

City Council Meeting
November 29, 2016
Minutes

The City Council meeting was called to order by Mayor Hamm followed by a request for roll call. Present were Alderpersons Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Absent: Bridick, Jenkins

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Dawn Davis to take minutes in the absence of the City Clerk. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the minutes of the regular meeting held on November 15, 2016. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). 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 (2). Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Claims as presented. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

No Appointments by Mayor at this time.

Members of the Public: Motion to Approve request from Trinity's Sake was worked out and Motion was struck out for lack of interest.

Reports of Department Officers: Nothing from Health Inspector, Chief of Police. Director of Public Works reports the City is in Demo mode and have one house left on list to do. Building Inspector reports on House located at 1615 10th that was given to St. Mary's Church for free that is in need of demo. Mayor ask City Council for Motion to demo for free for the church.

It was moved by Alderman Foley, seconded by Alderman Riskovsky, to approve demolition of house located at 1615 10th Street that was given to the church to be demolished by the City at no cost once the demolition is signed. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to accept reports of Department Officers. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey to approve Mayor signing renewal of City's Insurance Policy with Traveler's that cover our Buildings, vehicles and equipment. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes to approve Public Hearing regarding the 2016 Tax Levy at 6 p.m., Tuesday, December 13, 2016 at City Hall. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Hampsey to approve appointing and training of Health Inspector Shelby and Police Chief Burns to Liquor Control Project with State of Illinois. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

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

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to Approve "An Ordinance Authorizing the City of Madison to Enter Into a UDAG Loan for Demolitions" and number it Ordinance #1802. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to Approve Release and Settlement Agreement between the City of Madison and Ameren Illinois. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Hampsey, to Approve Confidentiality Agreement between Ameren Illinois and Azavar Audit Solutions for the City of Madison. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to Approve Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for \$645,000.00. Resolution number #16-39. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to Approve Maintenance Engineering to be performed by a Consulting Engineer, pertaining to various items of work included in the estimated cost of maintenance operations. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Municipal Estimate of Maintenance Costs with IDOT from January 1, 2017 to December 31, 2017. Roll call vote as follows: Ayes: Foley, Riskovsky, Gardner, Vrabec, Haynes and Hampsey. Nays: none. Absent: Bridick and Jenkins. Motion carried.

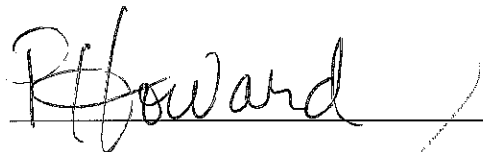
Report by Mayor was in regards to letter received from B & B Sands for renegotiation of terms lease.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve Mayor, City Attorney John Papa and Gene Norber with EDR to enter into negotiations with B & B Sands. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

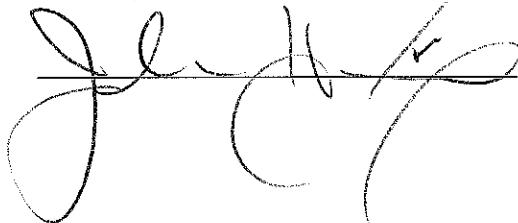
Question was ask on why the football equipment was at City Hall in the council room. It was reported that the equipment was abandoned in the dugout over 3 weeks ago. Peewee has been notified several times but equipment remained in dugout. Value of Equipment is approximately \$3,000 .

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Vrabec to adjourn the meeting. Voice vote as follows: six (6) ayes; no nays. Absent: two (2). Motion carried.

City Clerk:

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

Mayor:

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