

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, May 10, 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, April 26, 2022 Regular Meeting

VII. REPORTS BY CITY OFFICIALS

A. Mayor

1.

B. Administrator

1. An ordinance authorizing the issuance of \$1.8 million debt certificates, series 2022, of the City of Braidwood, IL

C. Clerk

1.

D. Engineer

E. City Attorney

VIII. 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

1. Resolution authorizing the sale of surplus real estate (151 North Front Street, Braidwood, IL and 305 E Oak Street, Braidwood, IL.)

D. Public Health & Safety

E. Planning & Zoning

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. Next City Council Meeting is Tuesday, May 24, 2022 at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, May 10, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on May 10, 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 Cockream, Commissioner Smith, and Mayor Jones

Absent: Commissioner Mikel

Appointed Officials:

Present: City Administrator Altiery and City Attorney Wellner

Absent: City Engineer Dave Weber, City Clerk Bohac, Chief Lyons

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

Public Comment: Todd Lamping mentioned concerns for the truck stop and them using his property as a turn around spot as they are already doing. George Koczek said the Route 66 Red Carpet had a really good turnout.

Approval of Minutes: Commissioner Cockream made a motion, seconded by Commissioner Money, to approve meeting minutes from the April 26, 2022. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Cockream, Smith and Jones)

Mayor's Report: NONE

Administrator Report: Addressed Mr. Lamping's concerns, said the city will post more signs and that the city will be working with the truck stop to make things work well and look nice. Mentioned the police department does pull trucks over and writes tickets accordingly. Informed everyone of the Q & A that the city has on their Facebook page and welcomes everyone to participate in it.

City Clerk Report: ABSENT

Engineer Report: ABSENT

Chief of Police: ABSENT

City Attorney Report: NONE

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Cockream, to approve the Payment of Bills, in the amount of \$152,204.73 as identified in the Accounts Payable General Ledger dated April 26, 2022. Motion carried with 4 ayes: 0 nays. (Money, Cockream, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Cockream, to Approve Payroll Expenses, in the amount of \$113,743.66 as identified in the Payroll General Ledger dated April 26, 2022. Motion carried with 4 ayes; 0 nays. (Money, Cockream, Smith and Jones).

Streets & Public Improvement Report: ABSENT

Public Property Report: Commissioner Cockream made a motion for a resolution authorizing the sale of surplus real estate (151 North Front St, Braidwood, IL and 305 E Oak St, Braidwood, IL) Motion was seconded by Commissioner Money. Motion carried 3 aye, 1 nay (Money, Cockream, Jones)

Public Health & Safety Report: Mentioned sidewalks and sidewalk repairs, some ~~and~~ *inadequate*

Planning & Zoning Report: The next Planning and Zoning meeting will be held on June 6, 2022 at 7:00pm.

Old Business: NONE

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Cockream, to adjourn the May 10, 2022 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Cockream, Smith and Jones) The next regular meeting of the Council will be held Tuesday, May 24, 2022 at 7:00pm

Approved this 24 Day of May, 2021.



Mayor



City Clerk

