

CITY OF BRAIDWOOD AGENCY
Regular Meeting, Tuesday, March 14, 2023 at 6:30pm

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, February 28, 2023 Regular Meeting**

VI. REPORTS BY CITY OFFICIALS

- A. Mayor**
- 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**
- B. Streets and Public Improvements**
- C. Public Buildings & Property**
- D. Public Health & Safety**
- E. Planning & Zoning**

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

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

XII. ADJOURNMENT

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

Call to Order: The Regular Meeting of the Braidwood City Council on March 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 Wietting, Commissioner Smith, and Mayor Jones

Absent: Commissioner Mikel

Appointed Officials:

Present: City Administrator Altiery, City Clerk Bohac, and Chief Lyons

Absent: City Engineer Dave Weber, City Attorney Wellner

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 Wietting made a motion, seconded by Commissioner Money, to approve meeting minutes from the February 28, 2023. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones)

Mayor's Report: None

Administrator Report: None

City Clerk Report: None

Engineer Report: Absent

Chief of Police: None

City Attorney Report: Absent

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$192,482.86 as identified in the Accounts Payable General Ledger dated March 14, 2023. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Money, to Approve Payroll Expenses, in the amount of \$87,984.01 as identified in the Payroll General Ledger dated March 14, 2023. Motion carried with 4 ayes; 0 nays. (Money, Wietting, Smith and Jones).

Streets & Public Improvement Report: None

Public Property Report: None

Public Health & Safety Report: Absent

Planning & Zoning Report: None

Old Business:

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Wietting, to adjourn the March 14, 2023 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) The next regular meeting of the Council will be held Tuesday, March 28, 2023 at 7:00pm

Approved this 28 Day of March, 2023.



Mayor



City Clerk

