

Madison City Council
Minutes
September 26, 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, Crochrell, Morris, Johnson, Jenkins and Hampsey Absent: none

All present recited the Pledge of Allegiance.

It was moved by Alderperson Johnson, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on September 12, 2022. Voice vote as follows: Eight (8) ayes; no nays Absent: none. Motion Carried

It was moved by Alderperson Dixon, seconded by Alderperson Browley, to approve the minutes of the regular Executive Session meeting held on September 12, 2022. Voice vote as follows: Eight (8) ayes; no nays Absent: none. Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon, 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 September 12, 2022, through September 26, 2022, in the amount of \$410,705.19. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve the appointment of three Cadets, Darrell Berry, Jr., Paul Kollenberger and Jaylon Jones Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

Members of Public

Mr. Turner voice his concern regarding the City of Madison website. He feels it needs updated pictures and scheduling, etc.

Reports of Department Offices

Police Commissioner Mr. Turner reported we have 7 applicants left that has mandatory orientation and oral interviews coming up.

It was moved by Alderperson Morris and seconded by Alderperson Dixon to accept reports from department officer: Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion carried.

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve the request for Funds to Support Funding Shortfall on New Port Entrance in the amount of \$265,000. Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris to approve an updated Cost Not to Exceed no more than \$1,600,000.00 for the 6th Street Reconstruction Project Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Morris to approve the purchase of the Stern Property in the amount of \$56,300.00 Project Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Johnson to Approve to Install 24 X4 CIPP Lateral Connection in the amount of \$6500.00 Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

A discussion regarding Ordinance Salary for upcoming newly Elected Officials and special meetings for Recreation Committee took place.

It was moved by Alderperson Crochrell, seconded by Alderperson Browley to Approve an Ordinance of the City of Madison, Illinois Establishing Compensation for the Elected Officials Amending from \$3900 to \$4000 Roll call as follows: Browley, Dixon, Crochrell, Johnson and Jenkins(aye) Haynes, Hampsey and Morris(nay) absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to Approve an Ordinance of the City of Madison, Madison County, Illinois Approving A Second Amendment to the Courthouse Redevelopment Project Area Plan and Program Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to Approve An Ordinance Regulating The Installation of Underground Facilities Near or Around City-Owned or Utilized Utility Facilities Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

Mayor Report

Discussion regarding the \$500,000 Grant from Community and Positive Youth Development. Discussion was made regarding the grant funding and what the focus of the Grant. It was stated it was to build the Community and Youth. Discussion was made regarding how they plan to use it. It is in early stage therefore decisions have not been finalized.

It was moved by Alderperson Hampsey, seconded by Alderperson Jenkins to Approve Sue Beatte Deputy Clerk to Serve as the Election Official for the City of Madison Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins, Hampsey, Morris and Crochrell absent: none Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Crochrell to go into Executive Session regarding Pending Litigation against Alderperson Demarque Crochrell Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to go back into Regular Session Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

There being no further business before the council meeting was adjourned at 7:10 p.m. by Alderperson Morris seconded by Alderperson Hampsey Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion carried

The next Council meeting will be held on October 10, 2022.

City Clerk: Celene Browley
Mayor: Jan H. [Signature] (10)
Date: 10/11/2022