

City Council Meeting  
September 5, 2017  
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 Bridick, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on August 22, 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 Hampsey, to approve Claims as presented unless there are any questions or corrections in the amount of \$232,100.91 for the period covering 8/23/2017 through 9/05/2017. Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Haynes and Gardner. 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.

There were no appointments by Mayor Hamm.

D. Miller and D. Garrett presented their plan to establish a youth mentorship program and hold their meetings at the Madison Recreation Center at least four times a month. They will be working in conjunction with the Madison Kickball League. They informed the Council that they would provide a Certificate of Insurance. It was moved by Alderman Haynes, seconded by Alderman Riskovsky to approve the use of the Madison Recreation Center. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was reported to the Council that American Illinois Water will be conducting tests on the water in the area during September and October. American Water is currently contacting citizens to inform them of the test.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, 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 Alderperson Jenkins, to approve any expenditures relating to hurricane relief efforts. Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to accept the resignation of Richard George from the Board of Police Commissioners, effective October 1, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There was no old business, no attorney presentation of petitions, resolutions and ordinances, and no attorney report.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Resolution #17-39, “Authorizing the Mayor and City of Madison, Illinois to Enter into a Stipulated Agreement for Crossing Improvements at Grand Avenue per Stipulated Agreement 1933, in Madison, Illinois.” Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Jenkins, to approve “Stipulated Agreement 1933; AAR/DOT #328052C; RR Milepost AE-9.04. Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to dispense with the reading and suspend Rule 38 of Ordinance #549. 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 “Ordinance #1812 Establishing Prevailing Wages.” Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to concur with Mayor Hamm signing Manpower/Equipment Rental Agreement. Roll call vote as follows: Ayes: Jenkins, Vrabec, Bridick, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

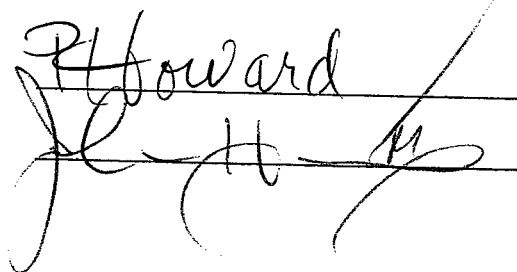
It was moved by Alderman Vrabec, seconded by Alderman Bridick, to set a Committee meeting as a whole on Procurement and credit card policies at 5:30p.m., Tuesday, September 19, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve a motion concur with the Mayor donating pallets of bottled water to help Houston hurricane victims. 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 Haynes, seconded by Alderman Riskovsky, to adjourn the Council Meeting at 7:02 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

City Clerk:

Mayor:



The image shows two handwritten signatures. The top signature is written over a horizontal line and appears to read "Howard". The bottom signature is also written over a horizontal line and is more stylized, possibly representing the Mayor's name.