

**CITY OF BRAIDWOOD AGENDA**  
**Regular Meeting, Tuesday, September 27, 2022 at 7:00pm**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call by City Clerk**                      **James Mikel, Jr.**                      **Doug Money**                      **Warren Wietting**  
                                                                                 **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.

**V. APPROVAL OF MINUTES**

- A. Approve Minutes of the Tuesday, September 13, 2022 Regular Meeting

**VI. REPORTS BY CITY OFFICIALS**

**A. Mayor**

**B. Administrator**

1. Ordinance authorizing the City of Braidwood to enter into and for the Mayor of Braidwood to execute a memorandum of understanding with Solstice Power Technologies
2. Motion to approve the purchase of 2016 Hyundai Robex 55-9A from Gerdes Outdoor Power in an amount not to exceed \$55,000

**C. Clerk**

1. Discussion about proposed dog park

**D. Engineer**

1. Discussion/approval for repairs at water treatment plant

**E. City Attorney**

**VII. 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**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. EXECUTIVE SESSION**

**XI. Next City Council Meeting is Tuesday, October 11, 2022 at 7:00pm**

**XII. ADJOURNMENT**

**Minutes of the Regular Meeting of the Braidwood City Council Tuesday, September 27, 2022**  
**Braidwood City Hall 141 W. Main St., Braidwood, IL 60408**

**Call to Order:** The Regular Meeting of the Braidwood City Council on September 27, 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 Wietting, Commissioner Smith, and Mayor Jones

**Absent:** Commissioner Mikel

**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:** Chris Wietting asked to add side by sides to the Golf Cart Ordinance and he was informed there is discussion on it but no final decision has been made.

**Approval of Minutes:** Commissioner Money made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the September 13, 2022. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones)

**Mayor's Report:** Announced that election packets are available for pick up at the County's office

**Administrator Report:** Ordinance authorizing the City of Braidwood to enter into and for the Mayor of Braidwood to execute a memorandum of understanding with Solstice Power Technologies. Motion was made by Commissioner Money, seconded by Commissioner Smith. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Motion to approve the purchase of a 2016 Hyundai Robex 55-9A from Gerdes Outdoor Power in an amount not to exceed \$55,000. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Announced that there will be purchasing coming in the near future to help with upgrades and different departments.

**City Clerk Report:** Mentioned that there is talk with the Park District about adding a dog part at Old Smokey

**Engineer Report:** Absent

**Chief of Police:** None

**City Attorney Report:** None

**Accounts & Finance Report:** Commissioner Money made a motion, seconded by Commissioner Wietting, to approve the Payment of Bills, in the amount of \$151,908.07 as identified in the Accounts Payable General Ledger dated September 27, 2022. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Commissioner Money then made a Motion, seconded by Commissioner Wietting, to Approve Payroll Expenses, in the amount of \$85,784.53 as identified in the Payroll General Ledger dated September 27, 2022. Motion carried with 4 ayes; 0 nays. (Money, Wietting, Smith and Jones).

**Streets & Public Improvement Report:** Finished some fill in projects that the guys had been working on

**Public Property Report:** Made a motion to approve the quote from Water Well Solutions Illinois LLC in the amount of \$35,214 for media tank and system. Commissioner Money seconded, motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Made a motion to approve the quote from Metropolitan Pump Company in the amount of \$68,160 for Chlorine System Improvements. Motion was seconded by Commissioner Money. motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Made a motion to approve the quote from Metropolitan Pump Company in the amount of \$79,602 for Scada improvements. Commissioner Money seconded the motion, motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones)

**Public Health & Safety Report:** Absent

**Planning & Zoning Report:** None/Absent

**Old Business:** Administrator Tony mentioned the city will be going out for bids soon to have a building built to store sludge before it's hauled out.

**New Business:** None

**Adjournment:** Commissioner Wietting made a motion, seconded by Commissioner Money, to adjourn the September 27, 2022 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) The next regular meeting of the Council will be held Tuesday, October 11, 2022 at 7:00pm

Approved this 11 Day of October, 2022.

 Mayor

 City Clerk

