

City Council Minutes
September 20, 2016
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, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

The City Council met at the **Madison Recreation Center Recreation Center** located at **1601 7th St, Madison, IL 62060** and will continue to meet there until further notice due to construction at the Madison City Hall.

It was moved by Alderman Bridick, seconded by Alderman Vrabc, to approve the minutes of the regular meeting held on September 6, 2016. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Haynes, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$180,767.49. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabc, 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.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve the appointment of Dawn Davis Madison Election Official. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Health Inspector Shelby reported on the issue of the grass on Alton Avenue. He stated he would follow up on the matter and report back to the Council.

Police Chief Burns reported that renovations at City Hall will be completed by October 17, 2016. He also stated that the new squad cars will be striped and operational within the next few weeks. The Chief also reported that they are reviewing and revising the Ordinance pertaining to towing and Cannabis violations. Chief Burns announced that the Annual Police Chili Dinner will be held from 11 a.m. to 2 p.m., November 11 at Amvets Post #204, 1711 Kennedy Drive, Madison, IL 62060.

It was moved by Alderman Haynes, seconded by Alderman Foley, 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 Foley, seconded by Alderman Vrabc, to approve request from Madison Girls' Jr/Sr High Athletic Program to host a fundraiser event and sell food on the old Farm Fresh lot. The date will be provided later and the Madison Girls' Program will use the School's Certificate of Insurance. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Alderman Jenkins reported that she had spoken with Chestnut Health Systems on the drug problem plaguing our City regarding a drug program called "Madison Pride." She will be meeting with Chestnut and providing updated information at upcoming meetings.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve motion to allow Comptroller Robbins to place bids for old Goff & Dittman Florist Shop demo project previously located on Madison Avenue. Mayor Hamm has also spoken with Madison County Community Development regarding a loan for the project. He was given a payment schedule for a loan of approximately \$170,000 or less for a "wet demo." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Alderman Bridick inquired about the Bend Road project RFPs. Mayor Hamm reported that there were no responses to the RFPs.

Alderman Hampsey asked Mayor Hamm for an update on the pigeon issue. Mayor reported that so far his office has not received any complaints.

There were no Attorney presentations of Petitions, Resolutions and Ordinances and no Attorney Report.

Mayor Hamm reported that there had been some concerns about the City supporting sports teams. He stated that the City would appoint a Madison Sports Authority to review all request for assistance in the future.

There were no reports by Mayor and no Executive Session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Gardner to adjourn the Council Meeting at 6:55 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

The next Council Meeting will be held on Tuesday, October 4, 2016 at 6:30 p.m. at the Madison Recreation Center, 1601 7th St, Madison, IL 62060.

City Clerk: Beth Wacker
Deputy Clerk

Mayor: [Signature]