

City Council Minutes
October 18, 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, Vrabec, Foley, Riskovsky, Haynes and Gardner. Absent: Alderman Hampsey.

All present recited the Pledge of Allegiance.

The City Council meeting returned to City Hall at 615 Madison Avenue, Madison, Illinois after the completion of renovations.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on October 4, 2016. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$295,213.14. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve the appointment of Tyrone Treadway to Humane Officer with salary adjustment. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Foley, to accept the letter of resignation from Police Dispatcher Kelsie Brown effective October 31, 2016. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Eagle Scout Josh Royce made a presentation to the Council to clean up the Chouteau Island walking trails with the City's assistance. This would be a one-day project with the assistance of volunteers. It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to approve motion to allow Josh Royce to proceed with the City's assistance in cleaning up the Chouteau Walking Trail. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

Health Inspector Shelby reported that he has a booklet with all fines for review by the Council.

Police Chief Burns reported that the moved back to City Hall is in progress and should be wrapped up in a couple of ways.

Public Works Director Treadway reported that he currently doing demos in the City. He further stated that Fox Studios will be doing a movie on the Chain of Rocks Bridge in December.

There were no reports from Building Inspector Broadway and Fire Chief Bridick.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the request from the City of Venice, Illinois to assist with a donation in the amount of \$300.00 for their annual Halloween Party. It was agreed by the Council that the City of Madison, Illinois would assist since the event is attended by residents of Madison. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was decided by the Council that the City of Madison hours for Halloween will be between 5:00 pm and 8:00 pm.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve invoice from River Diving & Salvage, Inc. in the amount of \$4,690.30 for Chain of Rocks Canal Bridge Sidescan Sonar Survey and Diving Inspection. Items were added on an emergency basis due to needed repairs. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Jenkins, to open and approve bids for sale of property owned by the City of Madison, Illinois located at 2004 and 2014 Skeen Street, with a minimum bid of \$500.00. The City received one bid and approved the bid for the sale of property located at 2014 Skeen Street in the amount of \$630.00 to Brooks & Sons Construction. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve request from Trinity's Sake to host a holiday event on Saturday, December 10, 2016 from 6 pm – 11 pm at the Madison Recreation Center. They will have onsite security watching the perimeter. Trinity's Sake previously submitted a Certificate of Insurance and has signed waivers from their volunteers and parents participating in the event. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Jenkins, to approve invoices from D.M. Krekovich Co., Inc. in the amount of \$1,175.00 for proposal #10-M-163 for additional painting to the exterior of Madison City Hall, door and mill work paint proposal #10-M-161 for \$1,780.00; jail cell doors proposal #10-M-162 in the amount of \$1,155.00; and proposal #10-M-164 for exterior painting to City of Madison Fire Station in the amount of \$5,725.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Foley, to approve the purchase of two new pumps at the lift station from Vandevanter Engineering in the amount of \$14,492.00 each. Mayor Hamm explained that there was only a \$500.00 difference in repairing the pumps and replacing them. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Gardner, to allowed Mayor Hamm to approach the County with a list of properties to pull off the demo list for purchase. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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

It was moved by Alderman Bridick, seconded by Alderman Gardner, to approve the appointment of Dawn Davis to the position of Madison Local Election Official for April 2017 election. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. 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, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve "Ordinance #1800 regarding Salaries and Wages for the City of Madison, Illinois." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. 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, Vrabec, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Ordinance #1801 "Prohibiting the Possession, Use, and/or Delivery of Cannabis or other Illegal Substances and the Possession, use of Drug Paraphernalia in the City of Madison, Illinois." Roll call vote as follows:

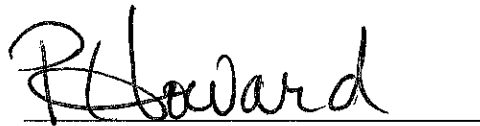
Ayes: Jenkins, Bridick, Vrabc, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to approve Resolution #16-36 "Authorizing the Condemnation and Demolition of Unsafe Buildings and Structures through UDAG Infrastructure Loan." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

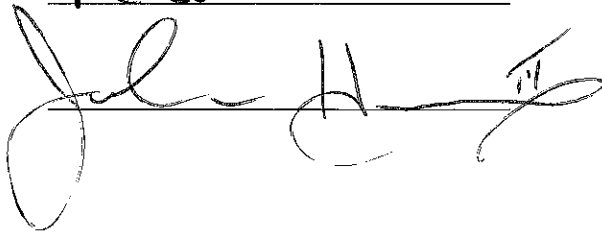
There was no executive session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Gardner, to adjourn the Council Meeting at 7:05 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

City Clerk:

A handwritten signature in cursive script, appearing to read "Howard", written over a horizontal line.

Mayor:

A handwritten signature in cursive script, appearing to read "John H. ...", written over a horizontal line.