

Madison City Council  
February 20, 2018  
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m.

All present recited the Pledge of Allegiance.

Followed by a request for roll call. Present were Alderpersons Jenkins, Vrabec, Riskovsky, Gardner and Haynes, Bridick and Hampsey Absent: Alderman Foley.

It was moved by Alderman Vrabec, seconded by Alderman Haynes for Deputy Clerk (Dawn L. Davis) to take the minutes in the absence of the City Clerk. Voice vote as follows: seven (7) ayes; no nays. Absent Alderman Foley. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Bridick, to approve the minutes of the regular meeting held on February 6, 2018. Voice vote as follows: seven (7) ayes; no nays. Absent: Alderman Foley. 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: Alderman Foley. Motion carried.

It was moved by Alderman Vrabec that bills be allowed as drawn on the treasury, unless there are any questions of the Comptroller, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$189,875.74 for the period covering 02-07-2018 thru 02-20-2018. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for February 7, 2018 through February 20, 2018 be accepted and placed on file unless there are questions for the Comptroller, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: Alderman Foley. Motion carried.

Appointments by Mayor-None

Members of Public-None

Reports by Department officers, Health Inspector reported working on the Trip, Slip and Fall Policy. Chief of Police reported that City Council needs to come up with Guidelines for Parades and Candlelit vigils due to liability and cost for police officers presence. Mayor advised the Legislative committee will meet on March 6, 2018 at 5:30 to discuss other Cities policies, What routes will not be allowed and notice being giving enough time in advance whenever possible. Fire Chief reported City is letting the Fire Department and the SWAT practice at 407 Madison Avenue before it is tore-down. It was moved by Alderman Haynes, seconded by Alderwoman

Riskovsky, to accept reports of the Department Officers. Voice vote as follows: seven (7) ayes; no nays. Absent: Alderman Foley. Motion carried.

Under Reports of Committees the following was discussed.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the purchase of table \$500.00 for the Urban League 41<sup>st</sup> Annual Recognition and Awards Dinner to be held on Thursday, March 22, 2018 at Lewis & Clark College. Any Alderman wishing to Attend will need to let Deputy Clerk, Dawn Davis, know by this Thursday. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to open and approve the winning bid for Storage Buildings. Voice vote as follows: seven (7) ayes; no nays. Absent Alderman Foley. Motion carried.

It was moved by Alderman Vrabec, seconded by Gardner to award the winning bid to Jethro Carports in Pontoon Beach, IL in the amount of \$35,755.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve paying &5,000 deposit for repairs to KB Truck repair for Tandem. Cost will be approximately \$15,000. Roll call vote as follows: Ayes Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent Alderman Foley. Motion Carried.

Mayor informed City Council that Jim Broadway is working on our PEP Grant for the Park and Recreation department for approximately \$19,000 if anyone had any ideas? There were no suggestions so we moved on to other departments.

Legislative Committee will meet on March 6, 2018 to discuss Parade and Candlelight vigil guidelines.

Old Business-None

It was moved by Alderman Haynes, seconded by Alderman Riskovsky to Approve Resolution #18-03 "Authorizing the Mayor to Apply for Community Development Block Grant Funds for Catch Basin Repairs." Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

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It was moved by Alderman Hampsey, seconded by Alderman Bridick to Approve Resolution #18-04 , "Approving Fair Housing" for the City of Madison. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes to Approve Resolution #18-05, "Authorizing the Mayor to Apply for Community Development Block Grand Funds for Sewer Lining Repairs" Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. 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, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Ordinance #1816 "An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA." Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

Report by Mayor

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Purchase Order for Repairs on Sewer Truck. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Purchase Order for Repairs on John Deere Front loader. Roll call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Riskovsky, Vrabec, Gardner and Haynes. Nays: None. Absent: Alderman Foley. Motion carried.

There being no other business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to adjourn the meeting at 7:15 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: Alderman Foley. Motion carried.

The next council meeting will be held Tuesday, March 6, 2018 at 6:30 p.m. at Madison City Hall.

City Clerk:

Mayor:

Date:

Howard  
John A. ...  
March 6, 2018