

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, November 22, 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, November 1, 2022 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

B. Administrator

1. Ordinance amending the City of Braidwood Code of Ordinances with regard to driveways and truck parking
2. Ordinance proposing the establishment of a special service area of the City of Braidwood to be known as Special Service Area No. 22-001, providing for a public hearing with respect to the proposed Special Service Area and Other Matters "SSA No. 22-001 (Bauer & D'Orazio LLC)" Effected PIN 02-24-06-400-027-0000
3. Motion to approve garbage bid from Environmental Recycling and Disposal.
4. Motion to approve bid from AmeriDream fencing to install a dog park.

C. Clerk

1. Constellation would like the City of Braidwood to host a 5K run in 2023 in support of a Veteran's charity. The projected date is May 27, rain date June 3
2. Ordinance designating meeting dates and times and holiday observations in 2023 for the corporate authorities and plan commission for the City of Braidwood.

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

1. Ordinance authorizing the acquisitions of a permanent utility easement for the City of Braidwood (affects PIN: 02-24-08-307-062-0000)

D. Public Health & Safety

E. Planning & Zoning

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. Next City Council Meeting is Tuesday, November 22, 2022 at 7:00pm

XII. ADJOURNMENT

Minutes of the Regular Meeting of the Braidwood City Council Tuesday, November 22, 2022
Braidwood City Hall 141 W. Main St., Braidwood, IL 60408

Call to Order: The Regular Meeting of the Braidwood City Council on November 22, 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, City Engineer Dave Weber, and fill in for City Attorney Bryan was Eric Hanson

Absent: City Attorney Bryan Wellner

Quorum: There being sufficient members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

City Council had asked the girls softball team to attend this meeting to be recognized for their achievement going to state. Mayor Jones asked Commissioner Money to take over and make the announcement. Commissioner Money then asked all the girls to stand up and recognized them for their accomplishment, presented them with a plaque and announced that the City will be starting a Hall Of Fame wall at City Hall. Softball players and their families then left and the Council Meeting resumed.

Public Comment: None

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

Mayor's Report: Congratulated the football plays on their hard work getting to playoffs.

Administrator Report: Ordinance amending the City of Braidwood Code of Ordinances with regard to truck parking and cargo containers. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Ordinance proposing the establishment of a SSA of the City of Braidwood to be known as SSA No 22-001, providing for a public hearing with respect to the proposed SSA and other matters SSA No.22-001 Commissioner Wietting made a motion, seconded by Commissioner Money. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Asked for a motion to approve garbage bid from Environmental Recycling and Disposal. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Asked

for a motion to approve big from AmeriDream Fencing to install a dog park. Motion was made by Commissioner Wietting, seconded by Commissioner Money. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones)

City Clerk Report: Asked for a motion to approve Constellation request of having the City of Braidwood host a 5K run in 2023 in support of a Veteran's Charity that would take place on May 27, rain date June 3. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones) Ordinance designating meeting dates and times and holiday observations in 2023 for the corporate authorities and Plan Commission for the City of Braidwood. Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 4 ayes: 0 nays. (Money, Wietting, Smith and Jones)

Engineer Report: None

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 \$845,844.79 as identified in the Accounts Payable General Ledger dated November 22, 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 \$99,095.97 as identified in the Payroll General Ledger dated November 11, 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 \$91,372.36 as identified in the Payroll General Ledger dated November 23, 2022. Motion carried with 4 ayes; 0 nays. (Money, Wietting, Smith and Jones). He also announced that the estimated property tax levy for 2022 is 1,826,366.59, which is less than 105% of the amount of property taxes for the proceeding year. The 2022 Property Tax Levy is proposed for final action on December 13.

Streets & Public Improvement Report: Stated that its hard to do his job when others try to tell him what to do. Tells employees to not do anything unsafe.

Public Property Report: none

Public Health & Safety Report: absent

Planning & Zoning Report: Ordinance authorizing the acquisitions of a permanent utility easement for the City of Braidwood (affects PIN:02-24-08-307-062-0000) Commissioner Wietting made the motion, seconded by Commissioner Money. Motion carried with 4 ayes, 0 nays. (Money, Wietting, Smith, Jones)

Old Business: none

New Business: none

Adjournment: Commissioner Money made a motion, seconded by Commissioner Wietting, to adjourn the November 22, 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, December 13, 2022 at 7:00pm

Approved this 13 Day of December, 2022.

 Mayor

 City Clerk

