CITY OF BRAIDWOOD

Agenda

City Council Reconvened Meeting

Thursday, March 1, 7:00 p.m.

City Council Chambers

Call to Order

Pledge of Allegiance

Roll Call

Reports by City Officials

Mayor

Accept resignation of City Clerk

Appointment of City Clerk

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

Adjournment

City of Braidwood

Minutes

City Council Reconvened Meeting

Thursday, March 1, 2012

Call to Order

Mayor Bill Rulien called the meeting to order at 7:00p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected officials present: Mayor Rulien, Commissioner of Public Property Jim Hutton, Commissioner of Streets and Public Improvements Danny Graf, Commissioner of Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Attorney Scott Pyles and Deputy Clerk Danielle Godar. add Rich Girot

Reports by City Officials

None

Mayor

Mayor Rulien read a letter of Resignation from Pat McGuire stating he has accepted the job as Senator of the 43rd District in Will County, he asked for a motion to be made. Comm. Hutton made a motion, Seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Mayor Rulien made a motion to appoint Lisa Glisson as City Clerk. Comm. Hutton made that motion, Seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Mayor Rulien asked for a motion to adjourn the meeting at 7:07p.m. Comm. Tesseler made a motion, Seconded by Comm. Graf. The motion was approved with 5 ayes (Hibler, Hutton, Graf, Tessler, Rulien) and 0 nays.

Approved 13 day of March 2012

Mayor

Lisa A Glisson City Clerk