

CITY OF BRAIDWOOD AGENT
Regular Meeting, Tuesday, March 28, 2023 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

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, March 14, 2023 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

1. Ordinance approving and authorizing the execution of a settlement and release agreement between the City of Braidwood and Tari Atherton

B. Administrator

C. Clerk

1. Motion to approve Poppy Day fundraiser 2023 hosted by KOCA Post 39 American Legion

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, April 11, 2023 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, March 28, 2023
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on March 28, 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, Chief Lyons, and City Attorney Wellner

Absent: City Engineer Dave Weber

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

Public Comment: Wayne Chansler thanked the Commissioners for showing up to the meet the candidates, all but 1 runners showed up and about 50 people attended and over 100 people watched the live stream. Josh Comer inquired about the truck parking near his house and he was told that nothing has been approved for it.

Approval of Minutes: Commissioner Money made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the March 14, 2023. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones)

Mayor's Report:

Administrator Report:

City Clerk Report: Asked for a motion to approve Poppy Day fundraiser 2023 hosted by KOCA Post 39 American Legion. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 4 ayes, 0 nays. (Money, Wietting, Smith, and Jones) Also reminded everyone that it's the last week for early voting.

Engineer Report: Absent

Chief of Police: None

City Attorney Report: None

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$150,811.89 as identified in the Accounts Payable General Ledger dated March 28, 2023. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Wietting, to Approve Payroll Expenses, in the amount of \$83,009.83 as identified in the Payroll General Ledger dated March 28, 2023. Motion carried with 4 ayes; 0 nays. (Money, Wietting, Smith and Jones).

Streets & Public Improvement Report: Said that he did all her could these last 4 years but wasn't given enough money. Mayor Jones money was not taken from him it was just managed.

Public Property Report:

Public Health & Safety Report:

Planning & Zoning Report:

Old Business:

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Wietting, to adjourn the March 28, 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, April 11, 2023 at 7:00pm

Approved this 11 Day of April, 2023.

 Mayor

 City Clerk

