

Madison City Council
Minutes
August 1, 2022

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

Follow by request for roll call. Present were Alderperson Dixon, Browley, Haynes, Morris, Johnson and Crochrell Absent: Hampsey and Jenkins

All present recited the Pledge of Allegiance.

It was moved by Alderperson Browley, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on July 18, 2022. Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Morris, seconded by Alderperson Browley, to approve the minutes of the Budget Hearing Meeting held on July 25, 2022. Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Browley, seconded by Alderperson Morris, to approve the minutes of the Special Meeting held on July 25, 2022. Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Haynes, seconded by Alderperson Johnson, 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 July 18, 2022, through August 1, 2022, in the amount of \$306,181.29. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Alderperson Dixon, Haynes, Morris, Johnson, Browley and Crochrell absent: Hampsey and Jenkins Motion carried

Department Reports:

It was moved by Alderperson Haynes and seconded by Alderperson Morris to accept reports from department officer: Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Jenkins Motion carried.

Alderperson Johnson reminded everyone that the surveys went out on the previously Friday. So far there were 2 responses back.

It was moved by Alderperson Morris and seconded by Alderperson Johnson to accept the resignation of Harvey Haynes from the Police Pension Board Roll call as follows: Dixon, Haynes, Morris, Johnson, Browley and Crochrell, no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Haynes and seconded by Alderperson Crochrell to move the Motion regarding the Ordinance to Vacate Street in the Watson Subdivision to the next counsel meeting on August 15, 2022 Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Johnson and seconded by Alderperson Browley to approve "An Ordinance to Authorize the Replacement of Harvey Haynes on the Board of Trustees of the Police Pension Fund of the City of Madison, Illinois" Roll call as follows: Dixon, Haynes, Morris, Johnson, Browley and Crochrell, no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Dixon and seconded by Alderperson Haynes to approve "An Ordinance Approving an Amendment to the River's Edge Redevelopment Project Area Tax Increment Financing Redevelopment Plan and River's Edge Redevelopment Project Area" Roll call as follows: Dixon, Haynes, Morris, Johnson, Browley and Crochrell, no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Johnson and seconded by Alderperson Dixon to approve "An Ordinance Approving an Amendment to the East Madison Tax Increment Finance Redevelopment Plan and Redevelopment Project" Roll call as follows: Dixon, Haynes, Morris, Johnson, Browley and Crochrell, no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Haynes and seconded by Alderperson Morris to approve "An Ordinance Approving an Amendment to Caine Street Redevelopment Area Increment Finance Redevelopment" Roll call as follows: Dixon, Haynes, Morris, Johnson, Browley and Crochrell, no nays Absent: Hampsey and Jenkins Motion carried.

It was moved by Alderperson Dixon and seconded by Alderperson Haynes to approve Juneau Associates to complete work on the Storm Sewer TV Cleaning and Inspection within 2nd and 3rd Street between 203 and Alton Ave, Alleyway between Farrish and McCambridge, Harris and Skeen Street and Greenwood St from Elizabeth to Edwardsville Road Roll call as follows: Dixon, Haynes, Morris, Johnson, Browley and Crochrell, no nays Absent: Hampsey and Jenkins Motion carried.

There being no further business before the council meeting was adjourned at 6:18 p.m. by Alderperson Morris seconded by Alderperson Browley: Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Jenkins Motion carried.

The next Council meeting will be held on August 29, 2022.

City Clerk: Celena Browley (EB)
Mayor: [Signature]
Date: 8/15/2022