

Madison City Council
Minutes
November 9, 2023

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(arrived at 6:08pm), Miller, Crawford, Johnson, Garrett and Morris Absent: Crochrell

It was moved by Alderperson Miller, seconded by Alderperson Garrett, to approve the minutes of the regular Council meeting held on October 16, 2023. Voice vote as follows: Six (6) ayes; no nays Absent: Crochrell and Dixon Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Crawford, to approve the minutes of the regular Executive Session meeting held on October 16, 2023. Voice vote as follows: Six (6) ayes; no nays Absent: Crochrell and Dixon Motion Carried

It was moved by Alderperson Miller, seconded by Alderperson Garrett, to approve the minutes of the regular Personal Committee meeting held on October 24, 2023. Voice vote as follows: Six (6) ayes; no nays Absent: Crochrell and Dixon Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Crawford, 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 October 17, 2023, through November 6, 2023 in the amount of \$413,342.57. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Garrett, Crawford, Johnson and Morris Absent: Crochrell and Dixon Motion carried

Mayor advise the Director of Public Works is assisting the City of Venice.

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

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve the Supplemental Engineering Agreement appropriating \$4169.00 from the City's Rebuild Illinois Account Roll call as follows: Browley, Miller, Garrett, Crawford, Johnson and Morris Absent: Crochrell and Dixon Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Garrett to approve the purchase of property on the tax sales as agreed upon by council Roll call as follows: Browley, Miller, Garrett, Crawford, Johnson and Morris Absent: Crochrell and Dixon Motion carried

Mayor spoke about the tax process. Alderperson Morris asked about what is the difference. The Mayor provided the information regarding the difference tax process.

Alderperson Johnson spoke about the mentor program has grown. After school bus is dropping students off to attend the program. The program is going well.

It was moved by Alderperson Crochrell, seconded by Alderperson Crawford to approve A Resolution Authorizing The Execution of An Agreement with Green Street Power Partners for Land Lease to Facilitate the Solar Array Project Roll call as follows: Browley, Crochrell, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve a Full Time dispatcher Christopher G. Wallace and continue with hiring process for Dispatcher B & C. Roll call as follows: Browley, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Crochrell Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett to approve a Resolution to use Rebuild Illinois Funds for Supplemental Engineering Cost Roll call as follows: Browley, Dixon, Miller, Garrett, Crawford, Johnson and Morris Absent: Crochrell Motion carried

Report by Mayor

Mayor Hamm provide update from Electrico Inc. regarding the stop lights at 3rd/6th and 12th Street. Also spoke about the TC-600 Solar. The cost is around \$4800.

It was moved by Alderperson Garrett, seconded by Alderperson Crawford to table the purchase of the TC-600 Solar until further discussion Voice vote as follows: Seven (7) ayes; no nays Absent: Crochrell Motion Carried

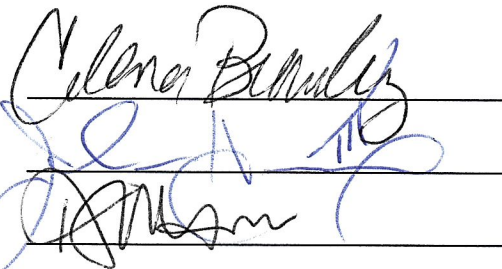
There being no further business before the council meeting was adjourned at 6:20p.m. by Alderperson Garrett seconded by Alderperson Morris Voice vote as follows: Seven (7) ayes; no nays Absent: Crochrell Motion Carried

The next Council meeting will be held on December 4, 2023.

City Clerk:

Mayor:

Date:

The block contains three handwritten signatures in blue ink. The first signature is for the City Clerk, the second is for the Mayor, and the third is a date signature. Each signature is written over a horizontal line.