

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, December 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**

- 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 22, 2022 Regular Meeting**

VI. REPORTS BY CITY OFFICIALS

- A. Mayor**
 - 1. Public hearing- Special Service Area Tax- Bauer & D'Orazio LLC (02-24-06-400-027-0000)
 - 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 matter "SSA NO.22-001 (Bauer & D'Orazio LLC) Effected PIN: 02-24-06-400-027-0000)
- B. Administrator**
 - 1. Ordinance authorizing the City of Braidwood to enter into and for the mayor to execute an agreement between the City of Braidwood and Environmental Recycling and Disposal, INC for a term to expire December 21, 2025
- 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, December 27, 2022 at 7:00pm**

XII. ADJOURNMENT

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

Call to Order: The Regular Meeting of the Braidwood City Council on December 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 Bryan 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: Ron Wolzak spoke and said it was a good idea having the softball team at the last council meeting and recognizing them also said he likes having the "wall of fame" wall. He also thanked the softball coach and suggested the city place a team photo with the plaques when they go on the wall and that all teams that go to state be recognized. Suggested that the city also recognizes the football team for going to playoffs which Commissioner Money said they were going to be recognized at this council meeting but due to them playing other sports no one was able to make it. Mr. Wolzak also spoke about his house fire and suggested there be changes done so the fire department can get enough water for times like that. He also thanked the community for all their help,

Approval of Minutes: Commissioner Wietting made a motion, seconded by Commissioner Money, to approve meeting minutes from the November 22, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Asked for a public hearing for special service area tax- Bauer & D'Orazio (02-24-06-400-027-0000) Motion was made by Commissioner Money to open public hearing, seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Attorney Wellner explained what this was and what it would do, no public comment. Motion to close public hearing was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones) Asked for an ordinance establishing a special service area NO. 22-01 (Bauer D'Orazio LLC) in the City of Braidwood "SSA NO.22-01 (Bauer

& D'Orazio LLC)" Motion was made by Commissioner Money, seconded by Commissioner Wietting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Administrator Report: Ordinance authorizing the City of Braidwood to enter into and for the mayor to execute an agreement between the City of Braidwood and Environmental Recycling and Disposal, INC for a term to expire December 21, 2025. Commissioner Money made a motion seconded by Commissioner Mikel. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

City Clerk Report: Announced there will be written notice going out the following day the for the ballet placement lottery.

Engineer Report: none

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 \$151,142.63 as identified in the Accounts Payable General Ledger dated December 13, 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 \$95,564.52 as identified in the Payroll General Ledger dated December 13, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones). He also informed people of the thirist party payment companies for the water bills and that the payments from these are usually late which then the residents get charged a late fee. Informed residents of all the different ways to pay their city bill and to not use these 3rd party companies. Also announced the Christmas lighting contest and encouraged people to sign up.

Streets & Public Improvement Report: Commissioner Smith said that his foreman Nick has cleaned everything up in the shop and on the city property by the water department. He also asked the engineer why bids were not put out for asphalt, Engineer Dave said that bids were not put out because it was too late in the season and costs of everything were too high but bids will go out in February and work should begin in the spring. Commissioner Smith said he hopes we have a light snow this season because the equipment is not 100%. Mayor Jones asked him why the equipment hasn't been taken care of. Commissioner Smith also said that he would like disabled/elderly to contact City Hall if they need their driveways plowed so he can have his guys take care of it.

Public Property Report: Commissioner Wietting informed everyone that new LED lights have been installed and the city will be saving money on electric.

Public Health & Safety Report: None

Planning & Zoning Report: None

Old Business:

New Business:

Adjournment: Commissioner Wietting made a motion, seconded by Commissioner Money, to adjourn the December 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, December 27, 2022 at 7:00pm

Approved this 27 Day of December, 2022.



~~Mayor~~ Commissioner



City Clerk



Commissioner

