

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

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1.**
 - B. Administrator**
 - 1.**
 - C. Clerk**
 - 1.**
 - 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. Next meeting April 4, 2022 at 7:00PM**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A.**

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

XIII. ADJOURNMENT

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

Call to Order: The Regular Meeting of the Braidwood City Council on March 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 Altiery, Chief Lyons, and City Attorney Wellner

Absent: City Engineer Dave Weber, City Clerk Bohac

Quorum: There being sufficient members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Public Comment: Shree Salazaar on behalf of the Coalition gave an update on everything they've been doing. Sent students to leadership programs, fruit and vegetable garden, crisis groups, ability to text counselors if needed.

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Money, to approve meeting minutes from the February 22, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones)

Mayor's Report: None

Administrator Report: Fire Department would like to rent a portion of land at the treatment plant to set up a training center which would help raise our ISO rating which would also help with lowering home owners' insurance. Asked for everyone's thoughts on it, if it is something they would be okay with. Explained what kind of setup they would have out there to help them train. Also if there are any houses that would be being demoed the FD would like to be able to go in first to do training before house is demoed. Brought up FOIA's that were submitted, one from prior mayor who inquired about ordinance 97-8 about hiring employees, must be brought to council for approval to hire and that it must be in the budget to afford that employee. Tony then asked Commissioner Money about his input on the budget of the departments. Commissioner Money said that all departments have been doing good with staying under budget except for Streets Dept that is going to end up atleast \$27,000 over budget and explained how. They will be running out of money by the end of March. Commissioner Smith talked about the money that was borrowed in prior year that was never repaid and that his budget keeps getting cut. Commissioner Money gave numbers and explained that Streets department has \$49,000 more in their budget than last year.

City Clerk Report: Absent

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 \$226,179.14 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 \$87,102.80 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: No report

Public Property Report: No report

Public Health & Safety Report: No report

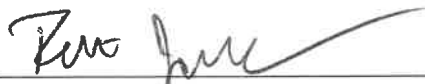
Planning & Zoning Report: The next Planning and Zoning meeting will be held on April 4, 2022 at 7:00pm.

Old Business: None

New Business: None

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

Approved this 22 Day of March, 2022.



Mayor



City Clerk

