

CITY OF BRAIDWOOD AGENDA
Special Meeting, Monday, July 01, 2019 @ 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk **Charles Hart** **Doug Money**
 Wayne Saltzman **Robert Jones**
 Fay Smith

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. Motion to Approve Minutes of June 11, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. **Mayor**

B. **Administrator**

C. **Clerk**

D. **Engineer**

E. **City Attorney**

VII. REPORTS BY CITY COMMISSIONERS

A. **Accounts and Finances**

1. Motion to Approve the Payment of Bills
2. Motion to Approve Payroll

B. **Streets and Public Improvements**

1. Motion to appoint Richard Bolatto Supervisor of Public Works; effective immediately

C. **Public Buildings & Property**

1. Motion to Approve an increase in pay \$.50, retroactive to May 01, 2019, for City Meter Reader, Barbara Howenstein

D. **Public Health & Safety**

E. **Planning & Zoning**

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Motion to Waive Residency Requirements under Section 2-2 of the Braidwood Code of Ordinances for City Clerk, Teresa Fisher
2. Motion to Approve benefits to be provided to Braidwood City Clerk, Teresa Fisher

X. EXECUTIVE SESSION

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- B. Action after meeting

XI. Next Regular City Council Meeting is Tuesday, July 9, 2019 at 7:00pm

XII. ADJOURNMENT