

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, June 28, 2022 at 7:00pm

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call by City Clerk**

James Mikel, Jr.	Doug Money	Warren Wietting
Fay Smith	Robert Jones	

- 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, June 14, 2022 Regular Meeting
- B.** Approve Minutes of the Thursday, June 15, 2022 Special Meeting

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
- B. Administrator**
 - 1. Ordinance approving the City of Braidwood to withdraw from coverage with the Illinois Municipal Insurance Cooperative and authorizing the City of Braidwood to issue a notice of withdrawal.
- C. Clerk**
- D. Engineer**
- E. City Attorney**

VIII. REPORTS BY CITY COMMISSIONERS

- A. Accounts and Finances**
 - 1. Approve Payment of Bills
 - 2. Approve Payroll
- C. Streets and Public Improvements**
- D. 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, July 12, 2022at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, June 28, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on June 28, 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, City Engineer Dave Weber and City Attorney Wellner

Absent: 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:

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the June 14, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Mikel made a motion, seconded by Commissioner Smith to approve meeting minutes from the June 15, Special Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: None

Administrator Report: Ordinance approving the City of Braidwood to withdraw from coverage with the Illinois Municipal Insurance Cooperative and authorizing the City of Braidwood to issue a notice of withdrawal. Motion was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

City Clerk Report: None

Engineer Report: None

Chief of Police: Absent

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 \$75,146.57 as identified in the Accounts Payable General Ledger dated June 28, 2022. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Wietting, to Approve Payroll Expenses, in the amount of \$81,130.50 as identified in the Payroll General Ledger dated June 28, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones).

Streets & Public Improvement Report: Going to attempt to repair some potholes with equipment they are borrowing from City of Wilmington.

Public Property Report: Looking into getting a new modem

Public Health & Safety Report: None

Planning & Zoning Report: The next Planning and Zoning meeting will be held on July 11, 2022 at 7:00pm.

Old Business:

New Business:

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Money, to adjourn the June 28, 2022 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) The next regular meeting of the Council will be held Tuesday, July 12, 2022 at 7:00pm

Approved this 12 Day of July, 2022.

 _____ Mayor
 _____ City Clerk

