

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, March 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, March 8, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1.**
- B. Administrator**
 - 1.** Resolution authorizing the execution of the Grundy County Pro-Active Unit intergovernmental agreement
 - 2.** Motion to approve sponsorship for Fishing with a Cure for \$1000
- 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**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A.**

- XII. Next City Council Meeting is Tuesday, April 12, 2022at 7:00pm**

XIII. ADJOURNMENT

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

Call to Order: The Regular Meeting of the Braidwood City Council on March 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, City Engineer Dave Weber, and City Attorney Wellner

Absent: 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: Mike Tomasek spoke about the change of government and said it is a good discussion to have but unsure if he will agree to it, brought up pros and cons of changing it and said he will be doing research on it and anyone is welcome to meet with him to talk about it. Dave Amoruso brought in Adam Issacson a resident from Peotone to ask about putting a repeater antenna on the City's tower. Nick Bulando from Ultimate Rides brought a pay off check for the land they are going to build on and also brought in blue prints of the building for everyone to look at, also gave a status update on the project.

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

Mayor's Report: Told everyone the weather is getting nicer which means kids will be out playing so to keep an eye out for them.

Administrator Report: Clarified the asphalt ordinance that is being brought to the next zoning meeting. Also gave a quick summary of the land on Rt 53 where a new business is coming and that it is zoned industrial so what the owner is wanting to do there is allowed. Informed everyone that Clean Up Day will be April 11 and final details will be posted online. Tony asked for a motion to approve sponsorship for Fishing with a Cure for \$1000. Motion was made by Commissioner Cockream, seconded by Commissioner Mikel. Motion carried with 4 ayes, 1 nay. (Money, Mikel, Cockream, and Jones) He then asked for approval on a Resolution authorizing the execution of the Grundy County Pro-Active Unit

intergovernmental agreement. Commissioner Cockream made the motion seconded by Commissioner Money. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith and Jones)

City Clerk Report: No report

Engineer Report: No report

Chief of Police: Absent

City Attorney Report: No report

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$141,395.71 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 \$82,006.71 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: Addressed Mr. Tomasek on form of government. Also talked about an area of Shadow Lakes that needs repaired stating that his guys will get it done as soon as they can. Also that they just received the material to fix pot holes so his guys will be starting on that asap.

Public Property Report: No report

Public Health & Safety Report: Announced the Police Department will be getting a new K9 dog which will be partnered up with Officer Tyree. Everything will be paid for by the Will County States Attorney. The Police and Fire board have been trying to hire 2 officers to fill empty positions and they should have those 2 chosen for next council meeting to be voted on and sworn in.

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

Old Business: Commissioner Money brought up that from the last meeting it was mentioned the Streets Department will be running out of money and after looking at the budget most recently they will run out of money next week after payroll. They will not have enough money to pay bills for the remainder of the fiscal year and will not be able to afford payroll. Asked Commissioner Smith to let him know by the end of the week what he plans on doing.

New Business: NONE

Adjournment: Commissioner Cockream made a motion, seconded by Commissioner Money, to adjourn the March 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, April 12, 2022 at 7:00pm

Approved this 12 Day of April, 2022.

 _____ Mayor City Clerk

A large, stylized handwritten signature in black ink, featuring a prominent loop and a long, sweeping tail.

City Clerk Commissioner

A smaller, more compact handwritten signature in black ink, with a distinct loop and a short tail.

Commissioner