

Madison City Council
Minutes
March 4, 2024

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

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Browley, Dixon, Crochrell, Johnson Miller, Garrett and Morris Absent: Crawford

Alderperson Crochrell would like a Motion to be placed on next agenda for all Department Heads to be here on all meeting going forward. Clerk Browley advise that motion was voted and approved on the regular meeting held on February 19, 2024. Alderperson Crochrell would like to have a discussion and updated decision regarding policy and procedures regarding the Department Heads attending the meeting. Clerk will place on upcoming agenda.

It was moved by Alderperson Browley, seconded by Alderperson Miller, to approve the minutes of the regular Council meeting held on February 5, 2024. Voice vote as follows: Seven (7) ayes; no nays Absent: Crawford Motion Carried

It was moved by Alderperson Morris, 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 19, 2024 through March 4, 2024 in the amount of \$212,378.75. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Dixon and Morris Absent: Crawford Motion carried

Alderperson Crochrell asked if Clyde Leonard can use the 3rd Street facilities instead of the dumpster on 10th Street. This request is due to citizens using his dumpster without his knowledge and possible getting charge fees that does not belong to him. Mayor would take a look at it and see what he can work out.

Department Offices

City Engineer talked about the MS4 informational meeting. It is required to be held each year.

Alderperson Crochrell ask about if the City of Madison can get a Electrical charging station for Electrical cars.

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to accept the reports of department Officers Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Dixon and Morris Absent: Crawford Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to approve the Camera Installation with Utilitra in the amount of \$15,535.52 Roll call as follows: Browley, Miller, Crochrell, Johnson Garrett, Dixon and Morris Absent: Crawford Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to approve the 6th Street Reconstruction Project Phase 2 Bid Notice Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett and Morris Absent: Crawford Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to approve the Joint Funding Agreement for Construction Work for 3rd Street Phase 3(Ewing Avenue to McCambridge Avenue)Surface Transportation Project(STP-S) with the estimated cost of \$374,000.00 Street Reconstruction Project Phase 2 Bid Notice Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett and Morris Absent: Crawford Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Miller to approve to Purchase the property from Larry Martin property address 1925 4th Street in the amount of \$6000 Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett and Morris Absent: Crawford Motion carried

Alderperson Johnson ask the Chief about the body camera. He said the grant money is not available yet.

Alderperson Johnson initially wanted to schedule a meeting for Wednesday March 13, 2024 but it was later to schedule for Monday March 11 at 6pm at the Madison Recreation Center regarding summer recreation activities and provide information to all participants.

T-Ball from 9 to 12pm from April through May for kids sponsor by the Venice township asking for usage of the City of Madison baseball fields.

It was moved by Alderperson Dixon, seconded by Alderperson Morris to approve an Ordinance Establishing Legal Holidays and Vacations for the City of Madison, Illinois Roll call as follows: Browley, Miller, Dixon, Crochrell, Johnson Garrett and Morris Absent: Crawford Motion carried

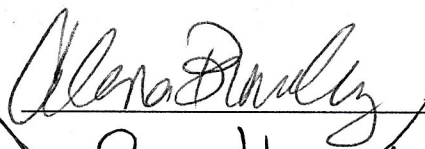
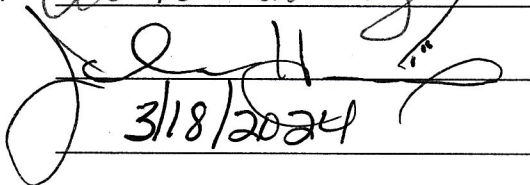
It was moved by Alderperson Crochrell, seconded by Alderperson Johnson to go into Executive Session for Personal Issues Voice vote as follows: Seven (7) ayes; no nays Absent: Crawford Motion Carried

Executive Session was at 6:32pm

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to come out of Executive Session Voice vote as follows: Seven (7) ayes; no nays Absent: Crawford Motion Carried

There being no further business before the council meeting was adjourned at 8:20 p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Seven (7) ayes; no nays Absent: Crawford Motion Carried

The next Council meeting will be held on April 1, 2024.

City Clerk: 
Mayor: 
Date: 3/18/2024