

Madison City Council
July 25, 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, Riskovsky and Haynes. Absent: Aldermen Foley and Gardner.

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 July 11, 2017. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the minutes of the 2017-2018 Appropriations meeting held on July 11, 2017. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the presentation of Claims. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec that bills be allowed as drawn on the treasury, unless there are any questions of the Comptroller, seconded by Alderman Hampsey, to approve Claims as presented in the amount of \$470,778.55 for the period covering 7-12-2017 thru 7-25-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Riskovsky, Hampsey, Vrabec and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for July 12, 2017 through July 25, 2017 be accepted and placed on file unless there are questions for the comptroller, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

There were no appointments by Mayor Hamm.

Mr. Donald Turner thanked the Aldermen, Madison Police and Fire Department for water and their assistance with the girls' volleyball team on July 15, 2017. He reported that there were 38 participants in the league.

Chief of Police Burns reported that Officer John Crenshaw will be on truck detail in the upcoming weeks. There being no other reports, it was moved by Alderman Haynes, seconded by Alderman Bridick, to accept the reports of the Department Officers. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

There were no committee reports presented at the Council meeting.

Mayor Hamm announced that the July 27th Mayor's Dinner on the Chain of Rocks Bridge may be moved to the Madison Fire Station due to weather. Those attending will be notified if the move is required.

There were no attorney presentation of Petitions, Resolutions and Ordinances and no attorney report.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to suspend Rule 38 of Ordinance #549. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve “Ordinance #1807 Making Appropriations for the Corporate Purpose of the City of Madison, in the Counties of Madison and St. Clair, in the State of Illinois, for the Fiscal Year Beginning May 1, 2017 and Engine April 30, 2018.” Roll call vote as follows: Ayes: Jenkins, Bridick, Riskovsky, Hampsey, Vrabec and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve “Estimated Anticipated Revenues for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.” Roll call vote as follows: Ayes: Jenkins, Bridick, Riskovsky, Hampsey, Vrabec and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Vrabec, to approve request from Erwin Baker for American Eagles to host a community filled day at the corner of 4th & Madison on Sunday August 6, 2017 at 11:00 a.m. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to allow Mayor Hamm and Attorney Papa to negotiate a five-year lease with I & E Madison Mart Corporation with license of sell liquor, tobacco, serve hot food and five gaming machines. Roll call vote as follows: Ayes: Jenkins, Bridick, Riskovsky, Hampsey, Vrabec and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to allow Mayor Hamm to sign lease with Gateway Sand & Gravel upon final review from Attorney Papa. Roll call vote as follows: Ayes: Jenkins, Bridick, Riskovsky, Hampsey, Vrabec and Haynes. Nays: None. Absent: Two. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Madison School Foundation walk. Voice vote as follows: six (6) ayes; no nays. Absent: Two. Motion carried.

There being no other business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to adjourn the meeting at 6:49 p.m. The next council meeting will be held Tuesday, August 8, 2017 at 6:30 p.m. at City Hall.

City Clerk: _____

Mayor: _____

Date: _____