

Madison City Council
August 3, 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 Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Absent: Riskovsky.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Crochrell, to approve the minutes of the regular Council meeting held on July 20, 2020. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderperson 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 July 21, 2020 through August 3, 2020 in the amount of \$381,613.74. The amount was corrected from the incorrect amount printed on the Controller's Report. The Comptroller's Report was accepted, after the correction, as presented to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. 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 Hampsey, to accept the status of no reports by Department Officers. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to accept the winning bid to pressure wash, clean and paint the Building at #1 Caine Drive. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve motion to concur with Zoning Board ruling for special use permit regarding 1710 5th Street from R-1 single family use to R-3 multi-family use. Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve a request from Von Dee Walker to place lot 40 and ½ of lot 41 located at 1529 3rd Street up for surplus property. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve a request from Valetta Simmons to place property located at 908 & 910 Grand up for surplus property. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #20-25, "Authorizing the Sale/Disposal of Certain Real Property" located at 1529 3rd lot 40 and ½ lot 41. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

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It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #20-26, "Authorizing the Sale/Disposal of Certain Real Property" located at 908 & 910 Grand. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1855A "An Ordinance Annexing Surrounding Territory under 60 Acres" PIN#17-2-20-30-17-305-001. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1856 "An Ordinance Annexing Surrounding Territory under 60 Acres" PIN#17-1-20-28-00-000-009. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1857 "An Ordinance Annexing Surrounding Territory under 60 Acres" PIN#17-1-20-29-00-000-011. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1858 "An Ordinance Annexing Surrounding Territory under 60 Acres" PIN#17-1-20-28-00-000-011. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1859 "An Ordinance Annexing Surrounding Territory under 60 Acres" PIN#17-1-20-28-00-000-008. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

Mayor Hamm updated the Council on Illinois American Water's Redevelopment Agreement and written proposal to the City for #5 Caine Drive.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to go into Executive Session to discuss Race Street, #1 Caine Drive and appraisal of 47.18 acres RR Street. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to return to regular session. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Crochrell, to accept and sign the purchase agreement for Race Street. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

There being no other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Haynes, to adjourn the meeting at 6:24 p.m.

The next Council meeting will be held Monday, August 17, 2020 at 6:00 p.m.

City Clerk:

P. Howard

Mayor:

John Hamm

Date:

8/17/2020

Public Hearing on Zoning
August 3, 2020
Minutes

Public Hearing on appropriations was called to order by Mayor Hamm. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes, and Gardner.

Mayor Hamm provided an update on the petition from Yolanda Cole to be considered for the purpose of changing the zoning of the property located at 1710 5th Street, Madison, IL. Ms. Cole is requesting that the property be zoned by R-1 single-family residence to R-3 multi-family residence for the purpose of turning residential home into multi-family home.

Mayor asked if there was anyone in favor of the project, no one spoke in favor.

Ms. Ann DeBow, who lives near 1710 5th Street, inquired whether the property would be set up as two family units. If so, would the property be Section 8 or what type of tenants will be living at the property.

After discussion of the project, it was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve the zoning request from Ms. Cole. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

There being no other zoning business to come before the Committee, it was moved by Alderman Hampsey, seconded by Alderman Vrabec, to adjourn the public hearing at 5:46 p.m.

City Clerk: R Howard

Mayor: [Signature]

Date: 8/17/2020