

Madison City Council
April 2, 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: Hampsey.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on March 19, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Glasper, 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 Haynes 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 \$266,048.76. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Glasper, Riskovsky, Gardner and Haynes. Nays: None. Absent: Hampsey. Motion carried.

The Presentation and Approval of Comptroller's Report was tabled to the next meeting due to the absence of R. Robbins,

Mayor Hamm administered the Official Oath of Office for Probationary Patrol Officer Alexander Godair.

There were no members of the public wanting to address the Council.

There being no reports, it was moved by Alderman Haynes, seconded by Alderperson Riskovsky, to accept the status of no reports of the Department Officers as presented. 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 request from Police Chief Gailius to attend Illinois Police Chiefs Annual Conference in Oak Brook on April 24-26, 2019 at a cost of \$349.00. 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 table the motion to Lease with Southwest IL Family Health Care Systems for 304 Madison Avenue until the next meeting of the Council. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to table the vote on "Amended and Restated Redevelopment Agreement with Gateway Acquisitions, Inc., until the next Council meeting in order to present a resolution with the motion. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Glasper, seconded by Alderman Vrabec, to seek bids for Hourly Equipment Rates until Tuesday, April 16, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Glasper, seconded by Alderman Haynes, to approve motion to seek candidates for a Part-Time Telecommunicator. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, 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 Vrabec, seconded by Alderman Bridick, to approve Ordinance #1829, "An Ordinance Making Appropriations for the Corporate Purchases of the City of Madison, in the Counties of Madison and St. Clair, in the State of Illinois, for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020." 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 and no other business to come before the Council, it was moved by Alderman Glasper, seconded by Alderman Riskovsky, to adjourn the meeting at 6:42 p.m. The next Council Meeting will be held at 6:30 p.m., Tuesday, April 16, 2019.

City Clerk:

P. Howard

Mayor: *Pro Tem*

[Signature]

Date:

4-16-2019