Madison City Council Minutes November 20, 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, Dixon (arrived at 6:12pm), Crochrell, Miller, Crawford, Johnson, Garrett and Morris Absent: none

It was moved by Alderperson Miller, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on November 6, 2023. Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Miller, 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 November 7, 2023, through November 20, 2023 in the amount of \$345,563.03. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crochrell, Garrett, Crawford, Johnson and Morris Absent: Dixon Motion carried

Engineer spoke about the 4th street bid.

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

It was moved by Alderperson Morris, seconded by Alderperson Johnson to approve the membership in the IML for \$450.00 Roll call as follows: Browley, Miller, Crochrell, Garrett, Crawford, Johnson and Morris Absent: Dixon Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Crawford to approve the bid for 4th St. Sewer Repair to Kamadulski for \$15,900.00 Roll call as follows: Browley, Miller, Crochrell Garrett, Crawford, Johnson and Morris Absent: Dixon Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Crawford to place 1416 6th street up for Surplus Property Roll call as follows: Browley, Crochrell, Miller, Garrett, Crawford, Johnson and Morris Absent: Dixon Motion carried

Alderperson Johnson reported kickball and Prolific programs is running great.

Alderperson Miller wants financial report off grant to be sent to the City Council regarding the recreational grant. Alderperson Johnson advise she can provide the report.

It was moved by Alderperson Crochrell, seconded by Alderperson Browley to approve a Resolution Authorizing the Sale/Disposal of Certain Personal Property Roll call as follows: Browley, Crochrell, Miller, Garrett, Crawford, Johnson and Morris Absent: Dixon Motion carried

Mayor provided a copy of the zoning code book to all the Alderperson to read and review.

Mayor talked about citizens wanting to bring a tow lot into the City of Madison. Alderperson Miller stated he doesn't know if the city needs a new tow lot.

The Aldermen wants the ordinance to be reviewed to make sure everything is up to date.

Alderperson Johnson asked if stipulations can be placed on how many cars can be held or how long they can keep the cars on the lot.

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve "A Resolution to use Rebuild Illinois Funds for Supplemental Engineering Cost Roll call as follows: Browley, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Crochrell Motion carried.

There being no further business before the council meeting was adjourned at 6:15p.m. by Alderperson Garrett seconded by Alderperson Crawford Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on December 18, 2023.

City Clerk:

Mayor:

Date: