

City Council Minutes
March 22, 2016
Minutes

The City Council meeting was called to order by Mayor Hamm followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Hampsey present at 6:35 p.m. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Jenkins, to approve the minutes of the regular meeting held on March 8, 2016. 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 \$245,775.59. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Vrabec, Gardner and Haynes. 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.

It was moved by Alderman Vrabec, seconded by Alderman Haynes to approve the appointment of David Brooks to the Madison Fire Department at the recommendation of Fire Chief Bridick. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

Police Chief Burns reported that he had completed the processing of the new police officer who is slated to start on April 11, 2016. Chief Burns also informed the Council that the new patrol cars have been ordered. It was moved by Alderman Haynes, seconded by Alderman Bridick, to accept the reports of the Department Officers. Voice Vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to open and approve the bid from XXX Land Company for 50 Bend Road in the amount of \$90,750. 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 estimate from GSG to do the gutters and downspouts at 1730 Market Street in the amount of \$672. 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 estimate from Brooks & Sons Roofing for work at 1730 Market Street in the amount of \$6,580. 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 proposal from Comfort Heating & Air Conditioning to do the HVAC, water heater, and all other necessary repairs for 1730 Market Street in the amount of \$9,500. 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 donation to the Madison Khoury League in the amount of \$1,500. 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 not approve the request from Charlon Loving regarding the trash bill at 1547 6th 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 Haynes, to approve request from Tyrone Treadway to place 1602 2nd Street up for surplus property. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Proclamation for National Service Recognition Day. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to refer request Lewis Rice LLC regarding easement over Levee Road/Cooper Lane to Attorney Papa. 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 Intergovernmental Agreement with City of Granite City, Illinois to house our prisoners during our temporary move. 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 Resolution #16-13 to "Enter into an Intergovernmental Agreement" with the City of Granite City, Illinois. 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 suspend Rule 38 of Ordinance 549. Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve "Ordinance #1792, "An Ordinance Approving the Disposition of Real Property owned by the City of Madison, Illinois". Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

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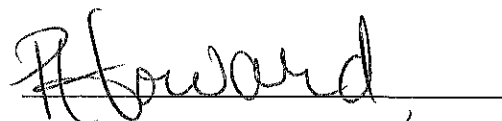
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It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve Resolution #16-14, "Authorizing the Sale/Disposal of Certain Real Property". Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabc, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

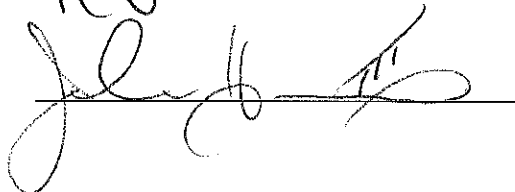
It was moved by Alderman Hampsey, seconded by Alderman Jenkins, to place a minimum price on surplus property and equipment placed for sale by the City of Madison. Voice Vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There being no other business, it was moved by Alderman Haynes, seconded by Alderman Gardner, to adjourn the Council meeting at 7:00 p.m. Voice vote as follows: eight (8) ayes, no nays. Absent: None. Motion carried.

City Clerk:

A handwritten signature in cursive script, appearing to read "Howard", written over a horizontal line.

Mayor:

A handwritten signature in cursive script, appearing to read "John B. ...", written over a horizontal line.