

Madison City Council  
Minutes  
November 18, 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 Browley, Crawford Dixon, Crochrell, Garrett, Miller, Morris and Johnson Absent: none

It was moved by Alderperson Johnson, seconded by Alderperson Browley, to approve the minutes of the regular Council meeting held on October 21, 2024 Voice vote as follows: Eight (8) 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 November 5, 2024, through November 18, 2024 in the amount of \$636,132.56. The Comptroller's Report was accepted as presented to be placed on file. Roll call as follows: Browley, Crawford Dixon, Crochrell, Garrett, Miller, Morris and Johnson Absent: none Motion carried

Member of Public:

Johnny Perkins asked about the process on getting hired on the fire department. The Mayor will follow up.

Department Officers:

City Engineer spoke about the items on the agenda and provided a summary.

It was moved by Alderperson Crochrell seconded by Alderperson Dixon to accept the reports of Department Officers Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to Approve Invoice from Camper Exchange, Inc for Tilt Trailer and Kit in the amount of \$16,844.78 Roll call as follows: Browley, Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Crochrell to Approve the Membership Invoice to the Illinois Municipal League for the 2025 Membership Year in the amount of \$450.00 Roll call as follows: Browley, Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

It was moved by Alderperson Morris, seconded by Alderperson Miller to Approve the Engineering work to start on the Renovations to the City Hall and Rec Center by Juneau Roll call as follows: Browley, Crawford, Crochrell, Garrett, Miller, Johnson, Dixon and Morris Absent: none Motion carried

Alderperson Johnson spoke about the recreational program. She read an overview of the recreation program. She stated the program was on hold for a moment for review and she thought it would start back up. However, she was misinformed of somethings, and she apologized to the participants. She is actively looking for other grants to continue the program next year.

It was moved by Alderperson Crochrell, seconded by Alderperson Crawford to Approve an Ordinance on an Asset Purchase Agreement with Illinois American Water Company Voice vote as follows: Five (5) ayes Browley, Crawford, Crochrell, Dixon and Garrett; Three (3) nays Johnson, Miller and Morris Absent: none Motion Carried

It was moved by Alderperson Crochrell, seconded by Alderperson Dixon to layover an Ordinance Making Appropriations for the Corporate Purposes of the City of Madison, In the Counties of Madison and St. Clair, In the State of Illinois, For the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 Voice vote as follows: Four (4) ayes; Crochrell, Garrett, Dixon and (4) nays Browley, Crawford, Johnson and Morris Absent: none Mayor tie breaker Motion Carried

It was moved by Alderperson Browley, seconded by Alderperson Johnson to approve an Ordinance Making Appropriations for the Corporate Purposes of the City of Madison, In the Counties of Madison and St. Clair, In the State of Illinois, For the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

It was moved by Alderperson Miller, seconded by Alderperson Crawford to approve a Resolution Authorizing The disbursement of American Rescue Plan Act Funds for Reimbursement to the East Madison TIF Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

There being no further business before the council meeting was adjourned at 6:28 p.m. by Alderperson Garrett seconded by Alderperson Morris Voice vote as follows: Eight (8) ayes; no nays Absent: none Motion Carried

The next Council meeting will be held on December 16, 2024.

City Clerk:

John Celena Browley

Mayor:

John C. H. [Signature]

Date:

12-2-2024