

Madison City Council
Minutes
February 18, 2025

The City Council meeting was called to order at 6:00 p.m.

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Browley, Dixon, Crawford, Johnson, Crochrell, Garrett and Morris Absent: Miller

It was moved by Alderperson Johnson, seconded by Alderperson Crawford, to approve the minutes of the regular Council meeting held on February 3, 2025. Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett, 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 February 4, 2025 through February 18, 2025 in the amount of \$1,026,279.20 The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crawford, Johnson, Garrett, Dixon and Morris, Crochrell Absent: Miller Motion carried

Appointments by Mayor:

It was moved by Alderperson Garrett, seconded by Alderperson Johnson to approve the appointments of Mason Roehr and Chris Jaco to the fire department Roll call as follows: Browley, Crawford, Johnson, Garrett, Dixon and Morris, Crochrell Absent: Miller Motion carried

Members of Public: none

Report of Department Offices:

Public Works Director Tyrone Treadway wanted to advise everyone that is going to snow tonight so make sure to abide by the snow route for plows. They are continuing to cut down trees and they are not using the street sweeper because of the weather.

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to accept the reports of Department Officers Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve the East Madison TIF Funds Allocation for Supplemental Construction Engineering Agreement for 3rd St. Phase 1 (IL RTE 203 to Ewing Ave) Surface Transportation Project (STP-S) Roll call as follows: Browley, Crawford, Johnson, Garrett, Dixon and Morris, Crochrell Absent: Miller Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to table motion to allow DJ Curtis Boogeyman Soul to use 3rd St. ballpark Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to approve motion to Approve a Resolution Authorizing Payment of TIF Funds Pursuant to A Redevelopment Agreement with Worldwide Technology Raceway. Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Dixon to Approve a Resolution to Adopt and Execute an Amended and Restated Redevelopment Agreement with Gateway Acquisition, Inc. Roll call as follows: Browley, Crawford, Johnson, Garrett, Dixon and Morris, Crochrell Absent: Miller Motion carried

Report by Mayor:

The Mayor would like approval to purchase a new trash truck. Currently the arm truck we have now is a 2015 and is in the shop for damage at a cost of \$55,000.00 and has had over \$200,000.00 in additional repairs since the City has owned it. The other two trucks that are used for trash collection are a 2013 and 2006 Volvo. It is stated that using the arm truck keeps the Worker's Comp cases down instead of the guys walking and throwing the can. Alderperson Crochrell would like to get the arm truck we have fixed and just continue on as is. It was asked where the money would come from for the truck which is around \$458,000.00, the Mayor stated that it could be taken out of all of the TIF as this truck services those areas. It was also brought us by Scott Oney about maybe raising the trash bills to cover the cost. At this time the council does not wish to move forward with the purchase.

There being no further business before the council meeting was adjourned at 6:45 p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Seven (7) ayes; no nays Absent: Miller Motion Carried

The next Council meeting will be held on March 3, 2025.

City Clerk:

Sue Beattie

Mayor:

John C. H. —

Date:

3/17/2025