

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, September 13, 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
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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.

V. APPROVAL OF MINUTES

- A.** Approve Minutes of the Tuesday, August 23, 2022 Regular Meeting
- B.** Approve Minutes of the Tuesday, August 30, 2022 Special Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

- 1. Ordinance vacating Enterprise Drive within the City of Braidwood (affects PIN 02-24-17-103-018-0000)

B. Administrator

- 1. Ordinance authorizing the City of Braidwood to enter into a lease agreement with the Braidwood Fire Protection District to lease City of Braidwood land for fire training purposes

C. Clerk

- 1. Braidwood Knight of Columbus Council 1574 Prayer of Life Chain

D. Engineer

- 1. Award of 2022 Water Treatment Plant Salt Bid

E. City Attorney

VII. 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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. Next City Council Meeting is Tuesday, September 27, 2022 at 7:00pm

XII. ADJOURNMENT

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, September 13, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

Call to Order: The Regular Meeting of the Braidwood City Council on September 13, 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, 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: None

Approval of Minutes: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the August 23, 2022. Regular Council Meeting. Motion carried with 4 ayes: 0 nays, 1 sustain. (Money, Mikel, Wietting, and Jones) Commissioner Mikel made a motion, seconded by Commissioner Money to approve meeting minutes from the August 30, Special Council Meeting. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Wietting, Smith, Jones)

Mayor's Report: Ordinance vacating Enterprise Drive within the City of Braidwood (affects PIN 02-24-17-103-018-0000) Commissioner Wietting made a motion, seconded by Commissioner Mikel. Motion carried with 4 ayes, 1 nay. (Money, Mikel, Wietting, Jones) Mayor also made an announcement for Trick or Treat hours of October 31 5pm-8pm and Braidwood Lions Club will be having their annual hot dog giveaway in the park.

Administrator Report: Ordinance authorizing the City of Braidwood to enter into a lease agreement with the Braidwood Fire Protection District to lease City of Braidwood land for fire training purposes. Fire Chief Jude gave an explanation to what this property will be used for, the building the Fire Department wants to have, and the benefits it will have to the Fire Department and community. Commissioner Money made the motion, seconded by Commissioner Smith. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Wietting, Smith, Jones)

City Clerk Report: Asked for a motion to approve Braidwood Knights of Columbus Council 1574 Prayer of Life Chain. Motion was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Wietting, Smith, Jones)

Engineer Report: Explained the salt bids that came in and that the lowest bidding company didn't follow procedures and included an unknown fuel charge so they might not actually be the lowest bid. Midwest Salt was the next company with the lowest bid and suggested the city take their bid. Motion to accept their bid was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Wietting, Smith, 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 \$158,012.36 as identified in the Accounts Payable General Ledger dated September 13, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Smith, to Approve Payroll Expenses, in the amount of \$84,005.87 as identified in the Payroll General Ledger dated September 2, 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 \$93,064.43 as identified in the Payroll General Ledger dated September 13, 2022. 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:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Mikel, to adjourn the September 13, 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, September 27, 2022 at 7:00pm

Approved this 27 Day of September, 2022.



Mayor



City Clerk

