

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, December 27, 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, December 13, 2022 Regular Meeting

VI. REPORTS BY CITY OFFICIALS

- A. Mayor
- B. Administrator
- C. Clerk
- D. Engineer
- E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

- A. **Accounts and Finances**
 - 1. Approve Payment of Bills
 - 2. Approve Payroll
 - 3. Ordinance for the levy and assessment of taxes for the City of Braidwood, Will County, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023
- 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, January 10, 2023 at 7:00pm

XII. ADJOURNMENT

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

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

Absent:

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: None

Approval of Minutes: Commissioner Money made a motion, seconded by Commissioner Mikel, to approve meeting minutes from the December 13, 2022. Regular Council Meeting. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Mayor's Report: Mayor said he hopes everyone had a Merry Christmas.

Administrator Report: None

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 Mikel, to approve the Payment of Bills, in the amount of \$96,315.30 as identified in the Accounts Payable General Ledger dated December 27, 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 \$85,586.77 as identified in the Payroll General Ledger dated December 27, 2022. Motion carried with 5 ayes; 0 nays. (Money, Mikel, Wietting, Smith and Jones).

Made a motion seconded by Commissioner Mikel to approve an ordinance for the levy and assessment of taxes for the City of Braidwood, Will County, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023. Motion carried with 5 ayes: 0 nays. (Money, Mikel, Wietting, Smith and Jones)

Streets & Public Improvement Report: Smith said it's the same thing as always and the guys are working on trucks.

Public Property Report: None

Public Health & Safety Report: Mikel gave information for what the police department has done for the months of November and December listing the total number of arrests, tickets, P tickets, calls, ect. The police also participated in the city parade, show with a cop, shop with a hero in Grundy County, helped locate a missing dog. Chief Lyons and Admin Altiery helped a Gardner resident with her furnace when the temperatures were extremely cold, 1 person used City Hall over the weekend to stay warm, and Chief Lyons also did a Christmas movie trivia game on facebook for the month of December. Mikel also thanked Chief, Freak (Top Fuel), community, and food pantry for helping with Blue Santa.

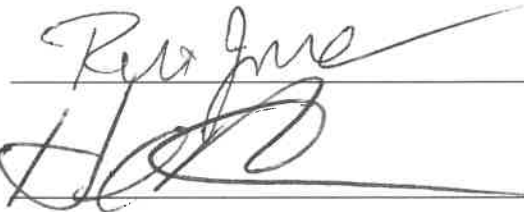
Planning & Zoning Report: None

Old Business:

New Business:

Adjournment: Commissioner Money made a motion, seconded by Commissioner Mikel, to adjourn the December 27, 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, January 10, 2023 at 7:00pm

Approved this 10 Day of January, 2023.



Mayor



City Clerk

