

Madison City Council  
Finance Committee Meeting of a Whole  
March 8, 2022

The Finance Committee meeting was called to order by Alderperson Haynes at 5:00 p.m.  
Present were Committee Member: Alderperson Haynes, Jenkins, and Morris  
Other members of the Council present were Alderperson Browley, Hampsey, Crochrell and Johnson.

The meeting was turned over the Mayor Hamm to explain the items on the agenda.  
Mayor Hamm was asking for additional funds from the River's Edge TIF not to exceed \$385,000.00 to finish up the new building 4<sup>th</sup> St. This project was bid out two years ago and the cost of materials has gone up. There have been some changes orders made also like running electric through building.  
Alderperson Johnson asked if any of these additional items were known beforehand. The Mayor responded that most of the change orders were not items that were taken into consideration ahead of time.  
Alderperson Browley asked if this will require more maintenance people to be added. The Mayor and Alderperson Morris responded that this will actually be able to help keep the number of workers down because the equipment will not be sitting out in the elements.

It was moved by Alderperson Morris and seconded by Alderperson Jenkins to recommend to the City Council to approve the additional funds not to exceed \$385,000.00: voice vote as follows: Three (3) ayes: no nays motion carried.

Mayor Hamm went through the proposed Amended Agreement with Worldwide Technology Race Track some key items are that the City will be given up to \$7.00 for each camper parked. The Mayor then continued to go over all other proposed changes to the agreement.

It was moved by Alderperson Morris and seconded by Alderperson Jenkins to recommend to the City Council to approve the Amended Redevelopment Agreement: voice vote as follows: Three (3) ayes: no nays motion carried.

Mayor Hamm requested on behalf of the Fire Chief to allow him to bid \$25,000.00 on a Rescue Fire Truck from Marine Fire Department to be used at the Racetrack.

It was moved by Alderperson Morris and seconded by Alderperson Jenkins to recommend to the City Council to approve the bid of \$25,000.00 to Marine Fire Dept. for a Rescue Truck: voice vote as follows: Three (3) ayes: no nays motion carried.

There being no other business to come before the council, it was moved by Alderperson Jenkins seconded by Alderperson Morris to adjourn the meeting at 5:30 p.m.  
voice vote as follows: Three (3) ayes: no nays motion carried.

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It was moved by Alderperson Haynes and seconded by Alderperson Dixon to approve a bid for \$25,000.00 to Marine Fire Department for a rescue truck at the recommendation of the Finance Committee: Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

It was moved by Alderperson Haynes and seconded by Alderperson Browley to approve \$2500.00 commitment to Illinois South Tourism: Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

Alderperson Browley would like to make everyone aware that Covid 19 Vaccination are being held by the NAACP Friday March 19, 2022, from 12 to 4.

Alderperson Johnson wants to update everyone on the rental of the recreation center and to reiterate that you must pay the \$75.00 deposit before your date will be held in the calendar. Everyone must pay.

It was moved by Alderperson Haynes seconded by Alderperson Dixon to promote Robert Warren from Probationary Officer to Police officer: Voice vote as follows: Seven (7) ayes; no nays Absent: Alderperson Hampsey Motion carried.

It was moved by Alderperson Haynes seconded by Alderperson Morris to accept the resignation of Stephanie Lawrence as full-time dispatcher: Voice vote as follows: Seven (7) ayes; no nays Absent: Alderperson Hampsey Motion carried.

A legislative committee meeting of a whole will be held on March 28, 2022, at 5:30 p.m.

It was moved by Alderperson Dixon seconded Alderperson Haynes to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County: Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

It was moved by Alderperson Johnson seconded by Alderperson Morris to approve the Fair Housing Resolution: Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

It was moved by Alderperson Crochrell seconded by Alderperson Browley to approve a Resolution to Update the Americans with Disabilities Act Self Evaluation and Transition Plan for the City of Madison, Il.: Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

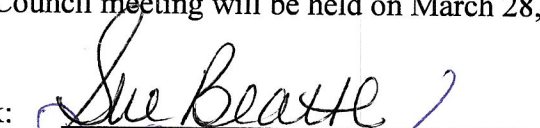
It was moved by Alderperson Browley seconded by Alderperson Crochrell to approve an Ordinance providing a Matching Fund Appropriation in the Appropriation for FY 2022 Beginning May 1, 2022 and Ending April 30, 2023. Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

It was moved by Alderperson Morris seconded by Alderperson Dixon to approve a Resolution Authorizing the Sale/Disposal of Certain Real Property located at 1734 4<sup>th</sup> St. Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

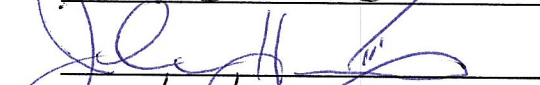
There being no other business to come before the council, it was moved by Alderperson Morris and seconded by Alderperson Browley to adjourned meeting at 6:23pm. Voice vote as follows: Seven (7) ayes; no nays Absent: Alderperson Hampsey Motion carried.

The next Council meeting will be held on March 28, 2022.

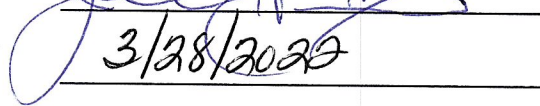
City Clerk:

  
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Mayor:

  
\_\_\_\_\_

Date:

  
\_\_\_\_\_

Madison City Council  
Minutes  
March 14, 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, Crochrell, Haynes, Jenkins, Johnson, and Morris. Absent: Alderperson Hampsey

All present recited the Pledge of Allegiance.

It was moved by Alderperson Johnson, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on February 28, 2022. Voice vote as follows: Seven (7) ayes; no nays Absent: Alderperson Hampsey Motion carried.

It was moved by Alderperson Haynes, seconded by Alderperson Crochrell, 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 February 28, 2022, through March 14, 2022, in the amount of \$639587.73. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Alderperson Dixon, Hampsey, Haynes, Jenkins, Johnson, and Morris. Alderperson Browley and Crochrell absent. Motion carried.

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to approve the appointment of Travon Watt to full time park and recreation. Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

Department Offices Report:

Police Chief Bridick would like to report on the trip to Phoenix for the Nascar Race and that they are going to Bristol TN in April for the next race.

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

It was moved by Alderperson Haynes and seconded by Alderperson Johnson to approve an additional \$385,000.00 from the River's Edge TIF to finish up the 4<sup>th</sup> street project at the recommendation of the Finance Committee Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

It was moved by Alderperson Haynes and seconded by Alderperson Browley to approve the Amended Redevelopment Agreement with Worldwide Technology at the recommendation of the Finance Committee: Roll call as follows: Alderperson Dixon, Haynes, Jenkins, Johnson, and Morris, Browley, Crochrell. Alderperson Hampsey absent. Motion carried.

City Clerk: Sue Beattie

Mayor: [Signature]

Date: 3/28/2022