

City Council Meeting
January 3, 2012
Minutes

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

It was moved by Alderman Bridick, seconded by Alderman Vrabec to proceed without the Pledge of Allegiance. Voice vote as follows: seven (7) ayes; no nays; one (1) absent. Motion carried.

Alderman Armour arrived at 6:31pm.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the minutes regular meeting held on December 20, 2011. Roll call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovksy, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

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

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve claims as presented. Roll call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovksy, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

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

It was moved by Alderman Vrabec, seconded by Alderman Bridick to appoint Andrew Berry as Hearing Officer. Roll call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovksy, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to dispense with reports of department officers. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve "A Resolution Extending the Non-Exclusive Franchise of Charter Communications Entertainment I, LLC d/b/a Charter in the City of Madison, Illinois until January 1, 2015" and number it Resolution No. 12-1. Roll call vote as follows: Ayes: Armour,

Bridick, Grzywacz, Riskovksy, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick to approve Franchise Agreement with Charter Communications. Roll call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovksy, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Treadway to go to Executive Session. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Treadway to return to regular session. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Treadway to allow Mayor and Comptroller Robbins to evaluate proposals from the Police Union and make a decision and allow Mayor to sign contract. Roll call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovksy, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

There being no further business, it was moved by Alderman Gardner, seconded by Alderman Riskovsky to adjourn meeting. Voice vote as follows: eight (8) yeas; no nays; none absent. Motion carried.

City Clerk: _____

Mayor: _____