

City Council Minutes
February 21, 2017
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m. followed by a request for roll call. Present were Alderpersons Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: Jenkins

All present recited the Pledge of Allegiance.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve the amended minutes of the regular meeting held on January 24, 2017. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on February 7, 2017. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$308,123.52 for the period covering 2-8-2017 thru 2-21-2017. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

There were no appointments by Mayor Hamm.

Mayor Hamm asked if there were any members of the public wanting to address the Council. Mr. Donald Turner responded in the affirmative with questions pertaining to the solar panels, specifically regarding the selling back of energy to Ameren. Mayor explained that the City will receive credits for the power generated. In April, Ameren will have what's called a "true up month" meaning they will zero out our credit and pay the City for what is not used at a wholesale rate.

The project was funded by a \$269,172 grant (\$134,424 from Illinois Clean Energy and \$134,748 from U.S. Steel and the American Bottom Conservancy Trust Fund) to install solar photovoltaic panels that will supplement power and reduce the carbon footprint of the Madison Fire Department. Along with reducing emissions, the solar energy system will provide for an educational resource for area first responders and the community.

Police Chief Burns informed the Council that he had visited Great Plains regarding a joint training venture. He also stated that Police Department testing is planned to begin April 8. There were no Department reports from Health Inspector Shelby and Fire Chief Bridick, and no report from Building Inspector Broadway. Director of Public Works Treadway stated that his department was working hard to keep the City clean. He also informed the Council that demolition would start on February 22 on the properties identified as dangerous and unsafe. It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of the Department Officers. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the purchase of a table in the amount of \$500.00 for the Urban League's 40th Annual Recognition and Awards Dinner on March 30, 2017. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Foley, seconded by Alderman Bridick to approve the demolition of dangerous and unsafe properties located at 2026 5th Street, 2039 Alton Avenue, 1824, 1863 and 1871 Edwardsville Road, 1606 Elizabeth Street, 718B Washington Avenue and 1024 Grand Avenue. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

Alderman Gardner reported that Khoury League will be registration February 22, 2017.

There were no other committee reports for the February 21, 2017 meeting.

There was no old business needing to be addressed.

There were no Attorney presentation of petitions, resolutions and ordinances and no report by Attorney Papa.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to allow an omnibus listing of the demolition of dangerous and unsafe properties. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Vrabec, seconded by Alderman Bridick, to approve Resolutions #17-4 through #17-11 for the demolition of dangerous and unsafe properties listed as 2026 5th Street, 2039 Alton Avenue, 1824, 1863 and 1871 Edwardsville Road, 1606 Elizabeth Street, 718B Washington Avenue and 1024 Grand Avenue. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve a motion to read a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Resolution #17-12 for the Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There was no report by Mayor Hamm and no Executive Session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the Council Meeting at 6:56 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: None. Motion carried.

City Clerk:

Howard

Mayor:

John Hamm

Date:

3-7-2017