

City Council Meeting  
October 25, 2011  
Minutes

The City Council meeting was called to order by Mayor Hamm followed by a request for roll call. Present were Alderpersons Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Absent were Alderpersons Armour, Bridick and Treadway.

All present recited the Pledge of Allegiance.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve the minutes regular meeting held on October 11, 2011. Roll Call vote as follows: Ayes: Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the presentation of claims. Roll Call vote as follows: Ayes: Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve claims as presented. Roll Call vote as follows: Ayes: Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Roll Call vote as follows: Ayes: Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

It was moved by Alderman Grzywacz, seconded by Alderman Riskovksy to place report of department officers on file. Voice vote as follows: five (5) ayes; no nays; three absent. Motion carried.

Alderman Bridick arrived at 6:34 pm.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to suspend Rule 38 of Ordinance 549. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve "An Ordinance Further Amending Ordinance Number 1059, To Add River's Edge Terminals' Proposed Project To The Southwestern Madison County Enterprise Zone" and number it Ordinance No. 1738. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve "Certified Resolution" and number it Resolution No. 11-31. Roll Call vote as follows:

Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none.  
Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve to have the Auditor do presentation at November 8, 2011 meeting at 6 pm. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey and Gardner. Nays: none. Motion carried.

Alderman Armour arrived at 6:42 pm.

At this time Rose Marie Brown from the Chamber of Commerce along with Andy Economy and Charlie Juneau presented Mayor Hamm with copies of what will be placed on a bill board. The bill board has been donated by members of the Chamber of Commerce. The bill board is for Mayor Hamm earning the 2011 Lifetime Achievement Award from the Chamber of Commerce.

There being no further business, it was moved by Alderman Riskovsky, seconded by Alderman Grzywacz to adjourn meeting. Voice vote as follows: seven (7) yeas; no nays; one absent. Motion carried.

City Clerk: \_\_\_\_\_

Mayor: \_\_\_\_\_