

Madison City Council  
Minutes  
July 15, 2024

The City Council meeting was called to order by Mayor Pro Tem Crochrell at 6:00 p.m.

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Dixon(arrived at 6:20pm), Browley, Crawford, Garrett and Morris Absent: Miller and Johnson

It was moved by Alderperson Browley, seconded by Alderperson Crawford, to approve the minutes of the regular Council meeting held on June 17, 2024. Voice vote as follows: Four (4) ayes; no nays Absent: Miller, Johnson and Dixon Motion Carried

It was moved by Alderperson Browley, seconded by Alderperson Crawford, to approve the minutes of the regular Council Meeting held on July 1, 2024. Voice vote as follows: Four (4) ayes; no nays Absent: Miller, Johnson and Dixon Motion Carried

It was moved by Alderperson Crawford, seconded by Alderperson Browley, to approve the minutes of the Finance Committee Meeting held on July 1, 2024. Voice vote as follows: Four (4) ayes; no nays Absent: Miller, Johnson and Dixon Motion Carried

Alderperson Morris asked for Itemization of the Comptroller's report going forward.

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 July 2, 2024 through July 15, 2024 in the amount of \$269,626.66. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crawford, Garrett and Morris Absent: Miller, Johnson and Dixon Motion carried

Members of Public:

Mrs. Hardin wanted to thank Alderperson Crawford and Director of Public Works for the prompt attention to getting the potholes fixed around 3rd and Abbott.

Mrs. Johnson wanted to know if Madison had a bulk pick up day like once a month. If not, what was the cost of the pick-up. Director of Public Works advise it is \$5 per item but he will speak with her after the meeting to discuss the pick-up.

Lanora Combs spoke about the traffic coming off Edwardsville road. She said the traffic is really fast coming off 203 to Edwardsville road. Can the city place speed bumps to slow the traffic down? The Chief of Police advise they will have officer patrolling that area a little more.

Report of Department Offices:

Director of Public Works spoke about the alleys not being cleared. He asked if the citizens can clear they part of the property. At this time the Streets Department is going through all the cities alley trying to clear it. It takes about 2 months to complete and it gets done about every 3 years.

City Engineer talked about the Motor Fuel Tax. He advise the ACT Grant application was rejected.

It was moved by Alderperson Browley, seconded by Alderperson Morris to accept the reports of Department Officers Voice vote as follows: Four (4) ayes; no nays Absent: Miller, Johnson and Dixon Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve the purchase of the JRB Stanley 60 inch carriage and 60 inch Tines in the amount of \$6,900 from McCoy Roll call as follows: Browley, Morris, Crawford and Garrett Absent: Miller, Johnson and Dixon Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve the purchase of the Falcon 4 Ton Transporter Hot Box in the amount of \$38,673 from a Single Source Purchaser with CMW Equipment Roll call as follows: Browley, Morris, Crawford and Garrett Absent: Miller, Johnson and Dixon Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to accept the BD for the fire rescue equipment in the amount of \$31,4445 from Midwest Rescue Tools, LLC Roll call as follows: Browley, Morris, Crawford and Garrett Absent: Miller, Johnson and Dixon Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Browley to hire an external auditor to review TIF fund accounts Roll call as follows: Browley, Morris, Crawford and Garrett Absent: Miller, Johnson and Dixon Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Browley to review and approve the FY24 MFT Maintenance Expenditure Statement, Section 24-00000-00-gm Roll call as follows: Browley, Morris, Crawford, Dixon and Garrett Absent: Miller and Johnson Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Browley to review, discuss and approve the 3rd Street Improvement Phase 1 (IL-203 to Ewing Avenue) Roll call as follows: Browley, Morris, Crawford, Dixon and Garrett Absent: Miller and Johnson Motion carried

Attorney Schooley spoke about the Madison Waste Water System that American is attempting to take over. He is reviewing the purchase agreement. They offer the city of Madison 3 million for structure and easement. He advise rates may go up for the citizens due to this sell. Timeline is about 8 to 10 months. At this moment, the city pays for waste treatment.

Aldersperson Morris asked about the easements. They advise this is not part of the sewer system.

Aldersperson Garrett asked if any communities refused the takeover. Attorney stated none refused the take over at this time.

Juneau advise they are buying up all the systems within the area. Treadway advise people water/sewer bills will go up. Morris reiterated the bills can go up and asked if there will become a possible forced agreement. The attorney said is not a force agreement. Juneau advised recently the city had a major sewer damage fixed. Crawford asked if the Interstate Commerce can be negotiated on the increases. Browley asked what is the time limit to agree or disagree. Attorney said we can table until another meeting. Garrett asked if there is a possibility of more breaks on the homeowner when they develop new lines. Juneau advise it is likely there will be a break at one point.

It was moved by Aldersperson Morris, seconded by Aldersperson Browley to table until August 19, 2024 the discussion of the sale of Madison Waste Water System. Roll call as follows: Browley, Morris, Crawford, Dixon and Garrett Absent: Miller and Johnson Motion carried

It was moved by Aldersperson Dixon, seconded by Aldersperson Garrett to approve Resolution of the Maintenance Agreement Roll call as follows: Browley, Morris, Crawford, Dixon and Garrett Absent: Miller and Johnson Motion carried

It was moved by Aldersperson Garrett, seconded by Aldersperson Crawford to approve Resolution of the 3rd Street Improvement Phase 1 (IL 203 to Ewing Avenue) Roll call as follows: Browley, Morris, Crawford, Dixon and Garrett Absent: Miller and Johnson Motion carried

Report by Mayor

Mayor Pro Tem Crochrell is waiting on the all the Department Budgets.

There being no further business before the council meeting was adjourned at 6:50 p.m. by Aldersperson Garrett seconded by Aldersperson Browley Voice vote as follows: Five (5) ayes; no nays Absent: Miller and Johnson Motion Carried

The next Council meeting will be held on August 19, 2024.

City Clerk: Celene Brauley

Mayor: Pro Team Demarcus R. Tucker

Date: 5 Aug 24