

**CITY OF BRAIDWOOD AGENDA
CITY HALL COUNCIL CHAMBERS
141 W. MAIN ST.
BRAIDWOOD, IL 60408
Special Meeting, Tuesday, June 24, 2025 at 6:00 pm**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call by City Clerk**

Elizabeth Dixon	Warren Wietting	Dale Walsh
James Mikel, Jr	Todd Lyons	
- 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. **EXECUTIVE SESSION:**
 - 1. Motion to go into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) (5ILCS 120/2 (c) (1))
 - 2. Motion to close executive session
- VI. **ADJOURNMENT**

**Minutes of the Special Meeting of the Braidwood City Council, Tuesday, June 24, 2025.
Braidwood City Hall 141 W Main St., Braidwood, IL 60408**

Call to Order: The Special Meeting of the Braidwood City Council on June 24, 2025, was called to order at 6:00 p.m. by Mayor Lyons in the Council Chambers of the Braidwood City Hall.

Pledge of Allegiance: Mayor Lyons 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 Dixon, Commissioner Walsh, Commissioner Mikel, and Mayor Lyons

Absent: Commissioner Wietting

Appointed Officials:

Present: City Consultant Manager Gulden, City Clerk Weaver, City Attorney Wellner

Absent: City Engineer Sean Kelly

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

Public Comment: None.

Executive Session: Mayor Lyons requested a motion for executive session. Commissioner Mikel made a motion at 6:01 pm, seconded by Commissioner Walsh, to into executive session to discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c) (1)). Motion carried with 4 ayes: 0 nays: (Mikel, Walsh, Dixon, and Lyons)

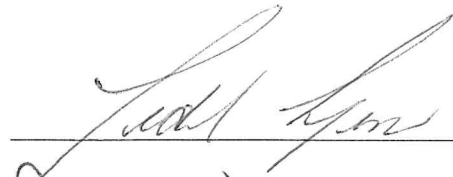
Mayor: Executive Session will take place in this room. Will everyone please step out into the hallway?

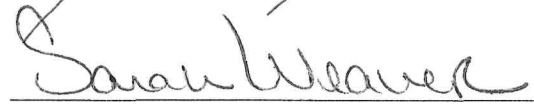
Commissioner Mikel made a motion at 6:44 pm, seconded by Commissioner Walsh, to end executive session. Motion carried with 4 ayes: 0 nays: (Mikel, Walsh, Dixon, and Lyons)

Adjournment: Commissioner Dixon made a motion, seconded by Commissioner Mikel, to adjourn the June 24, 2025, Special Meeting of the Braidwood City Council. Motion carried with 4 ayes; 0 nays. (Dixon, Mikel, Walsh, and Lyons).

The next regular meeting of the Council will be held on Tuesday, July 8, 2025, at 7:00 p.m.

Approved this 8 day of July, 2025.

 Mayor

 City Clerk

