

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, February 22, 2022 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

Ronald Cockream

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, February 8, 2022 Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

1. Ordinance accepting the resignation of Frank Meents as the local liquor commissioner and appointing Mayor Bob Jones as local liquor commissioner.

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

1. Ordinance amending the City of Braidwood Code of Ordinances with regard to "Backyard Chickens"

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

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

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, February 22, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on February 22, 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 Engineer Dave Weber

Absent: City Attorney Bryan Welner and Chief Lyons

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 Mikel made a motion, seconded by Commissioner Cockream, to approve meeting minutes from the February 8, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

Mayor's Report: none

Administrator Report: Ordinance accepting the resignation of Frank Meents as the local liquor commissioner and appointing Mayor Bob Jones as local liquor commissioner. Commissioner Cockream made a motion seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

City Clerk Report: none

Engineer Report: none

Chief of Police: absent

City Attorney Report: absent

Accounts & Finance Report: Commissioner Mikel made a motion, seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$161,363.25 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 Cockream then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$84,232.59 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 Fay said they had been experiencing some problems with their equipment and trying to get everything fixed. Guys have been doing a good job staying on top of snow removal.

Public Property Report: none

Public Health & Safety Report: none

Planning & Zoning Report: Explained the zoning meeting from February 7 about the ordinance allowing back yard chickens, that they thought it would be approved. Motion was made by Commissioner Cockream and seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) The next Planning and Zoning meeting will be held on March 7, 2022 at 7:00pm.

Old Business: none

New Business: none

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

Approved this 8 Day of March, 2022.



Mayor



City Clerk

