

Madison City Council

November 13, 2018

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, Hampsey, Riskovsky, Gardner and Haynes. Absent: Alderman Foley.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the Parks & Recreation Committee as a whole meeting held on October 30, 2018. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on October 30, 2017. 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 that bills be allowed as drawn on the treasury as presented, unless there are any questions of the Comptroller, from 10/31/2018 through 11/13/2018, in the amount of \$179,797.61. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick that the Comptroller's report for October 31, 2018 through November 13, 2018 be accepted as presented and placed on file unless there are questions for the Comptroller. 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 recommendation by Chief Burns to appoint James Witcher to full-time probationary patrolman. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the appointment of Jacob Cochran to the Madison Fire Department as a Cadet. 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.

With there being no reports by department officers, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept no 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 insurance quote from broker. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Jenkins, to approve motion to place 2006 Jeep Commander, 2000 Cadillac Escalade, 2000 Dodge Dakota, 1984 E-One Hendrickson Fire Truck, 2005 Crown Victoria, 2000 Kawasaki Mule 4 X 4, 2001 Biltrite Utility Trailer up for surplus property. An ad was placed in the newspapers and bids will be opened at the next Council Meeting. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Haynes, second by Alderman Riskovsky, to table the motion to approve the winning bid for the Drone for the November 27, 2018 Council Meeting. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

There no other committee reports, no old business and no attorney presentation of petitions, resolutions and ordinances or attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #18-35, "A Resolution Authorizing the Sale/Disposal of Certain Personal Property listed as: 2006 Jeep Commander, 2000 Cadillac Escalade, 2000 Dodge Dakota, 1984 E-One Hendrickson Fire Truck, 2005 Crown Victoria, 2000 Kawasaki Mule 4 X 4, 2001 Biltrite Utility Trailer and a second 2001 Biltrite Utility Trailer. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

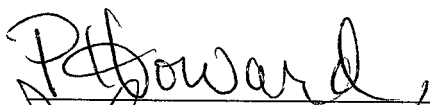
Mayor Hamm reported that the Mayor of Pontoon Beach requested assistance with the demoing of Leon's Market. It was moved by Alderman Bridick, seconded by Alderman Riskovsky, to approve the request for demo assistance for Leon's Market. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

There was no miscellaneous business or executive session.

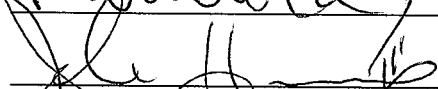
There being no other business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the meeting at 6:45 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next council meeting will be held Tuesday, November 27, 2018 at 6:30 p.m. at City Hall.


City Clerk:



Mayor:



Date:



Finance Committee Meeting

November 13, 2018

Minutes

The Committee meeting as a whole was called to order by Mayor Hamm at 5:30 p.m. Present were Aldermen, Jenkins, Bridick, Vrabec, Hampsey, Riskovsky, Haynes and Gardner. Also present were Attorney Papa, Patricia Howard, Donna Hampsey, Jim Broadway, Robbie Robbins, and Wilbur Glasper.

The presentation of the City of Madison, Illinois Annual Financial Report for the Year ended April 30, 2018 was presented by Donohoo, McCalley and Associates. The Auditor provided an economic comparison of the City's financial activities for the year ending April 30, 2018. Some of the financial highlights included, city governmental funds took in more than \$7,780,987 revenue, which exceeded the expenditures of \$5624,262. Which means the City took in 39% more in revenue than it spent for the year.

Auditor felt that based on the information provided in the audit, the City of Madison is in a healthy position. However, they would provide information on whether or not the City would need to issue bond or raise taxes on December 10, 2018. This money will be used to help offset the funds needs for the police pension.

The Annual Financial Report for the year ending April 30, 2018 was distributed to the Council.

There being no other business or questions of the committee, the meeting adjourned at 6:15 p.m.

City Clerk

Patricia Howard

Mayor:

Jim Broadway

Date:

11/27/2018