

Madison City Council
Minutes
July 3, 2023

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m.

All present recited the Pledge of Allegiance.

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

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 June 20, 2023, through July 3, 2023 in the amount of \$778005.26. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

It was moved by Alderperson Miller and seconded by Alderperson Garrett to approve the appointments by Mayor to the Fire Department. Roll Call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

Reports of Department Offices:

The AD HOC committee wanted to report they will meet again on July 13, 2023 at 5:530, The Police Chief wanted to let everyone know they only received 3 calls so far for fireworks.

It was moved by Alderperson Crochrell and seconded by Alderperson Dixon to accept reports from department officer: Voice vote as follows: Seven (7) ayes; no nays Absent: Browley Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve the FY2023 MFT-Maintenance Expenditure Section 23-00000-00GM. Roll Call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

It was moved by Alderperson Morris and seconded by Alderperson Garrett to approve the Third Street Improvements Bid results to Stutz Excavating for \$232,343.84. Roll Call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

It was moved by Alderperson Morris and seconded by Alderperson Dixon to set a date for the Finance Committee regarding the FY 2024 Budget and Appropriations. Voice vote as follows: Seven (7) ayes; no nays Absent: Browley Motion Carried

It was moved by Alderperson Miller and seconded by Alderperson Morris to approve "A Resolution Authorizing the City of Madison Illinois to Enter into a Memorandum of Understanding with the Columbia Fire Protection District" Resolution 23-13. Roll Call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

It was moved by Alderperson Garrett and seconded by Alderperson Miller to approve "An inducement Resolution" for 2000 Access LLC. Resolution number 23-14. Roll Call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

It was moved by Alderperson Garrett and seconded by Alderperson Johnson to approve "An Ordinance Chapter 97 of the Municipal Code by adding section 97.47 to Title IX to license and Regulate Urban Chickens within the City of Madison" Ordinance 1897. Roll Call as follows: Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Browley Motion carried.

There being no further business before the council meeting was adjourned at 6:23 p.m. by Alderperson Garrett seconded by Alderperson Miller. Voice vote as follows: Seven (7) ayes; no nays Absent: Browley Motion Carried

The next Council meeting will be held on July 17, 2023.

City Clerk: Sue Beattie
Mayor: [Signature]
Date: 7-17-2023