

CITY OF BRAIDWOOD AGENCY
Regular Meeting, Tuesday, April 25, 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**

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- A. Approve Minutes of the Tuesday, April 25, 2023 Regular Meeting**

- VI. REPORTS BY CITY OFFICIALS**

- A. Mayor**
 - 1. Resolution adopting a proclamation declaring May 9, 2023 as Anton Cermak Day within the City of Braidwood
 - B. Administrator**
 - C. Clerk**
 - 1. Joe Byers to do a Tag Day August 19, 2023 9am-2pm to raise money for Alzheimer's Association
 - D. Engineer**
 - E. City Attorney**

- VII. REPORTS BY CITY COMMISSIONERS**

- A. Accounts and Finances**
 - 1. Approve Payment of Bills
 - 2. Approve Payroll
 - 3. Public Hearing- annual budget and appropriations for the City of Braidwood for the fiscal year beginning May 1, 2023 and ending April 30, 2024
 - 4. Ordinance approving the annual budget and appropriations for the City of Braidwood for the fiscal year beginning May 1, 2023 and ending April 30, 2024
 - B. Streets and Public Improvements**
 - C. Public Buildings & Property**
 - 1. Ordinance waiving competitive bidding and approving the purchase of a 2023 Ford F350 and a Boss V-DXT steel plow for use by the City of Braidwood
 - D. Public Health & Safety**
 - E. Planning & Zoning**

- VIII. OLD BUSINESS**

- IX. NEW BUSINESS**

- 1. Swearing in of newly Elected Officials
 - 2. Roll call of newly Elected Officials

- XI. Next City Council Meeting is Tuesday, May 9, 2023 at 7:00pm**

- XII. ADJOURNMENT**

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, April 25, 2023
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on April 25, 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 Mikel, Commissioner Wietting, Commissioner Smith, and Mayor Jones

Absent:

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: Tony Santorelli thanked Commissioner Smith for his 16 years of service. Adam Beaty wrote an email read by Tony Altiery explaining what the Anton Cermak Day was about.

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the April 11, 2023. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Mikel, Wietting, Smith and Jones)

Mayor's Report: Resolution adopting a proclamation declaring May 6, 2023 as Anton Cermak Day within the City of Braidwood. Motion was made by Commissioner Mikel, seconded by Commissioner Money. Motion carried with 5 yes, 0 nays. (Wietting, Mikel, Money, Jones, Smith) Thanked everyone for all their hard work and thanked the residents for their support over the last 4 years.

Administrator Report: Thanked Commissioner Smith, Commissioner Money, and Mayor Jones.

City Clerk Report: Asked for a motion to approve a Tag Day from Joey Byers August 19, 2023 to raise money for Alzheimer's Association. Motion was made by Commissioner Wietting seconded by Commissioner Money. Motion carried with 5 ayes, 0 nays. (Wietting, Mikel, Money, Jones, Smith)

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$237,629.78 as identified in the Accounts Payable General Ledger dated April 25, 2023. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner

Wietting, to Approve Payroll Expenses, in the amount of \$87,529.60 as identified in the Payroll General Ledger dated April 25, 2023. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones). Made a motion to open Public Comment in regards to the annual budget and appropriations for the City of Braidwood for the fiscal year beginning May 1, 2023 and ending April 30, 2024 which was seconded by Commissioner Wietting. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money made a motion to close Public Comment which was seconded by Commissioner Mikel. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner made a motion for an ordinance approving the annual budget and appropriations for the City of Braidwood for the fiscal year beginning May 1, 2023 and ending April 30, 2024 which was seconded by Commissioner Wietting. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones)

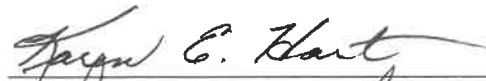
Streets & Public Improvement Report: Stated that he was never given a good budget like the current one coming out and if he would have, he would have been able to do more. Also explained that the City Engineer never gave him MFT info or budget which the Engineer then explained that he was unable to because IDOT never gave him the information.

Public Property Report: Made a motion seconded by Commissioner Mikel for an ordinance waiving competitive bidding and approving the purchase of a 2023 Ford F-350 and a Boss V-DXT steel plow for use by the City of Braidwood. Motion carried with 4 ayes; 1 nay. (Money, Mikel, Wietting, and Jones) He also explained the process of buying this equipment and that there weren't enough bids. Attorney also explained how the waiving competitive bidding works.

New Business: Swearing in of the newly Elected Officials. Clerk Hillary swore in Commissioner Mikel followed by Commissioner Wietting. Circuit Judge Rozak swore in Chris Earley as new elected Mayor. New Commissioners Hart and Commissioner Walsh were absent and will be sworn in at a later date. Roll call of newly Elected Officials- present were Commissioner Wietting, Commissioner, Mikel, and Mayor Earley.

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to adjourn the April 25, 2023 regular meeting of the Braidwood City Council. Motion carried with 3 ayes: 0 nays. (Mikel, Wietting, Earley) The next regular meeting of the Council will be held Tuesday, May 9, 2023 at 7:00pm

Approved this 9 Day of May, 2023.





Mayor

City Clerk

Signed by 2 Commissioners
present at time of approval

