

Madison City Council
Minutes
September 18, 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 Browley, Crochrell, Dixon, Miller, Crawford, Johnson, Garrett and Morris Absent: none

It was moved by Alderperson Crochrell, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on September 5, 2023. Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Browley, 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 September 6, 2023, through September 18, 2023 in the amount of \$739,673.83. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

The City Engineer Juneau talked about the bids for the Police parking lot and the parking lot across the street. He stated the companies that win the bids has to put up bonds before for the work order. He talked about the difference between the bids. He advise it was an a difference in the cost of mobilization. Juneau believes if the City go back out for bids it will be higher. Juneau advise KRB hasn't done anything within the City of Venice in about 13yrs ago and nothing recent within the 10yrs within the area.

It was moved by Alderperson Miller and seconded by Alderperson Garrett to accept reports from department officer: Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Miller, seconded by Alderperson Garrett to approve to reconsider the bid by KRB Excavating, Inc. in the amount of \$284,445.50 for the Madison City Hall Parking Lot Improvements Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Garrett to accept and award the bid by KRB Excavating, Inc in the amount of \$284,445.50 for the Madison City Hall Parking Lot Improvement Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Crochrell to approve the replacement of the Traffic Signals at 3rd, 6th, 12th of Madison Avenue with Black Paint Aluminum in the amount of \$183,662.00 Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Alderperson Johnson asked who determines the color of the pole. It was a concern that it being black someone may not see it.

It was moved by Alderperson Miller, seconded by Alderperson Dixon to approve the Holy Trinity Church to close the street on Grand on September 30, 2023 from 10 am until...Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Dixon to accept the retirement of Sgt. Jim Hutchings effective September 30, 2034 @ 17:00 hours Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to approve request from Mt. Nebo to block off 3rd Street between Washington and Jackson and the block of Washington in front of Knuckles Gym from 6pm to 9pm Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to approve A Resolution of a Sole Source Contract with Electrico Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Garrett to approve A Resolution Authorizing the City of Madison to Apply for Safe Routes to School Funding from the Illinois Department of Transportation Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

Report by Mayor

Mayor Hamm talked about the FAU Route. The Mayor is going to work with IDOT on Madison Avenue and Third Street and 7th and 3rd Street will be FAU Routes.


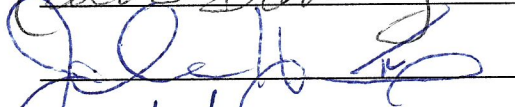
Mayor Hamm advise they are getting people set up for the COVID shots. If anyone is interested to let him know.

It was moved by Alderperson Crochrell, seconded by Alderperson Browley to go into Executive Session at 6:22pm Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Browley, seconded by Alderperson Crochrell to return to Regular Session at 7:17pm Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

There being no further business before the council meeting was adjourned at 7:18p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on October 16, 2023.

City Clerk: 
Mayor: 
Date: 10/2/2023