

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, February 8, 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 25, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1. Ordinance approving compensation for the Mayor and Corporate Authorities
- B. Administrator**
 - 1. Resolution adopting the countywide All-Hazard Mitigation Plan for Will County
- C. Clerk**
- D. Engineer**
- E. City Attorney**

VIII. REPORTS BY CITY COMMISSIONERS

- A. Accounts and Finances**
 - 1. Approve Payment of Bills
 - 2. Approve Payroll
 - 3. Ordinance approving compensation for members of Plan Commission
- B. Streets and Public Improvements**
- C. Public Buildings & Property**
 - 1. Ordinance authorizing the City to purchase and to enter into any necessary agreements for the purchase of a 2021 Caterpillar 420-07XE backhoe loader and authorizing the disposal of personal property
- D. Public Health & Safety**
- E. Planning & Zoning**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- XII. Next City Council Meeting is Tuesday, February 22, 2022at 7:00pm**

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, February 8, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on February 8, 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 Altieri, 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: Tim Collofello thanked everyone for the guys doing a good job plowing the streets. Ron Wilczak thanked the council for their good work and talked about freedom, rights, and wearing of masks.

Approval of Minutes: Commissioner Cockream made a motion, seconded by Commissioner Smith, to approve meeting minutes from the January 25, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

Mayor's Report: Good job to the guys for their hard work on plowing the streets. Ordinance approving compensation for the Mayor and Corporate Authorities. Motion was made by Commissioner Mikel, seconded by Commissioner Cockream. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

Administrator Report: Resolution adopting the countywide All-Hazard Mitigation Plan for Will County. A motion was made by Commissioner Smith, seconded by Commissioner Cockream. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

City Clerk Report: NONE

Engineer Report: ABSENT

Chief of Police: NONE

City Attorney Report: NONE

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$133,994.75 as identified in the Accounts Payable General Ledger dated Click or tap to enter a date.. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Cockream, to Approve Payroll Expenses, in the amount of \$85,072.20 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: Commissioner Smith requested that the purchase of the backhoe be moved to his department and not the water department. Nick Grygiel has been the one doing all the research on this equipment and the streets department is the one trading in their backhoe for the new one. He also said that the purchase of this will not affect this year's budget.

Public Property Report: Ordinance authorizing the City to purchase and to enter into any necessary agreements for the purchase of a 2021 Caterpillar 420-07XE backhoe loader and authorizing the disposal of personal property. Motion was made by Commissioner Cockream, seconded by Commissioner Money. Motion carried with 4 ayes, 1 nay. (Mikel, Cockream, Money, Jones) Altiery explained the numbers for the backhoe purchase and which department could afford it. Also said each department needs to share equipment, that it is all owned by the city and not by each department. Commissioner Smith explained how equipment can't be share and if the streets department couldn't afford it then he would agree to purchase it.

Public Health & Safety Report: NONE

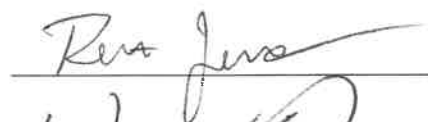
Planning & Zoning Report: The next Planning and Zoning meeting will be held on March 7, 2022 at 7:00pm.

Old Business: NONE

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Cockream, to adjourn the February 8, 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 22, 2022 at 7:00pm

Approved this 22 Day of February, 2022.



Mayor



City Clerk

