

Madison City Council  
October 29, 2019  
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:00 p.m. followed by a request for roll call. Present were Aldermen Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular Council meeting held on October 15, 2019 with correction from Alderman Bridick to change donation to City of Venice from \$500.00 to \$300.00. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried as corrected.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of the Comptroller's Report as submitted and that bills be allowed as drawn on the treasury and presented to the Council, unless there are any questions of the Summary of Expenses for the period of October 16, 2019 through October 29, 2019 in the amount of \$611,104.92. The Comptroller's Report was accepted as presented with corrections to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

Health Inspector Shelby provided the Council with his quarterly health inspection report. Police Chief Gailius provided the Council with his August 2019 State of the Police Department and his report of the Commercial Motor Vehicle Officer Activity report. Donald Turner reported on the Police Commission reporting that the Board had met on October 28, 2019 to discuss the Police Department lateral entry list. There being no other reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to accept the reports of the department officers as presented. 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 recommendation of the Finance Committee for the RFP for new housing in Madison by BDA, Inc. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to open and approve the winning bids for the following surplus property: 17-2-20-31-03-301-020 (1827 Lake Street), 17-2-20-31-03-301-014 (Lake Street), 17-2-20-31-03-301-026.001 (Lake Street), 17-2-20-31-03-301-036 (Big Bend Road), 17-2-20-31-03-301-035 (Big Bend Road), 17-2-20-31-03-301-034 (Big Bend), 17-2-20-31-03-301-033 (225 Eagle Park Road), 17-2-20-31-03-301-032 (Big Bend), 17-2-20-31-03-301-031 (Big Bend), and 7-2-20-31-03-301-030 (Big Bend). Having received only one bid per property, the winning bids all went to Mike Sabatos for a total of \$14,041.00. All winning bids met the City's minimum of \$1,000.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There was no old business or Attorney presentation of petitions, resolutions and ordinances, and no Attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #19-44, "A Resolution to Establish an IMRF Representative." Comptroller Scott Oney was appointed the IMRF Representative. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc to approve Resolution #19-45, "A Resolution Authorizing the Sale/Disposal of Certain Real Property located at 1707 4<sup>th</sup> Street." This location will be used for the display house for the new housing development. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc to approve Resolution #19-46, "A Resolution to approve Qualifications for Consulting Engineering Services for Critical Fracture Member Inspection." Juneau was authorized to do the critical fracture work. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabc to approve Resolution #19-47, "A Resolution Authorizing Payment of TIF Funds." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

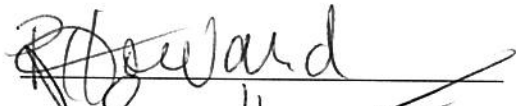
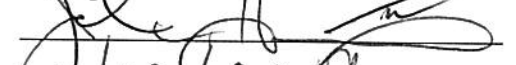

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1838, "An Ordinance Annexing Contiguous, Uninhibited and Unincorporated Territory in Madison County, Illinois, by the City of Madison, IL." Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

Mayor Hamm provided Attorney Papa with copies of ordinances to be used by Pontoon Beach and Maryville regarding cannabis for review and use in developing a cannabis ordinance in the City of Madison.

There being no executive session or other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky, to adjourn the meeting at 6:30 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

The next Council Meeting will be held at 6:00 p.m., Tuesday, November 12, 2019.

City Clerk:

  
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Mayor:   
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Date:   
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Mayor:

Date: