

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, April 12, 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 22, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
- B. Administrator**
 - 1. Koca Post 39 American Legion would like to host a Poppy Day May 20
 - 2. Ordinance approving and authorizing execution of an agreement between the City of Braidwood and the record owners of property and finding that the multifamily structure located on 354 E Oak Street is a legal nonconforming use.
 - 3. Donation of \$1000 to Therapy Development Institute Megan Bugg Global Rhabdomyosarcoma Research
- C. Clerk**
- D. Engineer**
- E. City Attorney**

VIII. REPORTS BY CITY COMMISSIONERS

- A. Accounts and Finances**
 - 1. Approve Payment of Bills
 - 2. Approve Payroll
 - 3. Ordinance authoring the City of Braidwood to enter into and for the Mayor Braidwood to execute an agreement between the City of Braidwood and Wipfli, LLP regarding an annual audit for fiscal year ending April 30, 2022
- B. Streets and Public Improvements**
- C. Public Buildings & Property**
- D. Public Health & Safety**
 - 1. Approval of new hire for Police Department
- E. Planning & Zoning**
 - 1. Ordinance amending the City of Braidwood Code of Ordinances with regard to driveways and truck parking
 - 2. Motion to approve the Resubdivision of Route 66 Business Park and Vacation of Enterprise Drive

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- XII. Next City Council Meeting is Tuesday, April 26, 2022at 7:00pm**

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, April 12, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on April 12, 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,

Absent: Mayor Jones

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: Braidwood resident spoke about the truck parking and stated there is no benefit other than revenue and hopefully the council looks at all pros and cons. Greg Boyer also spoke about the truck parking and stated that though the zoning board passed it 4-2 that doesn't mean the council has to approve it. Mr Cholek spoke about budgeting information coming from his opinion and experience.

Approval of Minutes: Commissioner Cockream made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the April 12, 2022. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Cockream, and Smith)

Mayor's Report: Absent

Administrator Report: Asked for a motion to approve Koca Post 39 American Legion to host a Poppy Day May 20 & 21. Motion was made by Commissioner Mikel, seconded by Commissioner Cockream, motion carried with 4 ayes, 0 nays. (Money, Mikel, Cockream, and Smith). Ordinance approving and authorizing that the multifamily structure located on 354 E Oak St is a legal nonconforming use. No motion was made and was tabled. Asked for a motion to donate \$1000 to Therapy Development Institute Megan Bugg Global Rhabdomyosarcoma Research. Commissioner Mikel made the motion, seconded by commissioner Cockream, motion carried with 4 ayes, 0 nays. (Money, Mikel, Cockream, and Smith)

City Clerk Report: None

Engineer Report: Well pump #4 bid, to replace with stainless pipe or galvanized pipe.

City Attorney Report:

Accounts & Finance Report: Commissioner Mikel made a motion, seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$253,148.13 as identified in the Accounts Payable General Ledger dated Click or tap to enter a date.. Motion carried with 4 ayes; 0 nays. (Money, Mikel, Cockream, and Smith) Commissioner Mikel then made a Motion, seconded by Commissioner Cockream, to Approve Payroll Expenses from April 1, in the amount of \$84,506.20 as identified in the Payroll General Ledger dated Click or tap to enter a date.. Motion carried with 4 ayes; 0 nays. (Money, Mikel, Cockream, and Smith). Commissioner Cockream made a motion seconded by Commissioner Mikel to approve payroll from April 15, in the amount of \$80,586.36. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Cockream, and Smith) Asked for an ordinance authorizing the City of Braidwood to enter into and for the Mayor of Braidwood to execute an agreement between the City of Braidwood and Wiplfi, LLP regarding an annual audit for fiscal year ending April 30, 2022. Commissioner Cockream made a motion seconded by Commissioner Mikel. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Cockream, and Smith)

Streets & Public Improvement Report: None

Public Property Report: None

Public Health & Safety Report: Commissioner Mikel asked for approval of a new hire for the Police Department. Commissioner Cockream made the motion seconded by Commissioner Mikel. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Cockream, and Smith)

Planning & Zoning Report: The next Planning and Zoning meeting will be held on May 2, 2022 at 7:00pm. Ordinance amending the City of Braidwood Code of Ordinances with regard to driveways and truck parking. Commissioner Cockream made the motion, seconded by Commissioner Mikel. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Cockream, and Smith) Motion to approve the Resubdivision of Route 66 Business Park and Vacation of Enterprise Drive. Commissioner made a motion, seconded by Commissioner Mikel. Commissioner Cockream- yes, Commissioner Mikel- no Commissioner Money abstained and it was tabled.

Old Business: None

New Business: None

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Cockream, to adjourn the April 26, 2022 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Cockream, and Smith) The next regular meeting of the Council will be held Tuesday, April 12, 2022 at 7:00pm

Approved this 26 Day of April, 2021.



Mayor



City Clerk

