

CITY OF BRAIDWOOD AGENDA
SPECIAL MEETING, Tuesday November 17, 2015 @ 7:00pm

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

REPORTS BY CITY OFFICIALS

Mayor-Appointment of Roger Patterson to Fire & Police Board, filling Vacancy

Executive Session- Discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations or land acquisition

-Actions to be taken following Executive Session:

Adjournment

CITY OF BRAIDWOOD
City Council Special Meeting Minutes
Tuesday, November 17, 2015

Call to Order

Mayor Jim Vehrs called the meeting to order at 7:00 P.M.

Pledge of Allegiance

The Pledge of Allegiance was recited by all that were present.

Roll Call

Elected Officials present: Mayor Vehrs, Commissioner Fay Smith, Commissioner Elena Hibler and Commissioner Eric Tessler and Commissioner Jim Hutton.

Appointed officials present: City Administrator Andy Galatte, Chief Nick Ficarello and City Clerk Sue Grygiel were present. Absent were: City Attorney Bryan Kopman and City Engineer Brian Hertz.

Public Comment

Opened and Closed at 7:01pm.

REPORTS BY CITY OFFICIALS

Mayor

The Mayor thanked the Commissioners for coming to our Special Meeting. He also apologized for missing the last council meeting, had a family emergency at the time and thanked everyone for their prayers and concerns. At this time the Mayor stated that he would like to make the appointment of Roger Patterson to the Fire & Police Board, filling the vacancy of Noreen Brandle. The mayor asked for entertainment of a motion on his appointment and discussion.

A motion was made by Comm. Tessler to appoint Roger Patterson to the Fire & Police Board, seconded by Comm. Smith. Mayor asked for discussion. Motion approved 5 ayes, 0 nays (Tessler, Smith, Hibler, Hutton & Mayor Vehrs).

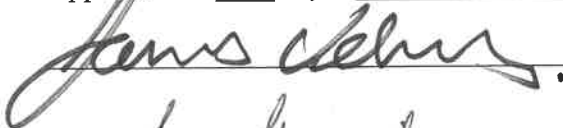
Executive Session

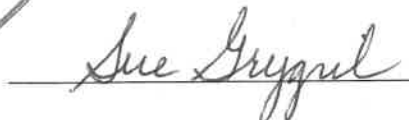
No request made.

Adjournment

Comm. Tessler made motion to adjourn the regular meeting, seconded by Comm. Smith. Motion approved with 5 ayes, 0 nays (Tessler, Hibler, Smith, Hutton & Mayor Vehrs).
Meeting adjourned.

Approved this 24 day of November 2015

 Mayor

 City Clerk

