Motion to Approve Ordinance for Sefcik's Room Addition Variance (with closet stipulation)

Old Business

New Business

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition

Adjournment