

City Council Minutes
April 19, 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, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Hampsey, to approve the minutes of the regular meeting held on April 5, 2016. Voice vote as follows: eight (8) ayes; no nays. Absent: None.

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.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Claims as presented in the amount of \$263,355.66. 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.

There were no appointments by Mayor Hamm. There were also no members of the public addressing the Council.

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 Haynes, to concur with the sale of surplus fire equipment to Hollywood Heights Volunteer Fire Department for \$1.00. 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 concur with the Finance Committee to deny waiving any outstanding trash bills for 1547 6th Street, Apt. B as requested by Mrs. Loving. 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 Riskovsky, seconded by Alderman Jenkins, to approve the sale of 1323 Washington Avenue to Gary Walliser in the amount of \$1,000.00. 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 Gardner, to approve the sale of 1311 Grand Avenue to Kristopher Riskovsky in the amount of \$636.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Abstention: Riskovsky. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Gardner, to approve the sale of 1317 Grand Avenue to Kristopher Riskovsky in the amount of \$636.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Abstention: Riskovsky. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the sale of 1106 State Street to Kevin McGee in the amount of \$551.00. 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 Alderman Jenkins, to approve the sale of 2019 Hildebrand (3 lots) to Kenneth Johnson for \$1,500.00. 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 Gardner, to approve the sale of 1817 Wayne Lanter Avenue to Todd Wise in the amount of \$500.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

There were no bids for 1114 Reynolds.

It was moved by Alderman Haynes, seconded by Alderman Gardner, to approve the sale of 1602 2nd Street to Tyrone Treadway, Jr. in the amount of \$500.00. 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 Jenkins, to approve the sale of surplus property located at 1836 2nd Street and 6 parcels on 300 Central. Voice vote as follows: eight (8) ayes; no nays. Absent: None.

It was moved by Alderman Gardner, seconded by Alderman Vrabec, to approve request from Madison Illinois Schools Foundation to hold their annual scholarships walk-a-thon at the 3rd Street parks walking track on May 21st, 2016 and allow the use of the concession stand. 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 "Resolution #16-16 to Authorize an Access Easement Agreement". 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 Gardner, seconded by Alderman Haynes, to approve the Access Easement Agreement. Voice vote as follows: eight (8) ayes; no nays. Absent: None.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve "Resolution #16-17 to Establish Guidelines for the Disposal of Surplus Real Property". 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 "A Resolution #16-18 Authorizing the Sale/Disposal of Certain Real Property". Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

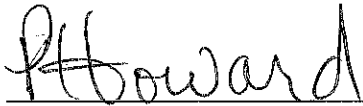
It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve \$600 for a table for the Chamber of Commerce Dinner on April 28th, 2016. Voice vote as follows: eight (8) ayes; no nays. Absent: None.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to adjourn to go into Executive Session to discuss Gateway Speedway. Voice vote as follows: eight (8) ayes; no nays. Absent: None.

Upon return from Executive Session, it was moved by Alderman Vrabec, seconded by Alderman Bridick, to allow Mayor Hamm to enter into negotiations with Gateway Speedway regarding redevelopment. 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 Foley, to adjourn the meeting at 7:00 PM. Voice vote as follows: eight (8) ayes; no nays. Absent: None.

City Clerk:



Mayor:

