

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, May 24, 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, May 24, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1.**
- B. Administrator**
 - 1. Ordinance amending the Zoning Ordinance of the City of Braidwood Cod of Ordinances with regard to video gaming and locker rooms with private showers.**
- C. Clerk**
 - 1. Tag Day for Byers Brigade collecting donations for Alzheimer's Disease**
- 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**
 - 1. Ordinance authorizing disposal of personal property owned by the City of Braidwood**
- C. Public Buildings & Property**
- D. Public Health & Safety**
- E. Planning & Zoning**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- XII. Next City Council Meeting is Tuesday, Tuesday, June 14, 2022at 7:00pm**

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, May 24, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on May 24, 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, and Mayor Jones

Absent:

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:

Approval of Minutes: Commissioner Cockream made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the May 10, 2022. Regular Council Meeting. Motion carried with 4 ayes: 0 nays 1 Abstained. (Money, Mikel, Cockream, and Jones)

Mayor's Report: NONE

Administrator Report: Asked for a motion for an ordinance amending the Zoning Ordinance of the City of Braidwood Code of Ordinances with regard to video gaming and locker rooms with private showers. Commissioner Cockream made a motion, seconded by Commissioner Mikel. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith, Jones)

City Clerk Report: Tag Day for Byers Brigade to collect donations for Alzheimer's Disease. Motion was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith, Jones)

Engineer Report: ABSENT

Chief of Police: NONE

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 \$493,899.06 as identified in the Accounts Payable General Ledger dated May 24, 2022. Motion carried with 4 ayes: 1 nay. (Money, Mikel, Cockream, and Jones) Commissioner Money then made a Motion, seconded by Commissioner Cockream, to Approve Payroll Expenses, in the amount of \$96,822.89 as identified in the Payroll General Ledger dated May 24, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Cockream, Smith and Jones).

Streets & Public Improvement Report: Made a motion for an ordinance authorizing the disposal of personal property owned by the City of Braidwood (lawnmower to be traded in for a new one) Motion was seconded by Commissioner Cockream. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Cockream, Smith, Jones)

Public Property Report: NONE

Public Health & Safety Report: NONE

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

Old Business: NONE

New Business: NONE

Adjournment: Commissioner Cockream made a motion, seconded by Commissioner Smith, to adjourn the May 24, 2022 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) The next regular meeting of the Council will be held Tuesday, June 14, 2022 at 7:00pm

Approved this 14 Day of June, 2022.

 Mayor

 City Clerk

