

Madison City Council
Special Meeting Minutes
September 6, 2022

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

Present were Alderpersons Browley, Crochrell, Dixon, Haynes, Jenkins, Johnson, and Morris
Absent: Hampsey

Mayor open discussion regarding the Potential Canal Bridge Funding Opportunities. There is a Federal Grant that needs to be turned in by September 8, 2022. The grant amount is around \$20 million or \$25 million from IDOT. A request from IDOT was sent to the city to apply for this Grant. It is a very competitive grant. (Bridge Improvement Program Discretionary Grant Program)

Joe(city Engineer) provided some additional details regarding the grant and purpose. He said it was a 90/10 split.

The second one is a matching grant Due by Oct 1, 2022(Illinois Special Bridge Program--FY2028). They got all the necessary stakeholders on board.

It was moved by Alderperson Crochrell and seconded by Alderperson Morris to allow Mayor Hamm to sign all necessary documents to get the process for the grant started. Follow by request for Roll call: Alderpersons Browley, Crochrell, Dixon, Haynes, Jenkins, Johnson, and Morris
Absent: Hampsey Motion Carried

There was discussion regarding expansion of the flood zone with the City of Madison. It went from 4 ft to 6 inches. The initial review has started. Then there will be a 90 day review and public hearings. The Port Authority might be affected and some areas within the city. The City Engineer has the changes for the council to review the changes being proposed. There were discussion if there were changes the city did not agree with how can the city dispute the changes. A process on disputing was provided.

There being no other business to come before the council, it was moved by Alderperson Morris seconded by Alderperson Dixon to adjourned meeting at 6:22pm.
Voice vote as follow Seven (7) ayes; No nays Absent: Hampsey Motion Carried.

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

City Clerk: _____

Mayor: _____

Date: _____