

CITY OF BRAIDWOOD AGENDA
Special Meeting, Wednesday June 15, 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 June 9, 2022 Special Meeting

VI. NEW BUSINESS

- 1.** Motion to designate and authorize Mayor and Commissioner Money to execute any necessary documents related to the issuance of \$1.8 million debt certificates.

VII. Next City Council Meeting is Tuesday, June 28 at 7:00pm

XIII. ADJOURNMENT

Minutes of the Special Meeting of the Braidwood City Council Thursday, June 15, 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, Commissioner Smith, and Mayor Jones

Absent:

Appointed Officials:

Present: City Administrator, City Clerk Bohac, and Chief Lyons

Absent: City Engineer Dave Weber and City Attorney Wellner

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 June 9, 2022 Special Meeting. Motion carried with 4 ayes, 0 nays (Money, Mikel, Wietting, Jones) Smith abstained.

New Business: Altiery asked for a motion to designate and authorize Mayor and Commissioner Money to execute any necessary documents related to the issuance of the \$1.8 debt certificates. Motion was made by Commissioner Mikel, seconded by Commissioner Wietting. Motion carried with 4 ayes, 0 nays. (Money, Mikel, Wietting, Jones)

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 June 28, 2022

Approved June 28, 2022


_____ Mayor


_____ City Clerk

