

Madison City Council
Minutes
January 19, 2021

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m., followed by a motion by Alderperson Vrabec, seconded by Alderperson Crochrell for Sue Beatte to sit in as City Clerk in place of Pat Howard Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner Absent: none

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular Council meeting held on January 4, 2021. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Vrabec, to approve the minutes of the Legislative Committee meeting held on January 12, 2021. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderperson 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 January 4, 2021 through January 19, 2021 in the amount of \$191843.32 The Comptroller's Report was accepted as presented, to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: none. Motion carried.

Mayor wanted to let the Public know that the Food Bank at Venice Township for January 21, 2021 is cancelled.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky to place report of Department Offices on file including the resignation of Officer Kyle Graham who is moving on to the Sheriff's department. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick to award bid for (2) Freightliner truck chassis from Truck Centers, Inc. Troy Il. for \$102,230.00 each Voice vote as follows: eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Vrabec, seconded by Alderman Bridick to award bid for (2) truck beds and snow equipment From Woody's Supply Co Edwardsville, Il. \$53,146.00 each Voice vote as follows: eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll

call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve Redevelopment agreement between City of Madison and Madison CUSD 12 for the "Bus Barn" Voice vote as follows: eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Vrabec, seconded by Alderman Bridick to approve lease for #5 Caine Dr. with Il American Water until purchase. Voice vote as follows: eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Bridick, seconded by Alderman Hayes to accept letter of resignation from police officer Kyle Graham effective 01/24/2021. Voice vote as follows: eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Bridick, seconded by Alderman Hayes to approve Chief Gailius request to proceed with filling vacancy from existing police officer eligibility list (lateral first). Voice vote as follows: eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Riskovsky, seconded by Alderman Hampsey to accept the Legislative Committee recommendation to leave the tow fees the same and ensure compliance with the Cannabis Control Act. Voice vote as follows: eight (6) ayes; two (2) nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell (nay), Riskovsky, Haynes and Gardner (nay). Absent: none

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve "A Resolution authorizing the Mayor to Apply for Park Community Funds from Madison County 2021" for \$15,660.00. eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve "Fair Housing Resolution". eight (8) ayes; no nays. Absent: Motion carried. Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: none

The Mayor read a letter from 360 Sport Group about the upcoming housing project. Also there was a letter sent in by Jay Hoffman in regards to the Care Act which was granted to the City for 160,000.00 for Covid expenses.

It was moved by Alderman Bridick, seconded by Alderman Vrabec to allow the Mayor to continue negotiations with the Madison CUSD 12 in regard to the TIF extensions. eight (8) ayes; no nays. Absent: Motion carried

There being no executive session of no other business to come before the council, it was moved by Alderman Bridick, seconded by Alderman Vrabec to adjourned to meeting. Voice vote as follows: eight (8) ayes; no nays. Absent: none Motion carried.

The next Council meeting will be held on Monday, February 1, 2021.

City Clerk:

Sue Beattie

Mayor:

[Signature]

Date:

Feb. 1st, 2021