

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, July 26, 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 Wietting**

- 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, July 12, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1. Appointing Kristi Odom as a Police Pension Board member.
- B. Administrator**
 - 1. Public hearing for annexation agreement regarding Braidwood Truck Stop LLC.
 - 2. An 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. (Affected PIN #'s: PIN 02-24-18-100-002; PIN 02-24-18-100-026; and part of PIN 02-24-18-100-025)
 - 3. An ordinance approving and authorizing execution of an agreement with the Illinois Insurance Cooperative for insurance coverage.
- C. Clerk**
- D. Engineer**
 - 1. Approval of payout #1 in the amount of \$31,638.60 for well #4 rehabilitation.
- 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, August 9, 2022at 7:00pm**

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, July 26, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on July 26, 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, and City Attorney Wellner

Absent: City Engineer Dave Weber (late) and 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 Wietting made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the July 12, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Asked for a motion to appoint Officer Kristi Odom as a Police Pension Board Member. Motion was made by Commissioner Mikel and seconded by Commissioner Money. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Administrator Report: Asked for a motion to open public heading for an annexation agreement regarding Braidwood Truck Stop. Motion was made by Commissioner Wietting and seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Attorney Dan Shapiro spoke and summarized the annexation agreement explaining what all is involved with the truck stop. Ron Wolzak from Shadow Lakes asked to see layout and site plan which the architect showed. He also asked about funding and when they would break ground on it and was told ideally this year. He also asked the time frame of this project and was told about 12 months depending on winter weather. Commissioner Money made a motion to close public comment, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Tony asked for a motion for an 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. Motion was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Then asked for a motion for an ordinance approving and authorizing execution of an agreement with the Illinois Municipal Insurance Cooperative for insurance coverage. Motion was made by Commissioner Money, seconded by Commissioner Wietting. 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 \$140,128.88 as identified in the Accounts Payable General Ledger dated July 26, 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 \$86,779.30 as identified in the Payroll General Ledger dated July 26, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones). Also made a motion for an approval of payout #1 in the amount of \$31,638.60 for well #4 rehab, motion was seconded by Commissioner Mikel. 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: None

Old Business: None

New Business: Mayor asked Commissioner Smith about cutting the grass by I55 and asked why it hasn't been done yet. Forman Grygiel spoke up and told them that IDOT denied them of cutting it, Mayor asked who he actually spoke to and said he will be getting in contact with IDOT to get approval because this is something that needs to be done.

Adjournment: Commissioner Wietting made a motion, seconded by Commissioner Mikel, to adjourn the July 26, 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, August 9, 2022 at 7:00pm

Approved this 9 Day of August, 2022.




Mayor

City Clerk

