

Madison City Council
Minutes
August 15, 2022

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

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to allow Sue Beatte to sit in as City Clerk. Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Browley. Motion Carried

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

All present recited the Pledge of Allegiance.

It was moved by Alderperson Johnson, seconded by Alderperson Haynes, to approve the minutes of the regular Council meeting held on August 1, 2022. Voice vote as follows: Six (6) ayes; no nays Absent: Six (6) ayes; no nays Absent: Hampsey and Browley. Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris, 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 August 1, 2022 through August 15, 2022 in the amount of \$294453.70. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Alderperson Dixon, Haynes, Morris, Johnson, Jenkin and Crochrell absent: Hampsey and Browley Motion carried

Department Reports:

Building Inspector Lester Buckels wanted to let the council know that people are complaining about receiving tickets for high grass and abandoned cars.

Police Chief Jeff Bridick wanted to report on the Interco firing. There were over 200 first responders onsite and the IEPA along with other agencies decided to issue the "Shelter in Place" so that everyone would stay inside during the air monitoring.

Mayor reported on the street department that we have 3 to 4 guys cleaning up the alleys to help with the mosquito population.

Police Commissioner Donald Turner gave an update about the police sign ups. So far there have been 15 sign ups 8 female and 7 males. Signups continue through Midnight on August 29, 2022.

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

It was moved by Alderperson Haynes, seconded by Alderperson Jenkins to approve the RFP for new house to CMC Development Group and 360 Sports & Development Group. Roll call as follows: Alderperson Dixon, Haynes, Morris, Johnson, Jenkin and Crochrell absent: Hampsey and Browley Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to place 1603 4th Street up for surplus property with the minimum bid of \$500.00. Voice vote as follows: Six (6) ayes; no nays Absent: Six (6) ayes; no nays Absent: Hampsey and Browley. Motion Carried

It was mentions by Alderperson Johnson that the recreation center is out of commission until September 20, 2022.

It was moved by Alderperson Morris, seconded by Alderperson Dixon to approve “An Ordinance to Vacate the Streets in the Watson Subdivision”. Roll call as follows: Alderperson Dixon, Haynes, Morris, Johnson, Jenkin and Crochrell absent: Hampsey and Browley Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Morris to approve “An Ordinance of the City of Madison, Illinois Amending Chapter 30 (City Council) by Adding Section 30.12 (Remote Participation). Roll call as follows: Alderperson Dixon, Haynes, Morris, Johnson, Jenkin and Crochrell absent: Hampsey and Browley Motion carried

It was moved by Alderperson Dixon, seconded by Alderperson Crochrell to approve “A Resolution Authorizing the Sale/Disposal of Certain Real Property” Roll call as follows: Alderperson Dixon, Haynes, Morris, Johnson, Jenkin and Crochrell absent: Hampsey and Browley Motion carried

The mayor discussed ordering tablets for the Aldermen and Alderwomen.

There being no further business before the council meeting was adjourned at 6:28 p.m. by Alderperson Morris seconded by Alderperson Dixon: Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Browley Motion carried.

The next Council meeting will be held on September 12, 2022.

City Clerk:

Sue Beattie

Mayor:

[Signature]

Date:

8/29/2022

Madison City Council
Public Hearing Meeting Minutes
August 15, 2022

The City Council meeting was called to order by Mayor John Hamm at 5:30 p.m., Follow by request for roll call. Present were Alderpersons Crochrell, Dixon, Haynes, Morris, Jenkins and Johnson: Absent: Hampsey and Browley

Members of the public present: Jeffrey Bridick and Sue Beatte
Attorney Derek Filcoff Present

The Mayor reviewed and discussed the vacation of the Watson Subdivision. The City will be vacating 3 parcels for future use of a builder.

No Objections

Closed Public Hearing at 5:35pm.

City Clerk: Sue Beatte
Mayor: [Signature]
Date: 8/29/2022