

City Council Minutes
March 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 Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: None

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on March 7, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$190,477.67 for the period covering 3-08-2017 thru 3-21-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

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 1% sales tax increase. Mayor responded that the Regional Superintendent's Office in Edwardsville controls money received through the sales tax. The revenue can only be used to maintain and improve the school and that renovations would include installing an elevator in the Jr. High/High School for ADA reasons. He asked about putting in an all-weather track, but the Mayor stated it may be cost prohibited. He also stated that the Public Works Department is doing a good job with clean up after the demolition of buildings.

There being no other reports of the Department Officers, it was moved by Alderman Haynes, seconded by Alderman Hampsey, to accept the reports of the Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Health Committee Chair Jenkins asked a question on the City's plans for its senior citizens, because it is felt that there is nothing much being offered. It was stated that there is a group of seniors that meet at the Venice Township Hall on Tuesdays.

It was moved by Alderman Hampsey, seconded by Alderman Gardner, to approve request form Southern Missionary Baptist Church to place property located at 805 Bissell Street up for surplus property. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve request form Rita Walker to place property located at 1800 Block of 4th Street up for surplus property. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Alderman Gardner thanked the Street Department on their help with preparing the high school baseball fields for its first home game. Mayor Hamm informed the Council that Alderman Gardner was recently appointed the new Assistant Baseball Coach for Madison High School.

There was no old business needing to be addressed and no Attorney presentation of Petitions, Resolutions and Ordinances and no Attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Gardner, to approve Resolution #17-16, "Authorizing the Sale/Disposal of Certain Real Property Located at 1670 2nd Street." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Vrabec, seconded by Alderman Hampsey, to open and award bid to the highest bidder for property located at 1670 2nd Street. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Bids for the 4 property located at 1670 2nd Street are as follows: First bid was from Rodney Haynes in the amount of \$1,010.00; second bid was from Rodney Haynes for \$600.00 and the third bid was from William Ingram in the amount of \$601.00. It was moved by Alderman Hampsey, seconded by Alderwoman Jenkins, to accept the bid of Rodney Haynes in the amount of \$1,010.00. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Resolution #17-17 (as now proposed with correction to 800 Block 4th Street to read 1800) "Authorizing the Sale/Disposal of Certain Real Property Located at 1800 Block 4th Street and 805 Bissell Street." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

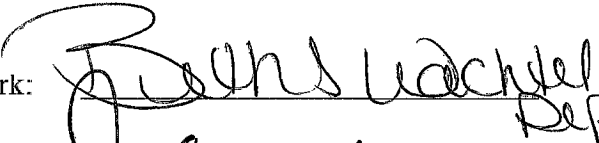
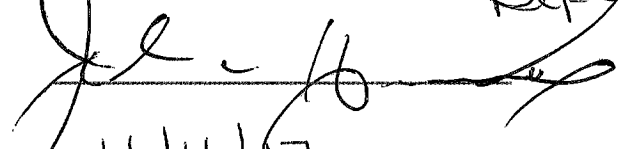
It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #17-18, "Approving Convening a Developers Conference Pertaining to Real Property Owned by the City of Madison, Illinois" pertaining to the old Dairy Queen site. Two RFPs were sent out and no one responded. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to allow Public works Director Treadway to negotiate with Bruce Construction & Concrete for a motor grater between \$15,000 and \$18,000 to be used to grate the shoulder of the roads and get the water off. This is usually done by Bruce Construction. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabc, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

Mayor Hamm reported that Probation moved out of the old Fire Station and asked to move back. Mayor recommends the City take back the building and possibly lease it out or demo it. The Council was polled, it was unanimously decided to take the building back "as is" and inform the County of our intentions.

Alderman Riskovsky announced that a memorial will be held for the passing of his daughter at 1:00 p.m. sharp on Saturday, March 25, 2017 at the Polish Hall. The Council sends their condolences.

There being no other reports by Mayor Hamm and no Executive Session, it was moved by Alderman Haynes, seconded by Alderman Gardner to adjourn the meeting at 6:50 p.m. The next Council meeting will be at 6:30 p.m., Tuesday, April 4, 2017 at the Madison City Hall.

City Clerk:  Deputy Clerk
Mayor: 
Date: 4/4/17