

**City of Braidwood**  
**Committee of the Whole Agenda**  
**City Hall Council Chambers**  
**141 W. Main Street**  
**Braidwood, IL 60408**  
**Regular Meeting, Tuesday, August 11, 2026 at 6:30 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call by City Clerk**

**IV. Approval of Minutes**

A. Approve Minutes of the Tuesday, July 14, 2026 Committee of the Whole Meeting.

**V. Discussion**

A. Repairs from Metropolitan Pump Company for lift station and well - Rob

B. Repairs from Water Well Solutions for Well #3 - Rob

C. Emergency Response Agreement - Bryan

D. Subdivision ordinance as it pertains to the consolidation of lots - Bryan

E. Open a bank account for OSLD Grant Funds - Liz

F. Engagement Letter with Menard Consulting for FY2026-2027 GASB 75 Services - Liz

G. Engagement Letter with WIPFLI for FY 2025-2026 Annual Audit - Liz

H. Braidwood Website update - Sarah

**VI. Public Comment**

State your full name and spell your last name. Section 2-34 of the Braidwood Code of Ordinances imposes a 3-minute limit for each person during public comment.

**VII. Executive Session**

A. Motion to go into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c) (1)) and (ii) pending, probable, or imminent litigation against, affecting, or on behalf of the City (5 ILCS 120/2 (c) (11))

B. Motion to close executive session

**VIII. Next Meeting**

A. Then next Committee of the Whole Meeting is scheduled for Tuesday, September 8, 2026, at 6:30 pm.

**IX. Adjournment**

All agenda packets are available on the [City of Braidwood Website](#)