

City Council Meeting
August 23, 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, Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Absent: None

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Dawn Davis to take minutes in the absence of the City Clerk. 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 the minutes of the regular meeting held on August 9, 2016. 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 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. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. 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.

No Appointments by Mayor at this time.

Members of the Public: Dennis Wilmsmeyer; executive director of America's Port made a presentation of the award from the Illinois Chamber of Commerce for the project that America's Central Port partnered with City of Madison on for Madison South Harbor. This was one of only four awarded throughout the State of Illinois.

Reports of Department Officers: Building Inspector, Jim Broadway addressed the council in regards to sign Perrigan Tavern wants to add to the front of their building that has a Slot Machine Logo but without the neon lights they had previously requested. Council discussed size and any regulations before putting to vote.

At this time Alderman Hampsey moved to allow sign as presented for front of Perrigan's Tavern with slot machine logo. No second. Motion lost.

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It was moved by Alderman Foley, seconded by Alderman Hampsey, to deny sign permit application for Perrigan's Tavern at this time. Voice vote as follows: seven (7) ayes; one nay from Alderman Gardner, Absent; none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to accept reports of Department Officers. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve an invoice from RCS Construction for concrete street patches on Madison Avenue, 12th, Hill, Booker and Carver Streets in the amount of \$18,880. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Vrabec, Gardner, Hampsey and Haynes. Nays: none. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes to approve an invoice from RCS Construction for concrete street patches on Hill Street and Caine Drive in the amount of \$13,459. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Vrabec, Gardner, Hampsey and Haynes. Nays: none. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve an invoice from RCS Construction for time and materials in conjunction with street work done in the amount of \$1,337.45. Roll call vote as follows: : Ayes: Jenkins, Bridick, Foley, Riskovsky, Vrabec, Gardner, Hampsey and Haynes. Nays: none. Absent: none. Motion carried.

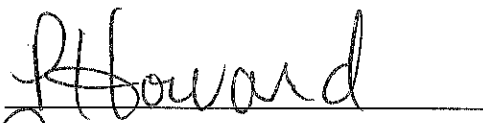
It was moved by Alderman Vrabec, seconded by Alderman Bridick, to Suspend Rule 38 of Ordinance 549. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovksy, Vrabec, Gardner, Hampsey and Haynes. Nays: None. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to Approve "An Ordinance Further Amending Ordinance #1767 to Add XXX Land Development's Proposed Project in Madison to the Southwestern Madison County Enterprise Zone" and number it Ordinance #1798. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Vrabec, Gardner, Hampsey and Haynes. Nays: None. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to Approve "Resolution To Dispose of Surplus Public Real Estate" located at 1730 Market, Madison, IL and number it #16-24. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Vrabec, Gardner, Hampsey and Haynes. Nays: None. Absent: none. Motion carried.

Report by Mayor was in regards to RFP published for 50 acres off Bend Road.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Foley to adjourn the meeting. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

City Clerk: 
Mayor: 