

CITY OF BRAIDWOOD AGENDA
Special Meeting, June 9, 2022 at 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk **James Mikel, Jr.** **Doug Money** **Ronald Cockream**
 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. NEW BUSINESS

1. Appoint and Approval of Appointment of a Commissioner of Public Buildings and Property.
2. An ordinance approving and authorizing the execution of a TIF Redevelopment Agreement by and between the City of Braidwood and Bauer & D'Orazio LLC
3. An ordinance authorizing the issuance of \$1,800,000 debt certificates
4. An ordinance authorizing the execution of a real estate sales contract and the purchase of property commonly known as 794 N Division St. Braidwood, Illinois (PIN 02-24-06-400-027-0000)

VI. Next City Council Meeting is Tuesday, June 14, 2022 at 7:00pm

VII. ADJOURNMENT

Minutes of the Special Meeting of the Braidwood City Council Thursday, June 9, 2022

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

Call to Order: The Special Meeting of the Braidwood City Council on Thursday, June 6, 2022 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 Money, Commissioner Mikel, Mayor Jones

Absent: Commissioner Smith

Appointed Officials:

Present: City Administrator, City Clerk Bohac, Chief Lyons, 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: Greg Boyer thanked the City Council for everything that they do for the city.

Mayor's Report: Announced that Commissioner Cockream resigned and had moved out of state. Announced he appoints Warren Wietting to be the Commissioner of Public Buildings and asked for a motion to approve the appointment. Commissioner Mikel made a motion to approve the Appointment of Warren Wietting for Commissioner of Public Buildings, seconded by Commissioner Money. Motion Carried with 3 ayes, 0 nays. (Money, Mikel, Jones) *Warren was then sworn in under oath, the oath was signed and Warren then took his seat as a Commissioner *. Mayor then asked for a motion for an ordinance approving and authorizing the execution of a TIF Redevelopment Agreement by and between the City of Braidwood and Bauer & D'Orazio LLC. Commissioner Mikel made the motion, seconded by Commissioner Money. Motion carried with 3 ayes (Money, Mikel, Jones), 0 nays, 1 abstention (Wietting). A motion for an ordinance authorizing the issuance of \$1.8 million debt certificates was requested and made by Commissioner Mikel, seconded by Commissioner Money. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Wietting, Jones) Lastly the mayor asked for a motion for an ordinance authorizing the execution of a real estate sales contract and the purchase of property commonly known as 794 N. Division St. Braidwood, IL (PIN 02-24-06-400-027-0000).

Motion was made by Commissioner Mikel, seconded by Commissioner Money. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Wietting, Jones)

Adjournment: Commissioner Money made a motion, seconded by Commissioner Wietting to adjourn the special meeting of the Braidwood City Council. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Wietting, Jones) Next regular City Council Meeting will be held June 14, 2022

Approved June 15, 2022



Mayor



City Clerk

