

Madison City Council
December 10, 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 Alderpersons Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Absent: Hampsey.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Vrabec to approve the minutes of the regular Council meeting held on November 26, 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 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 November 26, 2019 through December 10, 2019 in the amount of \$159,787.64. The Comptroller's Report was accepted as presented to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

Retirement letter from Attorney John T. Papa was read by the City Clerk, effective December 31, 2019. It was moved by Alderman Vrabec, with regrets, seconded by Alderman Bridick, that the City of Madison accept the retirement letter of Attorney Papa and place on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

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

Police Chief Gailius provided the Council with his October 2019 State of the Police Department.

Chief Gailius distributed a commendable action letter to the Council for Telecommunicator Chris Wallace. It was moved by Alder Vrabec, seconded by Alderperson Jenkins, to approve the commendation and place the letter on file. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

Fire Chief Bridick distributed an invitation to the Madison Fire Department Christmas Party to be held at the Polish Hall at 5:30 P.M., December 14, 2019.

Commissioner Donald Turner reported that the Police Commissioners met on December 4, 2019 regarding hiring for the Police Department of the City of Madison.

Mayor Hamm reported that the Public Works Department had taken care of the dirt for Mrs. Rockett.

There being no other reports of the department officers, it was moved by Alderman Vrabec, seconded by Alderman Bridick to accept the reports as presented. 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 proposal for the server upgrade from Brad LaRose, IT Admin., totaling \$4,596.67. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Gardner, to open all bids received for the surplus property located at 807 Iowa. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

Having received only one bid, it was moved by Alderman Crochrell, seconded by Alderman Haynes, to award the winning bid for the surplus property located at 807 Iowa Dream Maker Institute for a total of \$650.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

There was no old business or 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 or Ordinance #549. 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 Ordinance #1840. "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 2019 and for the Corporate Expenses for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Hampsey. Motion carried.

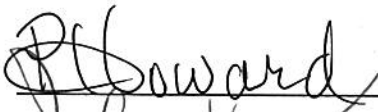
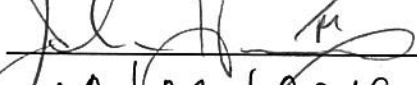
It was moved by Alderman Vrabec, seconded by Alderman Haynes, to table the motion to approve "A Resolution to Adopt and Execute and Amended and Restated Redevelopment Agreement with Gateway National Golf Links." Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The Mayor requested the Council's permission to allow the agency BDA, Inc. to use the Diamond Plating facilities as their office. It was unanimously approved by the Council.

Mayor Hamm also reported that seven houses were taken off the auction list by the City of Madison. He stated that some are in fact occupied, however, its tenants would not be displaced.

Mayor Hamm invited the Council to attend a Christmas Luncheon at City Hall on December 20, 2019.

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 6:35 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried. The next Council meeting will be held Monday, December 23, 2019 due to the holiday.

City Clerk: 
Mayor: 
Date: 12/23/2019