

Madison City Council
May 26, 2020
Minutes

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Absent: Alderpersons Jenkins. Alderman Hampsey present at 6:35 p.m.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the minutes of the regular Council meeting held on April 28, 2020. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Hampsey. Motion carried.

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 April 28, 2020, through May 26, 2020 in the amount of \$403,296.13. The Comptroller's Report was accepted as presented to be placed on file. Roll call vote as follows: Ayes: Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Hampsey. Motion carried.

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

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to accept the status of no reports of the department officers. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Agreement with Hughes, Cameron & Company for the 2020 financial audit. Roll call vote as follows: Ayes: Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to open the bids for approximately 48 acres of surplus property located on Big Bend Road (parcel 17-1-20-31-00-000-020.001). Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve to approve and award the winning bid for property located on Big Bend Road (48 acres) to Sports 360 Group for \$625,000. Roll call vote as follows: Ayes: Bridick, Vrabec, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Hampsey. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to open City's request for development proposal for approximately 48 acres of surplus property located on Big Bend Road (parcel 17-1-20-31-00-000-020.001). Voice vote as follows: seven (7) ayes; no nays. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Crochrell, seconded by Alderman Hampsey, to accept a response to the City's Request for Development Proposal for the purposes of negotiating a Redevelopment Agreement between the City and the accepted respondent. The motion will also allow the Mayor to continue negotiations with Sports 360 Group. Mayor Hamm appointed Alderman Haynes and Comptroller Oney to be a part of the negotiating team. Alderman Crochrell requested to also be a part of the team. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick, to table the motion to approve “An Ordinance Extending the Authorization to Ameren Illinois...” until the next meeting. Voice vote as follows: six (6) ayes; no nays. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-05, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 2008 4th Street.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-06, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1518 5th Street.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-07, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1701 5th Street.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-08, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1829 5th Street.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-09, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1615 6th Street.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-10, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1510 7th Street.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-11, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 2016 Beckwith.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-12, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 2035 Beckwith.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-13, “A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1225 Grand Avenue.” Roll call vote as follows: Ayes: Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-14, "A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1005 Iowa Street." Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-15, "A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 2038 McCasland." Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-16, "A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1011 Washington Avenue." Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

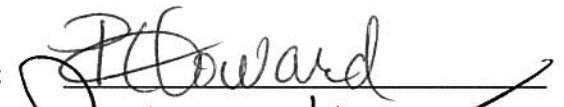

It was moved by Alderman Hampsey, seconded by Alderman Crochrell, to approve Resolution #20-17, "A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 511 Washington Avenue." Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. 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 Resolution #20-18 "A Resolution Authorizing the Execution of a Service Agreement for the Supply of electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out Such A Program (Electric Aggregation)." Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Riskovsky, to approve new regular council meeting dates. Roll call vote as follows: Ayes: Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderperson Jenkins. Motion carried.

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 6:52 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: Alderperson Jenkins. Motion carried. The next Council meeting will be held Monday, June 8, 2020 at 6:00 p.m.

City Clerk: 
Mayor: 
Date: 6/8/2020