

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, July 12, 2022 at 7:00pm

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

James Mikel, Jr.	Doug Money	Ronald Cockream
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 28, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1. Ordinance amending the City of Braidwood Code of Ordinances with the regard to building permits**
- B. Administrator**
 - 1. Ordinance annexing certain territory to the corporate limits of the City of Braidwood, Will County, Illinois, approving an annexation and development agreement between the City of Braidwood and Braidwood Truck Stop, LLC., approving a map amendment to the annexing property to be zoned as B-2 outlying business district, approving a planned unit development, and approving a site plan for territory of approximately 13.35 acres to the corporate limits of the City of Braidwood, Will County, Illinois. (Affecting pin # 02-24-18-100-002, 02-24-18-100-026, and part of 02-24-18-100-025)**
- C. Clerk**
- D. Engineer**
 - 1. Resolution for improvement under the Illinois Highway Code**
- 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**
- D. Public Health & Safety**
- E. Planning & Zoning**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- XII. Next City Council Meeting is Tuesday, July 26, 2022 at 7:00pm**

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, July 12, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on July 12, 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 Whietting, 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: Jay Ipema from Environmental Garbage introduced himself and his company and said he would like to place a bid for the City's garbage contract. Charlie Boyd expressed his opinion against the city selling the zoo property and suggested that if they do then the park should be given the "animals".

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the June 28, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Whietting, Smith and Jones)

Mayor's Report: Asked for a motion to approve an ordinance amending the City of Braidwood Code of Ordinances with the regard to building permits. Commissioner Mikel made the motion, seconded by Commissioner Money. Motion carried with 4 ayes: 1 nays. (Money, Mikel, Whietting, and Jones)

Administrator Report: Mentioned there will be a chance coming soon to the City's Golf Cart Ordinance in regarding to safety, possibly adding UTV, and a few other minor changes. Also spoke again about the change of insurance for the city. The insurance agent was present and spoke again about their insurance.

City Clerk Report: None

Engineer Report: Asked for a motion for a resolution for improvement under the Illinois Highway Code and explained MFT funds and how certain money is allocated for certain projects, speaking mostly about

the “pork chop” on EZ Street. Commissioner Money made a motion, seconded by Commissioner Mikel. Motion carried with 4 ayes: 1 nays. (Money, Mikel, Whietting, and Jones)

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 \$199,473.73 as identified in the Accounts Payable General Ledger dated July 12, 2022. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Whietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$83,442.33 as identified in the Payroll General Ledger dated July 12, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Whietting, Smith and Jones).

Streets & Public Improvement Report: None

Public Property Report: None

Public Health & Safety Report: None

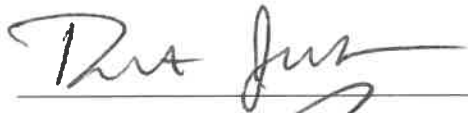
Planning & Zoning Report: Click or tap to enter a date.

Old Business:

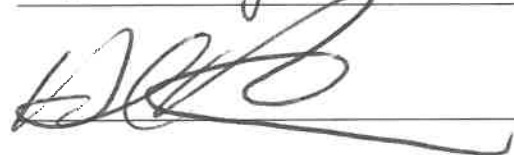
New Business:

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Smith, to adjourn the July 12, 2022 regular meeting of the Braidwood City Council. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Whietting, Smith and Jones) The next regular meeting of the Council will be held Tuesday, July 26, 2022 at 7:00pm

Approved this 26 Day of July, 2022.



Mayor



City Clerk

