

Madison City Council
Minutes
December 2, 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 Crawford Dixon, Crochrell, Garrett, Miller, Morris and Johnson Absent: Browley

It was moved by Alderperson Johnson, seconded by Alderperson Miller, to approve the minutes of the regular Council meeting held on November 18, 2024 Voice vote as follows: Seven (7) ayes; no nays Absent: Browley Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Miller, 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 November 18, 2024, through December 2, 2024 in the amount of \$772,072.34. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Crawford Dixon, Crochrell, Garrett, Miller, Morris and Johnson Absent: Browley Motion carried

Member of Public:

A lady spoke about donation for the Drone Soccer Ball and the purpose of drone. She advises the equipment is for the Madison School District and she provided information regarding cost associated with this equipment.

Department Officers:

Director of Public Works advise they have cut down 38 trees and counting. The bus company is putting in new bus stations in the area.

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

It was moved by Alderperson Morris, seconded by Alderperson Johnson to Approve the 2024 RFP Response for the Purchase and Development City own land Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to Approve an Ordinance making an assessment, levy and collection of taxes within the corporate limits of the City of Madison, Counties of Madison and St. Clair County, State of Illinois, for the fiscal year

beginning May 1, 2024, and ending April 30, 2025 Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Crawford to Approve a Resolution Authorizing Payment of TIF Funds Pursuant to a Redevelopment Agreement with World Wide Technology Raceway Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

Alderperson Johnson asked about the different charges within the Resolutions. She would like the Resolutions to be more detailed going forward.

It was moved by Alderperson Johnson, seconded by Alderperson Morris to Approve to amend a Resolution Authorizing Payment of TIF Funds Pursuant to a Redevelopment Agreement with World Wide Technology Raceway to add Motorola Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Miller to Approve to A Resolution Authorizing Payment of TIF Funds Pursuant to A Redevelopment Agreement with World Wide Technology Raceway including the Motorola fund Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

It was moved by Alderperson Johnson, seconded by Alderperson Crochrell to Approve A Resolution Authorizing A Sole Source Contract with Axon Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to Approve A Resolution Authorizing A Sole Source Contract with Wireless USA Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Morris to Approve A Resolution Authorizing A Sole Source Contract with Motorola Solution Roll call as follows: Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: Browley Motion carried

There being no further business before the council meeting was adjourned at 6:37 p.m. by Alderperson Garrett seconded by Alderperson Morris Voice vote as follows: Seven (7) ayes; no nays Absent: Browley Motion Carried

The next Council meeting will be held on January 6, 2025.

City Clerk:

Colleen Breedy

Mayor:

John E. Kelly III

Date:

12-16-2024