

Madison City Council
February 19, 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, Vrabec, Hampsey, Glasper, Riskovsky, Gardner and Haynes. Absent: Alderman Bridick.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on February 5, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, 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 Hampsey that bills be allowed as drawn on the treasury and as presented, unless there are any questions of the Comptroller, for 02/06/2019 through 02/19/2019, in the amount of \$188,294.27. Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey that the Comptroller's report for February 6, 2019 through February 19, 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.

There were no appointments by Mayor Hamm.

A member of the public, Kieran Blanks, expressed an interest in purchasing surplus property and land in the City of Madison, Illinois. Mayor Hamm invited him to stop by City Hall to review the list of surplus properties for sale in the City of Madison and offered to meet with him on the subject.

Mayor Hamm reported the extra duties will be added to Health Inspector Shelby's duties as Liquor Commissioner. Police Chief Nick Gailius reported that he continues to meet with citizens and organizations of the City of Madison to get acquainted and is also working on audit of the evidence room. There being no other reports of the Department Officers, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of the Department Officers as given. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderperson Jenkins, to approve the motion to purchase as table of eight (8) for the 2019 Mayor's Prayer Breakfast on Tuesday, March 5, 2019 at St. Gregory's Armenian Community Center, Granite City, IL in the amount of \$200.00. Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the renewal of the Illinois Municipal League (IML) membership in the amount of \$450.00. Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the purchase of one (1) new 2017 Ford Police Interceptor Utility AWD at the Illinois Government Price of \$35,190.00 with Dual Draw Locking Rear Cargo Storage Cabinet for an additional \$2,280.00. Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Glasper, seconded by Alderman Hampsey, to approve the motion to open bids for property located at 806 Grand Avenue. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Hampsey, to approve the winning bid from Charmaine McDonald for the property located at 806 Grand in the amount of \$1,000.00. Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

There were no other reports of the committees.

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

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve Resolution #19-04 "Authorizing the Mayor to apply for Community Development Block Grant Funds" from Madison County Community Development." Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve Resolution #19-05 "Fair Housing Resolution." Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve Resolution #19-06 "Resolution to Update the Americans with Disabilities Act Self-Evaluation and Transition Plan for the City of Madison, IL." Roll call vote as follows: Ayes: Jenkins, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the public hearing on 2019 Madison County Community Development Block Grant Funding at 6:15 p.m., Tuesday, March 5, 2019 at City Hall, 615 Madison Avenue, Madison, IL. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Vrabec, to table discussion on dinners to the next meeting. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried. There was no other miscellaneous business.

Mayor Hamm reported that things are moving forward on the new building in 4th Street and that he was still in negotiations with the Race Track.

There being no executive session and no other business to come before the Council, it was moved by Alderman Glasper, seconded by Alderman Riskovsky, to adjourn the meeting at 6:45 p.m. The next Council Meeting will be held at 6:30 p.m., Tuesday, March 5, 2019.

City Clerk:

P Howard

Mayor:

[Signature]

Date:

3/5/2019