

CITY OF BRAIDWOOD AGENDA
Regular Meeting, Tuesday, January 14, 2020 @ 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 December 23rd, 2019; Regular Meeting

VI. REPORTS BY CITY OFFICIALS

A. Mayor –

1. Appointment of Josh Bolatto to E.S.D.A Coordinator
2. Appointment of Mike Compton to E.S.D.A Assisstant Coordinator

B. Administrator .

1. Request Approval for an Ordinance Amending the Term for Business Licenses Within the City of Braidwood

C. Clerk

D. Engineer

E. City Attorney

VII. REPORTS BY CITY COMMISSIONERS

A. Accounts and Finances

1. Approve the Payment of Bills
2. Approve Payroll

B. Streets and Public Improvements

1. Appointment of Gary Phebus to Public Works Supervisor

C. Public Buildings & Property

D. Public Health & Safety

1. Approve an Ordinance Amending Certain Sections of the Municipal Code of the City of Braidwood Pertaining to cannabis Use, Sales, and Possession
2. Approve an Ordinance Authorizing Disposal of Personal Property Owned by the City of Braidwood – One Police Vehicle
3. E.S.D.A Activity Update Report from Josh Bolatto

E. Planning & Zoning

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- B. Action to be taken following Executive Session

XI. Next Regular City Council Meeting is Tuesday, January 28th, 2020 at 7:00pm

XII. ADJOURNMENT