

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, October 11, 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.
- V. APPROVAL OF MINUTES**
 - A. Approve Minutes of the Tuesday, September 27, 2022 Regular Meeting**
- VI. REPORTS BY CITY OFFICIALS**
 - A. Mayor**
 - B. Administrator**
 - 1. Motion to approve replacement of carpet in City Hall and Council Room**
 - C. Clerk**
 - D. Engineer**
 - 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 25, 2022 at 7:00pm**
- XII. ADJOURNMENT**

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, October 11, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on October 11, 2022 was called to order at 7:00 p.m., by Mayor Pro tem Money in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Pro tem Money 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, and Commissioner Smith

Absent: Mayor Jones

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 Mikel made a motion, seconded by Commissioner Wietting, to approve meeting minutes from the September 27, 2022. Regular Council Meeting. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Wietting, and Smith)

Mayor's Report: November 8 Council Meeting will be moved to November 1, 2022. Had City Admin explain that the RFP for a new garbage contract will be opening up.

Administrator Report: Asked for a motion to approve replacement of carpet in City Hall and Council room. Motion was made by Commissioner Mikel, seconded by Commissioner Wietting. Motion carried with 4 ayes, 0 nays. (Wietting, Money, Mikel, Smith)

City Clerk Report: None

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 \$100,297.75 as identified in the Accounts Payable General Ledger dated October 11, 2022. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Wietting, and Smith) Commissioner Money then made a Motion, seconded by Commissioner Smith, to

Approve Payroll Expenses, in the amount of \$95,277.31 as identified in the Payroll General Ledger dated October 11, 2022. Motion carried with 4 ayes; 0 nays. (Money, Mikel, Wietting, and Smith).

Streets & Public Improvement Report: Stated that the guys are redoing and adding painted areas around town to help with safety, they got a ditched filled on English and Main, they are in the process of repairing one of their truck, and they are trying to repair some sidewalks. Commissioner Smith asked Commissioner Wietting if he could take a look at the roof on the salt barn as there is a leak in it and will need to be repaired.

Public Property Report: None

Public Health & Safety Report: None

Planning & Zoning Report: None

Old Business: Admin Altiery would like to make a purchase of a trailer to haul the City's machines which will get put on the next agenda for approval.

New Business: None

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Wietting, to adjourn the October 11, 2022 regular meeting of the Braidwood City Council. Motion carried with 4 ayes: 0 nays. (Money, Mikel, Wietting, and Smith) The next regular meeting of the Council will be held Tuesday, October 25, 2022 at 7:00pm

Approved this 25 Day of October, 2022.



Mayor



City Clerk

