

Madison City Council
December 26, 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, Foley, Riskovsky, Gardner and Haynes. Absent: Hampsey.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on December 11, 2018. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the Tax Levy meeting held on December 11, 2018. 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 minutes of the Finance meeting held on December 11, 2018. 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 12/12/2018 through 12/26/2018, in the amount of \$184,010.30. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Foley, 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 December 12, 2018 through December 26, 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 Bridick, with regrets, seconded by Alderman Haynes, to accept the retirement letter from Police Chief Christopher Burns effective January 5, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Bridick, with regrets, seconded by Alderman Haynes, to accept the appointment of Dennis Pinero as Interim Police Chief. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, with regrets, to accept the resignation of Alderman Mike Foley effective December 26, 2018. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the appointment of Wilbert Glasper as Alderman Ward #2. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried. Following approved motion, Mayor Hamm administered the Oath of Office.

K. Bonk thanked the Mayor and Council for the demolition work done for Polish Hall.

With there being no reports by department officers, it was moved by Alderman Vrabec, 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 the Grand Avenue ICC RFR Crossing Improvement bid results for Stutz Excavating, Inc. in the amount of \$44,468.78. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the 2019 MFT General Maintenance Estimated costs in the amount of \$789,000. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to place ads in the local newspapers to fill vacancy of Police Chief. It was agreed upon by the Council that we would also advertise on Monster.com and Indeed.com. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried. Mayor Hamm informed the Council that Derek Wise is working with him and other police officials to help with the selection process. The contract will be for one year.

It was moved by Alderman Vrabec, seconded by Alderman Jenkins, to approve the Agreement between the City of Madison and Christopher Burns. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. 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 approve Ordinance #1828 amending Ordinance #895, "An Ordinance Establishing a Department of Police⁴ in the City of

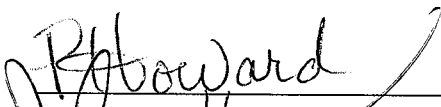

Madison, Illinois and Creating the Office of Chief of Police, Assistant Chief of Police, four (4) sergeants of Police, and seven (7) Police Patrolmen, Defining their Powers and Duties and Fixing their Compensation, and Repealing Certain Ordinances Herein Names.” Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Resolution #18-36, “A Resolution for the City’s 2019 MFT General Maintenance Estimate Program for \$789,000. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

Mayor Hamm discussed the cancellation of the current recycling program. He stated that the costs were going up and that he was exploring the option of using another service. He will provide more information at the next Council meeting.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to go into executive session to discuss the Comptroller position and to update the Council on the Police Chief position. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Glasper, seconded by Alderman Riskovsky, to adjourn the meeting at 7:52 p.m. The next Council meeting is scheduled for Tuesday, January 8, 2019.

City Clerk: 
Mayor: 
Date: 01/08/2019