

VILLAGE OF MADISON
Regular Council Meeting
January 23, 2023

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:00PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Fiscal Officer Kristie Crockett was not in attendance.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on January 9, 2023.

Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Mayor Britton presented Pay Ordinance No. 2479: \$56,177.26 for payroll and \$29,671.26 for current and upcoming expenses, for a total of \$85,848.52.

Motion for approval made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION:

ORDINANCE NO. 5-2023: AN ORDINANCE ACCEPTING A COMPETITIVE BID AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SOUTHEASTERN EQUIPMENT COMPANY FOR THE PURCHASE OF A CASE LOADER/BACKHOE; AND DECLARING AN EMERGENCY. (2nd Reading)

Mayor Britton stated that a letter of intent has been signed.

Will go to third reading.

NEW LEGISLATION:

RESOLUTION NO. 2-2023: A RESOLUTION DECLARING IT NECESSARY TO PLACE A REPLACEMENT 5.18 MILLS TAX LEVY ON THE BALLOT FOR THE MAY 2, 2023 ELECTION FOR PURPOSES OF POLICE EQUIPMENT AND SERVICES AND

NOTIFYING THE LAKE COUNTY BOARD OF ELECTIONS TO CAUSE NOTICE OF THE ELECTION; AND DECLARING AN EMERGENCY. (1st Reading)

Motion for suspension made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Motion for passage made by Mr. Lee, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.

Councilman Lee stated that Council is bringing this legislation before the people of Madison Village, his vote is yes.

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION: None

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Administrator Bailey welcomed Mr. Haibach back.

Mr. Haibach reported that Chivers Construction has been making good progress on the Sanitary Sewer Interconnect Project despite the poor ground conditions that they are faced with. To date, they have installed two (2) manholes and approximately 450' of 30' sanitary. They are anticipating adding a second work crew within the next few weeks so they can double their production.

➤ **Fiscal Officer's report – None**

➤ **Police Chief's report –**

Chief McIntosh apologized for missing the January 9, 2023 meeting. He stated that the New Year's Eve Holiday went well without too many problems.

He reported that Officer Evans is still in training, he should be completed by the end of February.

He stated that they are still accepting applications for the next Full-Time Officer Position.

He reported that one Part -Time Officer has taken a full-time position with another department. While in training with this department, he is unable to work his part- time position with Madison Village. He has requested a leave of absence in order to complete the training and then will hopefully return to Madison Village Police Department as a Part- Time Officer. He stated that the part-time roster is at four officers; however; only two are permitted to work.

A brief discussion took place regarding Flock Readers. More information will be provided as it becomes available.

In closing, Chief McIntosh verified that a tabulation is occurring with activities at I-90.

➤ **Administrator's report –**

Administrator Bailey stated that he is very happy with the progress on the Sanitary Sewer Interconnect Project.

He reported that the Village received an additional \$15,000.00 for the Dana's Park Playground Project as well as an additional \$58,000.00 for the Wetlands Project which is skewed for the pathway and the observation deck.

He reported that the M.C.I.C. has started their fundraising for the upcoming Concerts in the Park. He stated that this is the 28th year for the Series which are funded solely through donations from local businesses and personal donations exclusively.

In closing, both Mayor Britton and Councilman Vest stated that the Road Department has done a phenomenal job keeping the roads clean and safe during the winter storms.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL:

Walt Richardson (700 E. Main Street) – Mr. Richardson spoke in regards to the upcoming Police Levy.

NEW BUSINESS


Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:17 pm made by Mr. Vest, seconded by Mr. Adams.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

2/13/2023
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

February 13, 2023
DATE