

Madison City Council
October 2, 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, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Absent: None.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on October 2, 2018. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the presentation of Claims as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. 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 Haynes 09/19/2018 thru 10/02/2018 totaling \$627,444.96. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for September 19, 2018 through October 2, 2018 be accepted and placed on file unless there are questions for the Comptroller, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no appointments by Mayor Hamm.

The pastor of St. James COGIC addressed the Council regarding a Gospel Fest that St. James is having at 3rd Street on Saturday, October 6, 2018. Madison citizen spoke of trouble with receiving her mail or her mail being stolen. She wanted to have her lawn fine waived due to the fact that she did not receive her mail. She had spoken with Sue Beatte and was given an extension and a new court date, but explained that due to personal family problems, she did not make the court date. Mayor Hamm asked Sue Beatte to meet with the citizen and assist her with an appeal through the Circuit Court of Granite City, Illinois.

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The Pastor of Greater St. James COGIC announced that they would be hosting a Gospel Fest on Saturday, October 6 at 3rd Street. He requested the presence of the First and Police Department. Mayor Hamm stated that he would check their availability.

Building Inspector Broadway reported that the Food 4 Less building was demoed on Monday, September 24, 2018. There being no other reports of the Department Officers, it was moved by Alderman Haynes, seconded by Alderman Vrabec, that the reports of the Department Officers be accepted and placed on file. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no Committee reports and no attorney presentation of Petitions, Resolutions and Ordinances, and no Attorney report.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Resolution #18-32 "A Resolution to Enter into a Rights-of-Way License Agreement with Delta Communications dba Clearwave Communications." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Resolution #18-33 "A Resolution to Enter into a Commercial Listing Agreement for #5 Caine Drive (the old Diamond Plating Building)." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Resolution #18-34 "A Resolution to Establish a Policy if Safe Driving." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to suspend Rule 38 of Ordinance 549. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Ordinance #1825, "An Ordinance Approving an Amendment to the City of Madison's Tax Increment Financing Redevelopment Project Area." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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It was moved by Alderman Vrabec, seconded by Alderman Bridick to suspend Rule 38 of Ordinance 549. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Ordinance #1826, "An Ordinance to Establish a Right of Reimbursement of Volunteer Fire Protection Assistance Costs and Fees Pursuant to 65 ILCS 5/11-6-10." The ordinance will enable the City of Madison to be able to bill an outside agency or citizen to recoup costs associated with police or fire activities. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Mayor Hamm provided an update on Diamond Plating. He stated that the appraisal was completed on October 1, 2018 and that starting price will be set with Barbara Murphy. There will be a demonstration at the next meeting as to what the building looks like now.

It was moved by Alderman Riskovsky, seconded by Alderman Jenkins, to retire utilities at 3rd Street Old Fire Station and City Hall. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Sue Beatte provided an update on Riverside Solar Farm. Ms. Beatte state that they toured all three properties and would like to submit three letters of intent covering all three properties. There will be a lottery on January 19, 2019 to select participants. Customers will see a 10% reduction in their Ameren bill should they choose to opt in to the program. It was moved by Alderman Haynes, seconded by Alderman Jenkins, to allow Attorney John Papa to do the letters of intent. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There was no miscellaneous business or 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 6:55 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

The next council meeting will be held at 6:30 p.m., Tuesday, October 16, 2018 at Madison City Hall.

City Clerk: Howard
Mayor: H
Date: 10/16/2018