Madison City Council Minutes August 5, 2024

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

All present recited the Pledge of Allegiance.

Follow by request for roll call. Present were Alderperson Dixon, Browley, Crawford(arrived at 6:01pm), Garrett, Miller, Johnson and Morris Absent: none

It was moved by Alderperson Browley, seconded by Alderperson Miller, to approve the minutes of the regular Council meeting held on July 17, 2024. Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Garrett, 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 July 16, 2024 through August 5, 2024 in the amount of \$397,280.29. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

## Members of Public:

A female member of the public(name not provided) asked about Fireworks going off on July 3,4,5 and 6 late night. She wanted to know if Madison have any laws on books that they can enforce or arrest citizens. If it is an ordinance violation. It was advise that there is no law that they can really enforce, but the police department does their very best to limit the amount of Fireworks activities. They also advise to ensure that they call the police department when it happens so they can come out an address the citizens. Mayor Pro Tem advise he will take a look into it as well.

Member of the Public Mr. Strauther asked about the Illinois Water Company deal as well as the Demolition or Repair of a Dangerous and Unsafe Building. He would like for the City of Madison to inform the Community of the Sale to American Water Company.

A male member of the public(name not provided) came and advise how he sell things and with those funds he tries to feed the community. If anyone can provide donations, it will be great.

## Report of Department Offices:

Director of Public Works advised all Demo has been completed last week. They are working on alleys at this time. Public Works also need additional help for summer. If anyone knows of anyone 16 and older with Drivers License, have them to come to the City Hall to complete an application.

It was moved by Alderperson Miller, seconded by Alderperson Dixon to accept the reports of Department Officers Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Browley to approve the FY Motor Fuel Tax Maintenance Program Estimate May 2024 to April 2025 for the General Maintenance cost of \$209,932.85 Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Dixon to request for 806 Iowa Street as Surplus Property Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Johnson to request for 2036 Edwardsville Road as Surplus Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

Alderperson Johnson advise everyone that Darrion Brooks and Jalen McCoy graduated from the CDL classes that was sponsor by the Recreational Committee.

Alderperson Morris talked they are still working on the City Employee Handbook for personnel.

It was moved by Alderperson Browley, seconded by Alderperson Dixon to Approve A Resolution Authorizing the Sale/Disposal of Certain Property Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Crawford to Approve A Resolution Authorizing the Sale/Disposal of Certain Property Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Dixon, seconded by Alderperson Crawford to Approve A Resolution Proving For the Demolition or Repair of a Dangerous and Unsafe Building Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Crawford, seconded by Alderperson Miller to Approve A Resolution Proving For the Demolition or Repair of a Dangerous and Unsafe Building Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Dixon, seconded by Alderperson Dixon to Approve A Resolution Proving For the Demolition or Repair of a Dangerous and Unsafe Building Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Crawford, seconded by Alderperson Dixon to Approve A Resolution Proving For the Demolition or Repair of a Dangerous and Unsafe Building Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Browley to Approve to Layover an Ordinance an Asset Purchase Agreement with Illinois American Water Company Roll call as follows: Browley, Morris, Crawford, Dixon and Garrett Absent: Miller and Johnson Motion carried

It was moved by Alderperson Browley, seconded by Alderperson Johnson to Approve A Resolution for Maintenance Under the Illinois Highway Code Roll call as follows: Browley, Crawford, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

There being no further business before the council meeting was adjourned at 6:30 p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Seven (7) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on September 3, 2024.

City Clerk:

Mayor: Pro

Date:

19 Aug 24