

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, October 25, 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, October 11, 2022 Regular Meeting**

- VI. REPORTS BY CITY OFFICIALS**

- A. Mayor**
 - B. Administrator**
 - 1. Motion to approve purchase of 50 concrete blocks from Bohac Dirt Works not to exceed the amount of \$3,500**
 - 2. Motion to approve purchase of storage containers from U.S.A Containers in the amount of \$19,875**
 - 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, November 1, 2022 at 7:00pm**

- XII. ADJOURNMENT**

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, October 25, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on October 25, 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:

Approval of Minutes: Commissioner Wietting made a motion, seconded by Commissioner Money, to approve meeting minutes from the October 11, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: None

Administrator Report: Asked for a motion to approve the purchase of 50 concrete blocks from Bohac Dirt Works not to exceed the amount of \$3500. Motion was made by Commissioner Mikel, seconded by Commissioner Money. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Also asked for a motion to approve the purchase of storage containers from USA Containers in the amount of \$19,875. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Altiery also informed everyone that CMAP may be reaching out to people to get their input and to please speak with them. Also informed everyone that he spoke to the asphalt company Commissioner Smith told him about at last council meeting to get a bid on some asphalt jobs the city needed done, he got a quote from them for about \$3000 and also got a quote from Lucas Paving for approx. \$3800, and asked why our guys couldn't just do it since one of the guys hired has the knowledge and background in asphalt.

City Clerk Report: None

Engineer Report: Informed everyone that the IEPA has mandated surveys that the residents need to participate in, one being a cross connection survey and the other being lead service connections. IEPA is trying to find out if there is any lead pipe/connectors in any household. They will need to do a survey and the IEPA does not help fund the surveys but there is a grant that the city will try to apply for to help pay for it. If residents don't comply with this the city will have to go knocking on doors.

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 \$156,244.73 as identified in the Accounts Payable General Ledger dated October 25, 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 \$90,939.15 as identified in the Payroll General Ledger dated October 25, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones).

Streets & Public Improvement Report: Commissioner Smith informed everyone that he's doing what he can. He then argued about what his official elected title is and told Altiery to find out that information, he claims to have ran for Public Works. He also stated that roads and things are going down hill because he can't get the money or grants to get them done.

Public Property Report: None

Public Health & Safety Report: None

Planning & Zoning Report: None

Old Business: None

New Business: Mayor Jones made a motion for an Executive Session to speak about possible litigation matters, motion was seconded by Commissioner Money, Executive Session started at 7:18pm. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Commissioner Money made a motion, seconded by Commissioner Mikel to end Executive Session at 7:34pm. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Altiery then brought up to Commissioner Smith about a report of sidewalks that the city is repairing that are not being poured thick enough and that a spot in the road in Comet Estates is sinking. Commissioner Smith then asked his foreman about it and said that it's not allowed and they need to be thicker and have gravel laid before the concrete.

Adjournment: Commissioner Money made a motion, seconded by Commissioner Wietting, to adjourn the October 25, 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, November 1, 2022 at 7:00pm

Approved this 1 Day of November, 2022.




Mayor

City Clerk

