

CITY OF BRAIDWOOD AGENT
Regular Meeting, Tuesday, April 11, 2023 at 7:00pm

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call by City Clerk**

James Mikel, Jr.	Doug Money	Warren Wietting
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.
- V. APPROVAL OF MINUTES**
 - A.** Approve Minutes of the Tuesday, March 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, April 25, 2023 at 7:00pm
- XII. ADJOURNMENT**

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, April 11, 2023
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on April 11, 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 Mikel, Commissioner Wietting, Commissioner Smith, and Mayor Jones

Absent: Commissioner Money

Appointed Officials:

Present: City Administrator Altiery, City Clerk Bohac, Chief Lyons, City Engineer Dave Weber and City Attorney Wellner

Absent:

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

Accounts & Finance Report: Since Commissioner Money was absent, Commissioner Wietting made a motion, seconded by Commissioner Mikel, to approve the Payment of Bills, in the amount of \$143,665.44 as identified in the Accounts Payable General Ledger dated April 11, 2023. Motion carried with 4 ayes: 0 nays. (Mikel, Wietting, Smith and Jones) Commissioner Wietting then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$87,698.59 as identified in the Payroll General Ledger dated April 11, 2023. Motion carried with 4 ayes; 0 nays. (Mikel, Wietting, Smith and Jones).

Public Property Report: Commissioner Wietting said the new chlorinator is getting installed, bids came in for new HVAC system and they are leaning towards using CSM, they will be going out for bids soon for sludge removal, and they have been collecting bids for trucks and have received one from D'Orazio which will be on next weeks agenda.

Public Health & Safety Report: Gave a report on the amount of calls and tickets.

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to adjourn the April 11, 2023 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays.

(Mikel, Wietting, Smith and Jones) The next regular meeting of the Council will be held Tuesday, April 11, 2023 at 7:00pm

Approved this 25 Day of April, 2023.



Mayor



City Clerk

