Madison City Council Minutes December 5, 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 Browley, Dixon, Johnson, Morris, Haynes, Crochrell and Hampsey. Absent: Jenkins

All present recited the Pledge of Allegiance.

It was moved by Alderperson Johnson, seconded by Alderperson Morris, to approve the minutes of the regular Council meeting held on November 21, 2022. Voice vote as follows: Seven (7) ayes; no nays Absent: Jenkins 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 November 21, 2022, through December 5, 2022, in the amount of \$212,421.85. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Dixon, Browley, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: Jenkins Motion carried

Reports of Department Offices

Fire Chief reported that they will have Santa Claus riding through town on Wednesday Dec 7. Also the Fire Department Annual Christmas Party Dec 17 from 6-11pm at the Polish Hall. If anyone is bringing any kids 13 or under, they will need the gender and ages to receive a toy from Santa. He also stated they have chosen around 30 kids for Toy Give Away. The date is December 10. They will take the kids to Walmart to shop for toys(\$100 total) and they will buy the kids a coat.

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

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve the Insurance with CIRMA in the amount of \$159,902.00 Roll call as follows: Dixon, Browley, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: Jenkins Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to Approve an Ordinance making an assessment, levy and collection of taxes within the corporate limits of the City of Madison, Counties of Madison and St. Clair County, State of Illinois, for the tax year 2022 and for the corporate expenses for the fiscal year beginning May 1, 2022 and ending April 20,2023 Roll call as follows: Dixon, Browley, Johnson, Morris, Haynes, Crochrell and Hampsey Absent: Jenkins Motion carried

There being no further business before the council meeting was adjourned at 6:07 p.m. by Alderperson Morris seconded by Alderperson Browley Voice vote as follows: Seven (7) ayes; no nays Absent: Jenkins Motion Carried

The next Council meeting will be held on January 2, 2023.

City Clerk:

Mayor:

Date: