

CITY OF BRAIDWOOD AGENDA
Special Meeting, Tuesday, August 30, 2022 at 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk	James Mikel, Jr.	Doug Money	Warren Wietting
	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. Mayor

1. Appointment of Police and Fire Board Commissioners
2. Approval of appointment of Police and Fire Board Commissioners

VI. Next Regular City Council Meeting is Tuesday, September 13, 2022 at 7:00pm

VII. ADJOURNMENT

Minutes of the Special Meeting of the Braidwood City Council Thursday, August 30, 2022

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

Call to Order: The Special Meeting of the Braidwood City Council on Thursday, August 30, 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 Wietting, Commissioner Money, Commissioner Mikel, Commissioner Smith, and Mayor Jones

Absent: none

Appointed Officials:

Present: City Administrator, City Clerk Bohac, Chief Lyons, City Attorney Wellner

Absent: City Engineer Dave Weber

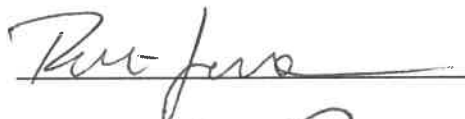
Quorum: There being sufficient members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Public Comment: None

Mayor's Report: Appointment of Police and Fire Board Commissioners, Sara Foote and Darrell Mayle. Motion to approve Darrell Mayle was made by Commissioner Mikel, seconded by Commissioner Wietting. Motion carried with 5 ayes, 0 nays. (Wietting, Mikel, Money, Smith, Jones) Motion to approve Sara Foote was made by Commissioner Money, seconded by Commissioner Mikel. Motion carried with 5 ayes, 0 nays. (Wietting, Mikel, Money, Smith, Jones)

Adjournment: Commissioner Wietting made a motion, seconded by Commissioner Money 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 September 13, 2022

Approved September 13, 2022

 Mayor

 City Clerk

