

Madison City Council
Minutes
September 12, 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 Browley, Dixon, Jenkins, Haynes, Johnson and Crochrell Absent: Hampsey and Morris

All present recited the Pledge of Allegiance.

It was moved by Alderperson Browley, seconded by Alderperson Johnson, to approve the minutes of the regular Council meeting held on August 29, 2022. Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris. Motion Carried

It was moved by Alderperson Crochrell, seconded by Alderperson Browley, to approve the minutes of the regular Special Council meeting held on September 6, 2022. Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris. Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Johnson, 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 August 29, 2022 through September 12, 2022 in the amount of \$206,656.82. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins and Crochrell absent: Hampsey and Morris Motion carried

Police Commissioner Mr. Turner reported we had 8 applicants initially left that took the exam and after the testing 7 passed and 1 failed. The remaining 7 will move to the next part of the process.

It was moved by Alderperson Crochrell and seconded by Alderperson Dixon to accept reports from department officer: Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris Motion carried.

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve the request for the Fire Chief to purchase fire prevention supplies and support the schedule open house event in the amount of \$6000. Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins and Crochrell absent: Hampsey and Morris Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Dixon to approve a request to donate funds to the John R. Ervin Sr. Memorial Fund for Safe Halloween Party on Oct 31, 2022 and the Christmas Bag Give-A-Way on December 17, 2022 Roll call as follows: Browley, Dixon, Haynes, Johnson, Jenkins and Crochrell absent: Hampsey and Morris Motion carried

Aldersperson Johnson reported the Recreation Center is under renovations and will not be available for another month.

Aldersperson Crochrell asked about an updated on the fire at Interco. Interco is not providing anyone with the insurance information at this time.

It was moved by Aldersperson Crochrell, seconded by Aldersperson Haynes to go into Executive Session for the negotiation purpose of 5ILCS/120 C5 Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris Motion Carried

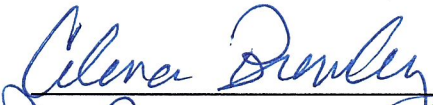
It was moved by Aldersperson Browley, seconded by Aldersperson Johnson to go back into Regular Session Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris Motion Carried

It was moved by Aldersperson Haynes, seconded by Aldersperson Crochrell to allow the Mayor to negotiate the Real Estate by Circle K Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris Motion Carried

There being no further business before the council meeting was adjourned at 6:17 p.m. by Aldersperson Browley seconded by Aldersperson Crochrell Voice vote as follows: Six (6) ayes; no nays Absent: Hampsey and Morris Motion carried

The next Council meeting will be held on September 26, 2022.

City Clerk:



Mayor:



Date:

9/27/2022
