

Madison City Council
December 11, 2018
Minutes

The Finance meeting was called to order by Mayor Hamm at 6:00 p.m. followed by a sign in sheet. Present were Mayor John W. Hamm, Sue Beatte, Alderpersons Jenkins, Vrabc, Hampsey, Foley, Riskovsky, Gardner and Haynes. Absent: Bridick

Mayor John Hamm asked if there were any question about moving forward on the tax levy that was put forth to them.

No questions were presented at the meeting.

No public appeared for the meeting.

City Clerk: R Howard
Mayor: John W Hamm
Date: 12/26/2018

Madison City Council

December 11, 2018

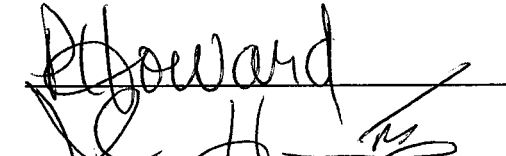
Minutes

The Finance meeting was called to order by Mayor Hamm at 5:00 p.m. followed by a sign in sheet. Present were Mayor John W. Hamm, Sue Beatte, Bob Boyko, Alderpersons Jenkins, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Absent: Bridick

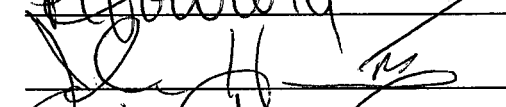
Bob Boyko was at the meeting to present the four (4) options for funding the police pension and what that would mean for the tax levy. Alderman Hampsey asked if this means that the taxes would need to be increased every year by 4.99% and the answer was yes. Alderman Vrabec asked about the bond issue and what happens with the bond underwriter and how the bond for 3.3 million works. It was explained that someone will buy the bonds and then charge us interest on the bonds. The sooner we pay them off the less interest we pay.

Mr. Boyko finished the meeting by saying that we are in a pretty good position with the police pension with any of the options that were laid out for the City Council to consider.

City Clerk:



Mayor:



Date:

12/26/2018

Madison City Council
December 11, 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, Foley, Riskovsky, Gardner and Haynes. Absent: None.

It was moved by Alderman Vrabec to allow Sue Beatte to

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the minutes of the regular meeting held on November 27, 2018. 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 the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. 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 11/28/2018 through 12/11/2018, in the amount of \$163411.33. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

Motion #4 was passed on.

There were no appointments by Mayor Hamm and no members of the public wanting to address the Council.

With there being no reports by department officers, it was moved by Alderman Hampsey, seconded by Alderman Bridick, to accept no reports of the Department Officers. 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 Abate-pro, Inc. proposal to remove RACM prior to demo in the amount of \$1,150.00. 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 Vrabec, seconded by Alderman Bridick, to approve Abate-pro Inc. invoice to provide building survey in the amount of \$350.00. 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 Vrabec, seconded by Alderman Bridick, to approve motion to approve "An Ordinance making an assessment, levy, and collection of taxes within the corporate limits of the City of Madison, Counties of Madison and St. Clair, State of Illinois, for the tax year 2018 and for the corporate expenses for the fiscal year beginning May 1, 2018 and ending April 30, 2019." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

Report by Mayor: Waiting for asbestos removal from the old Burn Liquor and then demolition will start.

There being no Executive Session or other business, it was 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 Wednesday, December 26, 2018 at 6:30 p.m. at City Hall.

City Clerk: Howard
Mayor: [Signature]
Date: 12/26/2018