

Madison City Council
Minutes
April 1, 2024

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, Crawford, Crochrell, Johnson Miller, Garrett and Morris Absent: none

It was moved by Alderperson Garrett, seconded by Alderperson Miller, to approve the minutes of the special Meeting held on March 20, 2024. Voice vote as follows: Seven (7) ayes; no nays Absent: Johnson Motion Carried

It was moved by Alderperson Browley, seconded by Alderperson Dixon, to approve the minutes of the regular Council meeting held on March 18, 2024. Voice vote as follows: Seven (7) ayes; no nays Absent: Johnson 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 March 19, 2024 through April 1, 2024 in the amount of \$254,674.97. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Miller, Crawford, Crochrell, Garrett, Dixon and Morris Absent: Johnson Motion carried

Police commissioner Turner advise they had 8 applications for police officers. 2 officers passed the exam. They turned the packages over to the chief. The board recommends to hire the two applicants. We are short on police staff. We had 12 and down to 10. The two officers are lateral hire, 1 from Collinsville and 1 from Madison.

It was moved by Alderperson Crochrell, seconded by Alderperson Morris to allow Mayor Hamm to talk to Scott about hiring two police officers Roll call as follows: Browley, Miller, Crawford, Crochrell, Garrett, Dixon and Morris Absent: Johnson Motion carried

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

It was moved by Alderperson Morris, seconded by Alderperson Crawford to approve the 2023 MCCD Catch Basin Improvements Project No. 4733-23-1-32-20 in the amount of \$99,049.00 Roll call as follows: Browley, Miller, Crawford, Crochrell, Garrett, Dixon and Morris Absent: Johnson Motion carried

It was moved by Alderperson Miller, seconded by Alderperson Dixon to approve the Joint Funding Agreement Resolution for Construction Work for 3rd Street Phase 3(Ewing Avenue to McCambridge Avenue) Surface Transportation Project (STP-S) Roll call as follows: Browley, Miller, Crawford, Crochrell, Garrett, Dixon and Morris Absent: Johnson Motion carried

It was moved by Alderperson Crochrell, seconded by Alderperson Miller to allow the tourism Bureau known as Discover Downstate Illinois Tourism as their state certified tourism bureau for the fiscal year of 2025 Roll call as follows: Browley, Miller, Crawford, Crochrell, Garrett, Dixon and Morris Absent: Johnson Motion carried

Mayor spoke about Tony from 12th Madison Avenue requested to stay open 24/7 for the slot machines. The mayor and council does not agree to have the gaming to stay open 24/7.

Mayor asked if meeting for April 15 can be changed to April 18th at 5pm. The council agreed.

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to move the April 15, 2024 meeting to April 18, 2024 at 5pm. Voice vote as follows: Seven (7) ayes; no nays Absent: Johnson Motion Carried

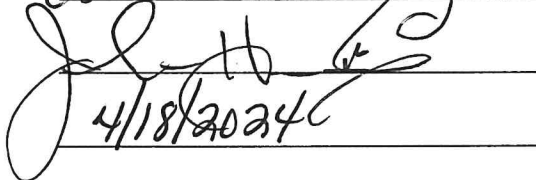
There being no further business before the council meeting was adjourned at 6:15 p.m. by Alderperson Garrett seconded by Alderperson Browley Voice vote as follows: Seven (7) ayes; no nays Absent: Johnson Motion Carried

The next Council meeting will be held on May 6, 2024.

City Clerk:



Mayor:



Date:

4/18/2024