

**CITY OF BRAIDWOOD AGENDA
SPECIAL MEETING FRIDAY MAY 27, 2016 at 6:00 P.M
CITY COUNCIL CHAMBER**

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Executive Session-To discuss personnel matters.

Seeking a motion to reconvene in open session.

REPORT BY CITY OFFICIAL

Mayor- Seeking a motion to dismiss current City Administrator.

-Seeking a motion to approve Resolution 16-14 Authorizing the Execution of a
Letter of Understanding with IDOT, subject to Attorney and Engineer review and
comment.

Adjournment

CITY OF BRAIDWOOD
City Council Special Meeting Minutes
Friday, May 27, 2016

Call to Order

Mayor Vehrs called the meeting to order at 6:00pm.

Pledge of Allegiance

Mayor Vehrs asked Comm. Hutton to lead everyone in the pledge of allegiance.

Roll Call

Elected Officials present: Commissioner Hibler, Commissioner Hutton, Commissioner Tessler, and Mayor Vehrs were present. Comm. Smith was absent.

Appointed officials present: City Attorney Matt Campbell and City Clerk Sue Grygiel were present.

Public Comment

Mayor opened and closed public comment at 6:01pm.

Executive Session

Comm. Hutton made a motion to go into Executive Session to discuss personnel, seconded by Comm. Tessler. Motion approved 4 ayes, 0 nays (Hutton, Tessler, Hibler & Mayor Vehrs). 1 Absent- Comm. Smith.

A motion was made by Comm. Hutton, seconded by Comm. Tessler to reconvene our Special Meeting at 7:07pm. Motion approved 4 ayes, 0 nays (Hutton, Tessler, Hibler & Mayor Vehrs). 1 Absent- Comm. Smith.

REPORT BY CITY OFFICIAL

Mayor-Mayor Vehrs addressed his agenda item, seeking a motion to dismiss current City Administrator Andy Galatte.

A motion was made by Comm. Hutton to dismiss our current Administrator, seconded by Comm. Tessler. Mayor asked for discussion. Motion approved 4 ayes, 0 nays (Hutton, Tessler, Hibler & Mayor Vehrs). 1 Absent-Comm. Smith

Mayor Vehrs addressed his next agenda item seeking a motion to approve Resolution 16-14, Execution of a Letter of Understanding with IDOT.

A motion was made by Comm. Hutton to approve Resolution 16-14 subject to Attorney & Engineers Review and Comments, seconded by Comm. Hibler. Mayor asked for discussion. Motion approved 4 ayes, 0 nays (Hutton, Hibler, Tessler & Mayor Vehrs). 1 Absent-Comm. Smith

Adjournment

Comm. Tessler made motion to adjourn this Special Meeting, seconded by Comm. Hutton. Motion approved with 4 ayes, 0 nays (Tessler, Hutton, Hibler & Mayor Vehrs). 1 Absent-Comm. Smith
Meeting adjourned.

Approved this 14th day of June 2016

Mayor

Sue Grygiel

City Clerk

