

Madison City Council  
May 16, 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 Bridick, Vrabec, Hampsey, Foley, Riskovsky and Haynes. Alderman Gardner at 6:35 p.m. Absent: Jenkins.

It was moved by Alderman Bridick, seconded by Alderman Haynes to approve the minutes of the regular meeting held on May 1, 2018. Voice vote as follows: six (6) ayes; no nays. Absent: Two. 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 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 \$274,335.95 for the period covering 05/02/2018 thru 05/15/2018. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for May 2, 2018 through May 15, 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: One. Motion carried.

There were no members of the public wanting to address the Council. Alderman Riskovsky did provide a note of thanks to the Police & Fire Departments for their assistance with reviving a customer who had taken ill in his shop recently. There being no reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the reports of the Department Officers. 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 motion for tuition reimbursement for the Bachelors of Arts Program in Public Administration for Sue Beatte. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Mayor Hamm reported that color-coding was completed on both the tennis and basketball courts on Lee Avenue.

There was no attorney presentation of Petitions, Resolutions and Ordinances and no attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc, to approve the Settlement Agreement and Mutual Release for Diamond Plating closing out the bankruptcy and placing the property back in the hands of the City of Madison with correction to change the wording in the document from St. Clair County to read Madison County. Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #18-25, a "Resolution for Diamond Plating Bankruptcy with regards to the approved Exhibit A attached and authorizing Mayor Hamm to execute Exhibit A and that the City of Madison will abide by the terms and conditions of Exhibit A." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Mayor provided an update on Diamond Plating and needed repairs. He stated that SCI had completed Phases I & II of the environmental study.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve motion to allow Mayor Hamm to consult with Barbara Murphy regarding the sale or lease of Diamond Plating. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was decided that a committee meeting as a whole will be held in the near future to discuss the matter.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky to approve motion funds for the Illinois Route 3 Connector regarding bicycle and pedestrian accommodations in the amount of \$43,000 for the City of Madison. Funds would come from the Gateway TIF.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc, to approve motion to move forward with the percentage of TIF in the Gateway Tax Increment Financing Area 5-year plan for ESL District #189. Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve the appointment of the law firm of Callis, Papa & Szewczyk to act as Assistant City Attorney with the same terms and conditions that applied to Ryan Jumper. Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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Mayor Hamm distributed a copy of the City of Madison Personnel Policy for Council review and feedback.

The Council was given a copy of a letter from Dadaji Weston wanting to address the Council regarding the rezoning of 701 Lee Street and his proposed business plans.

There was no executive session.

There being no other business to be brought before the Council, it moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the meeting at 7:00 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next council meeting will be held at 6:30 p.m., Tuesday, May 29, 2018 at Madison City Hall.

City Clerk: \_\_\_\_\_

Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

*Howard*  
*[Signature]*  
*May 29, 2017*