

**CITY OF BRAIDWOOD AGENDA
CITY HALL COUNCIL CHAMBERS
141 W. MAIN ST.
BRAIDWOOD, IL 60408**

Special Meeting, Monday, May 5, 2025, at 6:00 pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

Elizabeth Dixon

Warren Wietting

Dale Walsh

James Mikel, Jr

Todd Lyons

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

1. Approve Minutes of the Tuesday, April 22, 2025, Regular Meeting

VI. NEW BUSINESS

1. Motion to approve Resolution 25-4 to Designate Authorized Signers for the Illinois Metropolitan Investment Fund for the City of Braidwood.

VII. EXECUTIVE SESSION

1. Motion to go into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c) (1)) and (ii) pending, probable, or imminent litigation against, affecting, or on behalf of the City (5 ILCS 120/2 (c) (11))
2. Motion to close executive session

VIII. Next City Council Meeting is Tuesday, May 13, 2025, at 7:00 pm.

IX. ADJOURNMENT

Minutes of the Special Meeting of the Braidwood City Council Monday, May 5, 2025.
Braidwood City Hall 141 W Main St., Braidwood, IL 60408

Call to Order: The Special Meeting of the Braidwood City Council on May 5, 2025, was called to order at 5:30 p.m., by Mayor Lyons in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Lyons 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 Dixon, Commissioner Wietting, Commissioner Walsh, Commissioner Mikel, and Mayor Lyons

Absent: None.

Appointed Officials:

Present: City Clerk Weaver, City Attorney Wellner, and Attorney Moustis

Absent: City Engineer Sean Kelly

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

Public Comment: None.

Approval of Minutes: Mayor Lyons requested a motion to approve the minutes. Commissioner Walsh made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the Tuesday, April 22, 2025, regular council meeting. Motion carried with 5 ayes; 0 nays (Walsh, Wietting, Dixon, Mikel, and Lyons)

New Business: Mayor Lyons requested a motion for Ordinance 25-4. Commissioner Dixon made a motion, seconded by Commissioner Mikel, to approve Ordinance 25-4 to Designate Authorized Signers for the Illinois Metropolitan Investment Fund for the City of Braidwood. Motion carried with 5 ayes; 0 nays (Dixon, Mikel, Wietting, Walsh, and Lyons)

Executive Session: Mayor Lyons requested a motion for executive session. Commissioner Dixon made a motion at 6:02 pm, seconded by Commissioner Mikel, to into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5

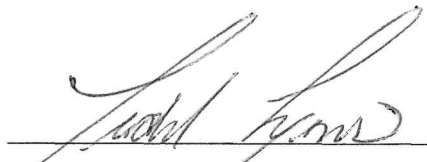
ILCS 120/2 (c) (1)) and (ii) pending, probable, or imminent litigation against, affecting, or on behalf of the city (5ILCS 120/2 (c) (11)). Motion carried with 5 ayes: 0 nays: (Dixon, Mikel, Wietting, Walsh, and Lyons)

Commissioner Wietting made a motion at 6:58 pm, seconded by Commissioner Mikel, to end executive session. Motion carried with 5 ayes: 0 nays: (Wietting, Mikel, Dixon, Walsh, and Lyons)

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Walsh, to adjourn the May 5, 2025, Special Meeting of the Braidwood City Council. Motion carried with 5 ayes; 0 nays. (Mikel, Walsh, Dixon, Wietting, and Lyons).

The next regular meeting of the Council will be held on Monday, May 13, 2025, at 7:00 p.m.

Approved this 13 day of May, 2025.



Mayor



City Clerk

