

CITY OF BRAIDWOOD AGENDA
Special Meeting, January 26, 2023 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. NEW BUSINESS

1. Resolution authorizing the sale of surplus real estate 1.4 acres of vacant land on North Mitchell St., Braidwood, IL 60408 (part of PIN NO. 02-24-08-402-045-0000)

VI. Next City Council Meeting is Tuesday, February 14, 2023 at 7:00pm

VII. ADJOURNMENT

Minutes of the Special Meeting of the Braidwood City Council Thursday, January 26, 2023

Braidwood City Hall 141 W. Main St. Braidwood, IL 60408

Call to Order: The Special Meeting of the Braidwood City Council on Thursday, January 26, 2023 was called to order at 7:00pm 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 City Clerk, the following members of the corporate authorities answered "here" or "present"

Elected Officials;

Present: Commissioner Wietting, Commissioner Money, Commissioner Mikel, Commissioner Smith, and Mayor Jones

Absent: none

Appointed Officials:

Present: City Administrator, City Clerk Bohac, Chief Lyons, Attorney Hannah in place of Bryan Wellner

Absent: City Engineer Dave Weber

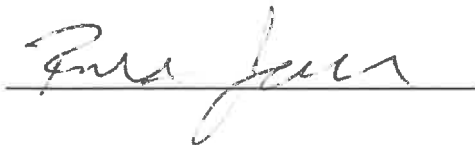
Quorum: There being sufficient members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Public Comment: None

Mayor's Report: Asked for a motion to approve a resolution authorizing the sale of surplus real estate 1.4 acres of vacant land on North Mitchell St., Braidwood, IL 60408 (part of PIN No. 02-24-402-045-0000) Commissioner Money made a motion, seconded by Commissioner Mikel. Motion carried with 5 ayes, 0 nays (Smith, Jones, Money, Mikel, Wietting)

Adjournment: Commissioner Mikel made a motion, seconded by Commissioner Wietting to adjourn the special meeting of the Braidwood City Council. Motion carried with 5 ayes, 0 nays. (Money, Mikel, Wietting, Smith, Jones) Next regular City Council Meeting will be held February 14, 2023

Approved February 14, 2023

 Mayor

 City Clerk

