

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, February 14, 2023 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

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 24, 2023 Regular Meeting
- B.** Approve Minutes of the Thursday, January 26, 2023 Special Meeting

VI. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1.** Ordinance establishing a policy for Honorary Street Signs
- B. Administrator**
- C. Clerk**
- D. Engineer**
- E. City Attorney**

VII. REPORTS BY CITY COMMISSIONERS

- A. Accounts and Finances**
 - 1.** Approve Payment of Bills
 - 2.** Approve Payroll
- C. Streets and Public Improvements**
- D. Public Buildings & Property**
- D. Public Health & Safety**
 - 1.** Ordinance authorizing the City of Braidwood to purchase radios and radio equipment from Motorola Solutions consistent with the July 20, 2022 quote for use by the Braidwood Police Department
- E. Planning & Zoning**

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. Next City Council Meeting is Tuesday, February 28, 2023 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, February 14, 2023
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on February 14, 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: Josh Bolatto spoke about the honorary street signage. Expressed he doesn't agree with the 10 year limit and explained why these signs are deserved. Luann Bolatto asked that the time limit be removed. She also gave a history of her father George Boyd and why he deserved his sign. Also suggested there be a committee to help decide who deserves these honorary signs. Denise Kasher also stated she believes that time limit on the honorary signs should be removed and said they are a part of our town's history. Mayor Jones spoke and said that no one ever said the existing signs would be removed. Jay Dixon also spoke about the honorary signs. Rosa Lee Wicks gave a history of her father, "Red" Bohac.

Approval of Minutes: Commissioner Wietting made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the January 24, 2023. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Mikel made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the January 26, 2023. Special Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Ordinance establishing a policy for Honorary Street Signs which was tabled by a motion made from Commissioner Money, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Attorney Wellner explained to everyone how this ordinance came about and asked residents to call the city and ask questions.

Administrator Report: None

City Clerk Report: Read FOIAs submitted since last meeting

Engineer Report: None

Chief of Police: None

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 \$209,081.42 as identified in the Accounts Payable General Ledger dated February 14, 2023. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$84,888.52 as identified in the Payroll General Ledger dated February 14, 2023. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones).

Streets & Public Improvement Report: None

Public Property Report: Commissioner Wietting said he went on a tour of the plant and got a list of necessary repairs and they are getting bids for a new HVAC system. He also informed everyone that he is working on an inventory of all the trucks and what repairs need to be done. Said there isn't much for records of work done on vehicles. Discussed some invoices and how cost don't add up, details on the invoices are very vague. He also spoke about truck 310 that had major issues and broke down due to heavy damage also showing everyone pictures and asked Streets foreman why he was laughing in one of the pictures taken.

Public Health & Safety Report: Commissioner Mikel gave an update on all calls and reports that have come in in the last month. Also made for a motion seconded by Commissioner Money approving an ordinance authorizing the City of Braidwood to purchase radios and radio equipment from Motorola Solutions consistent with the July 20, 2022 quote for use by the Braidwood Police Department. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Planning & Zoning Report: None

Old Business: Altiery informed everyone that CMAP with be hosting a meeting on Thursday at 7pm to give the findings of their survey and have a Q & a.

New Business:

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Money, to adjourn the February 14, 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 28, 2023 at 7:00pm

Approved this 28 Day of February, 2023.



Mayor



City Clerk

