

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, August 23, 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, August 9, 2022 Regular Meeting**

VII. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1. Ordinance authorizing the sale of property
- B. Administrator**
 - 1. Ordinance approving the City of Braidwood to withdraw from insurance coverage with the Illinois Public Risk Fund and authorizing the City of Braidwood to issue notice of withdrawal.
 - 2. Ordinance approving membership in the Illinois Municipal League Risk Management Association and authorizing the execution of an intergovernmental cooperation contract.
 - 3. Presentation from Diane Elkins with Buy Commercial Energy INC
- C. Clerk**
 - 1. Knight of Columbus would like to have the annual tootsie roll drive on September 16-18 at the 4 way stops in town.
 - 2. Braidwood Lions Club would like to hold their annual Lions of Illinois Foundation Club Candy Day fundraiser October 7 at the 4 way stops in town.
 - 3. Due to November council meeting landing on Election Day, we will be changing the date. TBA
- D. Engineer**
 - 1. Ordinance vacating Enterprise Drive within the City of Braidwood (affects PIN 02-24-17-103-018-0000)
- 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, September 13, 2022 at 7:00pm

XIII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, August 23, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on August 23, 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 and Mayor Jones

Absent: Commissioner Wietting and Commissioner Smith

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 August 9, 2022. Regular Council Meeting. Motion carried with 3 ayes: 0 nays. (Money, Mikel, and Jones)

Mayor's Report: Ordinance authorizing the sale of property regarding South of EZ Street and W of N Division St, purchased by Bauer and D'Orazio, LLC. Commissioner Mikel made a motion, seconded by Commissioner Money. Motion carried with 3 ayes, 0 nays. (Money, Mikel, and Jones)

Administrator Report: Ordinance approving the City of Braidwood to withdraw from insurance coverage with the Illinois Public Risk Fund and authorizing the City of Braidwood to issue notice of withdrawal. Commissioner Money made a motion, seconded by Commissioner Mikel. Motion carried with 3 ayes, 0 nays. (Money, Mikel, and Jones) Ordinance approving membership in the Illinois Municipal League Risk Management Association and authorizing the execution of an intergovernmental cooperation contract. Motion was made by Commission Money, seconded by Commissioner Mikel. Motion carried with 3 ayes, 0 nays. (Money, Mikel, and Jones) Admin Tony had guest speaker Diane Elkins with Buy Commercial Energy INC to give a presentation about her company and what they do for lower income families that may be looking for help to lower their bill.

City Clerk Report: Knight of Columbus would like to have their annual tootsie roll drive on Sept 16-18 at the 4 way stops in town. Motion was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 3 ayes, 0 nays. (Money, Mikel, and Jones) Braidwood Lions Club would like

to host their annual Lions of Illinois Foundation Club Candy Drive fundraiser Oct 7 at the 4 way stops in town. Motion was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 3 ayes, 0 nays. (Money, Mikel, and Jones) November 8th City Council meeting is going to land on Election Day so we will be changing the date, TBA

Engineer Report: Gave an update that the bid acceptance for salt had opened and we had 3 bids so far, explaining each bid and which one would be best to accept. Next council meeting we will decide which bid to accept.

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 \$155,678.59 as identified in the Accounts Payable General Ledger dated August 23, 2022. Motion carried with 3 ayes: 0 nays. (Money, Mikel, and Jones) Commissioner Money then made a Motion, seconded by Commissioner Mikel, to Approve Payroll Expenses, in the amount of \$87,607.64 as identified in the Payroll General Ledger dated August 23, 2022. Motion carried with 3 ayes; 0 nays. (Money, Mikel, and Jones).

Streets & Public Improvement Report: Absent

Public Property Report: Absent

Public Health & Safety Report: None

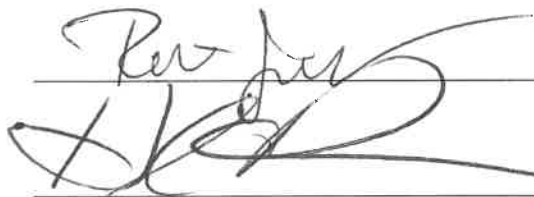
Planning & Zoning Report: None

Old Business: None

New Business: None

Adjournment: Commissioner Money made a motion, seconded by Commissioner Mikel, to adjourn the August 23, 2022 regular meeting of the Braidwood City Council. Motion carried with 3 ayes: 0 nays. (Money, Mikel, and Jones) The next regular meeting of the Council will be held Tuesday, September 13, 2022 at 7:00pm

Approved this 13 Day of September, 2022.

 _____ Mayor
 _____ City Clerk

