Madison City Council Minutes October 21, 2024

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

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Dixon, Browley, Crawford, Crochrell, Garrett, Miller and Johnson Absent: Morris

It was moved by Alderperson Miller, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on October 7, 2024. Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Browley, 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 8, 2024 through October 21, 2024 in the amount of \$204,240.69. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

Reports of Department Offices:

Police Commissioner advise the Police Department is at full staff and they will no longer be accepting applications for hire. They have over 30 applicants that have applied thus far.

It was moved by Alderperson Garrett seconded by Alderperson Dixon to accept the reports of Department Officers Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to approve a request for donations from John R. Ervin, Sr. Memorial Fund in honor of Alderman John Ervin Sr. for the annual Halloween and Christmas parties for the children of Venice and neighboring communities Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

Alderperson Johnson advise the recreation program is on hold.

Alderperson Miller asked if it was a cut off time for Halloween. They said 8pm.

Discussion was about American Water having two Public Hearings on Oct 23, 2024 at November 12, 2024 from 4:30pm to 6:30 pm.

It was moved by Alderperson Crochrell, seconded by Alderperson Browley to layover the Ordinance on an Asset Purchase Agreement with Illinois American Water Company until Nov 18, 2024 Roll call as follows: Browley, Crawford, Crochrell, Garrett, Miller, Johnson and Dixon Absent: Morris Motion carried

There being no further business before the council meeting was adjourned at 6:08 p.m. by Alderperson Garrett seconded by Alderperson Morris Voice vote as follows: Seven (7) ayes; no nays Absent: Morris Motion Carried

The next Council meeting will be held on November 18, 2024.

City Clerk:

Mayor:

Date: