

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, June 14, 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

Warren Weitling

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

B. Administrator

C. Clerk

D. Engineer

E. City Attorney

VIII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

- 1. Approve Payment of Bills**
- 2. Approve Payroll**
- 3. Resolution for interfund permanent transfer**

B. Streets and Public Improvements

C. Public Buildings & Property

D. Public Health & Safety

E. Planning & Zoning

- 1. Ordinance amending the Zoning Code of the City of Braidwood Code of Ordinances with regard to truck washes and video gaming.**
- 2. Ordinance granting a variance to 198 N School St. Braidwood, IL**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. Next City Council Meeting is, Tuesday, June 28, 2022at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, June 14, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on June 14, 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 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:

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Money, to approve meeting minutes from the May 24, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Told everyone to keep safe from the heat and check on your neighbors.

Administrator Report: Announced Ed3n Resort wanted to show a presentation of the business they would like to bring to town. Ed3n Resort is a hemp resort that is an all-in one stop with stores, medical facility, hotel, etc.

City Clerk Report: None

Engineer Report: None

Chief of Police: None

City Attorney Report: None

Accounts & Finance Report: Commissioner Money made a motion, seconded by Commissioner Mikel, to approve the Payment of Bills, in the amount of \$145,977.90 as identified in the Accounts Payable General Ledger dated June 14, 2022. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting,

Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$140,931.61 as identified in the Payroll General Ledger dated June 14, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones). Commissioner Money also asked for a motion for a resolution for interfund permanent transfer, Commissioner Mikel seconded the motion. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Streets & Public Improvement Report: None

Public Property Report: None

Public Health & Safety Report: None

Planning & Zoning Report: Ordinance amending the Zoning Code of the City of Braidwood Code of Ordinances with regard to truck washes and video gaming. Motion was made by Commissioner Mikel, seconded by Commissioner Wietting, Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones) Ordinance granting a variance to 198 N School St Braidwood, motion as made by Commissioner Mikel, seconded by Commissioner Smith. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Cockream, Smith and Jones) The next Planning and Zoning meeting will be held on July 11, 2022 at 7:00pm.

Old Business: None

New Business: None

Adjournment: Commissioner Money made a motion, seconded by Commissioner Mikel, to adjourn the June 14, 2022 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Cockream, Smith and Jones) Special meeting was announced for Wednesday Jun 15, 2022. The next regular meeting of the Council will be held Tuesday, June 28, 2022 at 7:00pm

Approved this 28 Day of June, 2021.



Mayor



City Clerk

