

Madison City Council
Minutes
October 24, 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 Alderperson Dixon, Browley, Crochrell, Haynes and Hampsey Absent: Jenkins, Johnson and Morris

All present recited the Pledge of Allegiance.

It was moved by Alderperson Browley, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on October 24, 2022. Voice vote as follows: Five (5) ayes; no nays Absent: Jenkins, Johnson and Morris Motion Carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes, to approve the minutes of the Recreation Committee meeting held on October 24, 2022. Voice vote as follows: Five (5) ayes; no nays Absent: Jenkins, Johnson and Morris 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 October 11, 2022, through October 24, 2022, in the amount of \$634,640.54. The Comptroller's Report was accepted as presented, to be placed on file. Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

Members of Public

Mrs. Glasper spoke thanking the Mayor and Alderpersons for the working relationship they had over the past 20 years of her serving the community.

It was moved by Alderperson Hampsey and seconded by Alderperson Dixon to accept reports from department officer: Voice vote as follows: Five (5) ayes; no nays Absent: Jenkins, Johnson and Morris Motion carried.

It was moved by Alderperson Haynes, seconded by Alderperson Hampsey to Approve A Resolution Authorizing the Sale/Disposal of Certain Real Property Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Browley to approve a Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retain Customer Who Do Not Opt Out of Such a Program(Electric Aggregation) Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to approve an Ordinance Authorizing "No Stopping or Standing" Signs to be placed on Farrish Street between 4th and 6th Street Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to approve in Support of Applying for a Community Transit (ACT) Grant to Help Offset the Cost of Developing a Mastor Bicycle Facility Plan Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to approve a Resolution Authorizing the City of Madison, Illinois to Apply for A Metro East Park and Recreation Grant to Fund the Cost of Developing a Master Bicycle Facility Plan Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

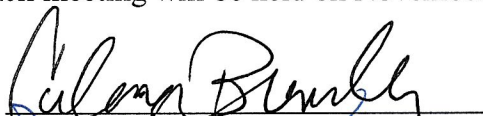
It was moved by Alderperson Hampsey, seconded by Alderperson Dixon to approve A Resolution Authorizing the City of Madison, Illinois to Development A Mastr Bicycle Facility Plan Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

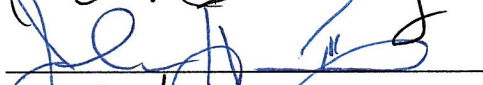
It was moved by Alderperson Hampsey, seconded by Alderperson Crochrell to approve A Resolution Authorizing the City of Madison, Illinois to Enter Into A Professional Engineering Services Agreement with the Juneau Associates, Inc P.C. to Develop a Master Bicycle Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

It was moved by Alderperson Hampsey, seconded by Alderperson Haynes to approve the Ohio Avenue Payment Failure Emergency Status Request Roll call as follows: Browley, Dixon, Hampsey, Crochrell and Haynes Absent: Jenkins, Johnson and Morris Motion carried

There being no further business before the council meeting was adjourned at 6:14 p.m. by Alderperson Browley seconded by Alderperson Haynes Voice vote as follows: Five (5) ayes; no nays Absent: Crochrell Motion carried

The next Council meeting will be held on November 7, 2022.

City Clerk: 

Mayor: 

Date: 11/7/2022