

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, August 9, 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 Weitting**
- 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 26, 2022 Regular Meeting**
- VII. REPORTS BY CITY OFFICIALS**
 - A. Mayor**
 - 1. Ordinance to increase the amount of Class B liquor licenses for the City of Braidwood.**
 - B. Administrator**
 - C. Clerk**
 - D. Engineer**
 - 1. Authorization to go out for bids on street resurfacing, estimated cost \$142,000**
 - 2. Authorization to go for bids on salt for water treatment plant, 1000 tons**
 - 3. Authorization for payment #2 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 Property**
 - D. Public Health & Safety**
 - E. Planning & Zoning**
 - 1. Ordinance vacating an alley within City of Braidwood (affects PIN 02-24-300-011-0000)**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. EXECUTIVE SESSION**
- XII. Next City Council Meeting is Tuesday, August 23, 2022 at 7:00pm**
- XIII. ADJOURNMENT**

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, August 9, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on August 9, 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, 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 Wietting made a motion, seconded by Commissioner Smith, to approve meeting minutes from the July 26, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Ordinance to increase the amount of Class B liquor licenses for the City of Braidwood bringing the amount from 5 to 6. Motion was made by Commissioner Mikel, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Administrator Report: Gave a thank you to the City Clerk and City Hall staff for working hard and always getting everything done.

City Clerk Report: None

Engineer Report: Asked for authorization to go out for bids on street resurfacing, estimated cost \$142,000. Commissioner Smith made the motion, seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Asked for authorization to go out for bids on salt for the water treatment plant, 1000 tons. Commissioner Smith made the motion, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Asked for authorization for payment #2 for well 4 rehab in the amount of \$32,767.20. Commissioner Wietting made a motion, seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

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 \$155,660.16 as identified in the Accounts Payable General Ledger dated August 9, 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 \$80,279.78 as identified in the Payroll General Ledger dated August 9, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones).

Streets & Public Improvement Report: Announced that someone has been dumping oil down one of the storm drains and asked the public to not be doing that, it is against the law.

Public Property Report: Gave a quick update on well 4 rehab progress

Public Health & Safety Report: None

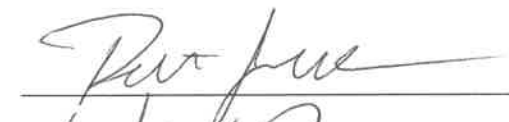
Planning & Zoning Report: Ordinance vacating an alley within the City of Braidwood (affects PIN 02-24-300-011-0000) The city does not have any utilities that run through that property and will not need it for any future things. A motion was made by Commissioner Mikel, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Old Business:

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Mikel, to adjourn the August 9, 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 23, 2022 at 7:00pm

Approved this 23 Day of August, 2022.



Mayor



City Clerk

