

Madison City Council
Minutes
February 27, 2023

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, Jenkins, Johnson, Haynes, Crochrell, Hampsey, Morris and Dixon(arrived at 6:06pm) Absent: none

All present recited the Pledge of Allegiance.

It was moved by Alderperson Browley, seconded by Alderperson Hampsey, to approve the minutes of the regular Council meeting held on February 13, 2023. Voice vote as follows: Seven (7) ayes; no nays Absent: Dixon Motion Carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey, 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 13, 2023, through February 27, 2023 in the amount of \$203,670.69. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Jenkins, Johnson, Morris, Haynes, Morris, Crochrell and Hampsey Absent: Dixon Motion carried

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

It was moved by Alderperson Haynes, seconded by Alderperson Morris to approve the Madison Avenue 1 Phase & Phase 2 Street Rehabilitation and Reconstruction Project, 3rd Street Rehabilitation and Reconstruction Project Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Morris and Hampsey Absent: Dixon Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to approve the re subdivision of vacant lots of Skeen St./McNair Avenue and 6th St/McNair to Barnett Subdivision Plat Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Dixon, Morris and Hampsey Absent: none Motion carried

It was moved by Alderperson Haynes, seconded by Alderperson Browley to accept the resignation from Lead TCO Kayla Myers, DSN 84 effective February 24, 2023 Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Hampsey, seconded by Alderperson Dixon to Approve A Resolution Authorizing the Illinois Municipal League to Collect the 2% Foreign fire Insurance License Fee for the Foreign Fire Insurance Board of the City of Madison Fire Department Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Dixon, Morris and Hampsey Absent: none Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Johnson to Approve "An Ordinance Amending Ordinance 887, The Zoning Code of the City of Madison, Illinois, to Rezone a Certain Parcel within the City of Madison, Illinois" Roll call as follows: Browley, Jenkins, Johnson, Haynes, Crochrell, Dixon, Morris and Hampsey Absent: none Motion carried

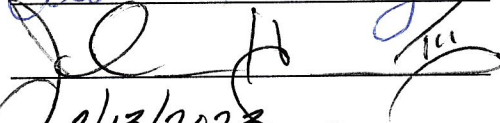
There being no further business before the council meeting was adjourned at 6:16 p.m. by Alderperson Morris seconded by Alderperson Browley Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on March 27, 2023.

City Clerk:



Mayor:



Date:

