

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, May 9, 2023 at 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

James Mikel, Jr.

Dale Walsh

Warren Wletting

Karen Hart

Chris Earley

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, April 25, 2023 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

1. Appointment of ESDA Coordinator

2. Appointment of ESDA Assistant Coordinator

B. Clerk

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve Payment of Bills

2. Approve Payroll

3. Approval of designated signatories for City bank accounts

4. Ordinance authorizing the City of Braidwood to enter into and for the Commissioner of Accounts and Finances to execute a letter to acquire accounting and advisory services provided by John Kasperek Co. for the fiscal year ending April 30, 2024

B. Streets and Public Improvements

1. Appointment and approval of Supervisor of Public Works

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (SILCS 120/2(c)(1))

XI. Next City Council Meeting is Tuesday, May 23, 2023 at 7:00pm

XII. ADJOURNMENT



Minutes of the Regular Meeting of the Braidwood City Council Tuesday, May 9, 2023

Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on May 9, 2023 was called to order at 7:00 p.m., by Mayor Earley in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Earley 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 Hart, Commissioner Wietting, Commissioner Walsh, Commissioner Mikel, and Mayor Earley

Absent:

Appointed Officials:

City Clerk Bohac, City Engineer Dave Weber, and Chief Lyons

Absent:

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

Public Comment: Liz Dixon asked for status about road dedication request. Mayor responded, this is his first meeting, but he will look into this. George Kocek spoke about the Red-Carpet Corridor and who signed their book. Also, special thank you to those who helped with this event.

Executive Session: Called to order at 7:04 p.m. motion made by Commissioner Wietting and seconded by Commissioner Hart. All commissioners and Mayor Earley agreed.

Returned from executive session at 7:28 p.m. motion made by Commissioner Mikel and seconded by Commissioner Wietting.

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Hart, to approve meeting minutes from April 25, 2023. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel and Earley)

Mayor: Asked for a motion to be made for Josh Bollatto to be ESDA Coordinator. Commissioner Mikel made the motion, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley) Mayor Earley also asked for a motion to be made for Mike Compton to be the ESDA Assistant Coordinator. Commissioner Mikel made the motion, seconded by Commissioner Hart. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley)

Accounts and Finance: Commissioner Hart made a motion, seconded by Wietting, to approve the Payment of Bills, in the amount of \$509,075.07 as identified in the Accounts Payable General Ledger dated April 25, 2023. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley) Commissioner Hart then made a motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$121,289.16 as identified in the Payroll General Ledger dated April 25, 2023. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley) Commissioner Hart made a motion to approve designated signatories for the city bank accounts, seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley) Commissioner Hart made a motion authorizing the City of Braidwood to enter into and for the Commissioner of Accounts and Finances to execute a letter to acquire accounting and advisory services provided by John Kasperek Co. for the fiscal year ending April 30, 2024, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley)

Streets and Public Improvements: Commissioner Walsh made a motion to appoint Tony Altieri to Supervisor of Public Works, seconded by Commissioner Wietting. Motion carried with 4 ayes: 1 abstained (Hart, Wietting, Walsh, and Mikel)

Public Buildings & Property: Commissioner Wietting spoke about the chlorinating system with the descada system almost complete. Good job to Rob and the guys for working on it.

Public Health & Safety: Commissioner Mikel said he was giving the floor to Josh Bollatto for a report. Josh Bollatto gave his year-end report for ESDA. He also encouraged council and appointments to do FEMA training. He spoke of goals of projects for the upcoming years. Hoping to get new "retired" vehicles from the police department. Spoke about the 5k run and will give a heads up to the residents for the path of the race.

Adjournments: Commissioner Hart made the motion to adjourn, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Hart, Wietting, Walsh, Mikel, and Earley)

Approved this 23rd day of May, 2023

Steven Hart Mayor

Sarah M. Weaver City Clerk Temp

