

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, October 22nd, 2019 @ 7:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk **Charles Hart** **Doug Money**
 Wayne Saltzman **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. APPROVAL OF MINUTES

- A. Approve Minutes of October 8th, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor

1. Motion to approve Mayoral Appointment of a Chair Person for the Plan Commission and Zoning Board of Appeals

B. Administrator

1. Approval of a Resolution for the Expenditure of Motor Fuel Tax funds for the Maintenance of Streets and Highways under the Illinois Highway Code

C. Clerk

D. Chief of Police

E. Engineer

F. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills
2. Approve Payroll
3. Approve appointment of Carol Eischen as City Treasurer and to be employed Part- Time for \$26.00 per hour
4. Approve the City's execution of the Engagement Letter with Wipfli LLP for the annual audit

B. Streets and Public Improvements

C. Public Buildings & Property

C. Public Health & Safety

1. Motion to approve Appointment to Police Board

E. Planning & Zoning

1. Consider Approval of Amendments to Section 23-9 “Accessory Uses” of the City of Braidwood Code of Ordinances
2. Consider Approval of Mike Guinta’s Application for a Map Amendment for Property from B-2 Outlying Business District to I-2 General Industrial District and Related Plats

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION -

XI. Next Regular City Council Meeting is Tuesday, November 12th, 2019 at 7:00pm

XII. ADJOURNMENT