

**CITY OF BRAIDWOOD AGENDA**  
**Regular Meeting, Tuesday, October 8<sup>th</sup>, 2019 @ 7:00pm**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call by City Clerk**

**Charles Hart**  
**Wayne Saltzman**  
**Fay Smith**

**Doug Money**  
**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.** Motion to Approve Minutes of September 24<sup>th</sup>, 2019; Regular Meeting

**VI. REPORTS BY CITY OFFICIALS**

**A. Mayor** - Approval of a Resolution to Proclaim October 23-31, 2019 as Red Ribbon Week

**B. Administrator** - Approval to seek and hire 2 part time Clerks for employment at City Hall

**C. Clerk** – The Reed Custer Jr. Panthers Wrestling Club is seeking Approval of to host a tag day fund raiser on Sunday, October 13<sup>th</sup>, 2019, from 9:00am to 12:00pm, and Monday, October 14<sup>th</sup>, 2019, from 11:00am to 2:00pm, at the intersections of Routes 113 and 53, and Routes 113 and 129, in Braidwood, IL

**D. Chief of Police**

**E. Engineer**

**F. City Attorney**

**VII. REPORTS BY CITY COMMISSIONERS**

**A. Accounts and Finances**

1. Motion to Approve the Payment of Bills
2. Motion to Approve Payroll
3. Motion to Approve the expenditure of approximately \$1,500.00 for Clerk Fisher to attend the MCI training conference.

**B. Streets and Public Improvements -**

**C. Public Buildings & Property** – Disposal of additional surplus items

**D. Public Health & Safety -**

**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))

**XI. Next Regular City Council Meeting is Tuesday, October 22<sup>nd</sup>, 2019 at 7:00pm**

**XII. ADJOURNMENT**