

Madison City Council
April 30, 2019
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, Glasper, Riskovsky, Gardner and Haynes. Absent: Alderman Hampsey.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on April 16, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the Presentation of Claims as submitted by the Comptroller. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Glasper that bills be allowed as drawn on the treasury and as presented, unless there are any questions of the Comptroller, for 03/20/2019 through 04/02/2019, in the amount of \$244,715.94. Current bank balance as of 4/30/2019 is \$13,589,591.77. Roll call vote as follows: Ayes: Jenkins, Bridick, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick that the Comptroller's report for March 20, 2019 through April 2, 2019 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 Bridick, seconded by Alderman Vrabec, to approve the appointment of Veronica Rodriguez to fill the part-time janitorial position vacated by Shirley Glover due to family illness at City Hall and the Police Department. Roll call vote as follows: Ayes: Jenkins, Bridick, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes to allow the presentation by United Insurance Brokerage Firm, Inc. to be moved up on the agenda. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

Julie Holt, president, United Insurance Brokerage Firm, Inc. provided a presentation on cost savings for the City's health insurance due for renewal May 1, 2019. After the presentation, it was moved by Alderman Vrabec, seconded by Alderman Haynes to approve the proposal for health insurance. Roll call vote as follows: Ayes: Jenkins, Bridick, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

There being no reports of the department officers, it was moved by Alderman Haynes, seconded by Alderperson Vrabec, to accept the status of no reports. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

There was no attorney presentation of petitions, resolutions and ordinances, and no attorney report.

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, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Glasper, to approve Ordinance #1830, "An Ordinance Regarding Salaries and Wages for the City of Madison." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Glasper, to amend the section of Ordinance #1830 known as "Executive Department to read Elected and Seated on or after 5/1/2017" and the section known as "City Council Alderman to also be amended to read Elected and Seated on or after 5/1/2017." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the meeting dates for regular Council Meetings at 6:30 p.m. at 615 Madison Avenue, Madison, IL 62060. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

There being no executive session or other business to come before the Council, it was moved by Alderman Glasper, seconded by Alderman Riskovsky, to adjourn the meeting at 6:50 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 14, 2019.

City Clerk: Edward
Mayor: 05/14/2019
Date: Jul - 11 - 14