VILLAGE OF MADISON
Regular Council Meeting
January 13, 2025

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. Councilman Lee asked we pray for the people in California suffering from the wild fires. His son's home is two (2) miles from where the fires are happening. Council Members Mr. Adams, Mr. Donaldson, Ms. Drown, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Acting Administrator Mr. Chapman, Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Assistant Village Engineer Tommy Somogi and Chief of Police Troy McIntosh.

Mayor Britton announced the next order of business is the re-org for 2025.

He stated that there is not a need for an appointment for President of Council and Vice President of Council. Their terms do not expire until the end of 2025.

A motion by Mr. Adams, seconded by Mr. Lee to keep Councilpersons Mr. Adams, Mr. Donaldson and Mr. Lee appointed to the Fire Board Committee.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

Mayor Britton appointed Ms. Drown to the Health Department Committee.

Mayor Britton appointed himself, Jason Chapman, Kristie Crockett, Sally Rogus and Dana Drown to the Records Commission Committee.

Mayor Britton appointed himself, Jason Chapman, Kristie Crockett, Troy McIntosh, Mr. Vest and Ms. Drown to the Finance Committee.

Mayor Britton appointed himself, Jason Chapman, Kristie Crockett and Sally Rogus to the Tax Incentive Review Council. There will be a vacant spot open for a Village Resident to fill.

A motion was made by Mr. Lee, seconded by Mr. Donaldson to appoint Mr. Vest and Mr. Muller to the Planning & Zoning Commission.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

A motion was made by Mr. Donaldson, seconded by Mr. Vest to appoint Mr. Adams to the Board of Zoning Appeals.
Questions/Discussion: None

Roll call on the motion: 5 yeas. Motion carried.
Mayor Britton reappointed Norm Shimko to the Board of Zoning Appeals.

Mayor Britton stated that at this time, there is not a need to appoint anyone to the Charter Review Commission until 2028.

Mayor Britton appointed himself, Jason Chapman, Kristie Crockett, Mr. Vest and Mr. Lee to the Audit Advisory Group.

Mayor Britton stated that there is no need to appoint anyone to the Senior Center Board. The current members terms have not expired yet.

Mayor Britton stated that he will be adding the Safety Committee back. He is appointing Mr. Vest; Ms. Drown and Chief Mcintosh.

PUBLIC HEARING: None

MINUTES
Mayor Britton announced minutes to be approved for the Council Meeting held on December 23, 2024.
Motion for approval made by Mr. Vest, seconded by Mr. Lee.
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. 2515: $105,709.53 for payroll and $87,877.50 for current and upcoming expenses, for a total of $193,587.03.
Motion for approval made by Mr. Adams, seconded by Mr. Donaldson.
Questions/Discussions – None
Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION:
RESOLUTION NO. 1-2025: A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES C. SHEHAN TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1st Reading)
Motion for suspension made by Mr. Vest, seconded by Mr. Lee.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.
Motion for passage made by Mr. Lee, seconded by Ms. Drown.
Questions/Discussion: Chief McIntosh stated that Mr. Shehan will fill one of the two open spots. He has a few years of full-time experience and will be a good addition to the department.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:
From the floor a purchase order to Smith Electrical in the amount of $2,098.48 for light pole repairs in the park and along Main Street (downtown).
A motion for approval made by Mr. Adams, seconded by Mr. Donaldson.
Questions/Discussion: None
Roll call on the motion: 5 yeas. Motion carried.

ADMINISTRATOR'S REPORT:

- **Engineer's report –**
  Mr. Somogi reported that they are currently working through the options to decommission the Waste Water Treatment Plant. He should also have solids disposal pricing later this week.

- **Fiscal Officer's report –**
  Mrs. Crockett reported she has been working on year end, month end, quarter end.
  She reported that she received the first settlement for the Lake County Department of Utilities for the sewer surcharge. The settlement amount was $6,913.74. This is for the first group of residents (the condos by the high school) that were transferred to the County. The settlements will be received quarterly.

- **Police Chief's report –**
  Chief McIntosh thanked Council for the passage of Resolution No. 1-2025.
  Mr. Shehan is working on his pre-employment requirements which typically takes two to three weeks.
  Chief McIntosh stated that he along with Mr. Chapman, Mr. Vest and Madison Township Representatives met at the Madison Board of Education to discuss the school districts process of searching for their new Superintendent. Mr. Vest added that the one thing that everyone wants for the schools is safety and communication.
  Ms. Drown stated that she attended the same meeting earlier and citizens along with local business owners added that in addition to safety, the new Superintendent should have a very strong fiscal record. The citizens expressed their concern with the track that it is still not working even after spending $100,000.00 to fix it. The citizens are looking for someone experienced in grant writing.
  In closing, Chief McIntosh stated that the holidays went relatively well.

- **Administrator's report –**
  Mr. Chapman thanked the Mayor and Council for giving him the opportunity to take on the responsibilities of Acting Administrator. Mr. Chapman stated that he

is very excited and eager to get started and confident that the Village will keep moving upward.
He reported the first quarterly M.C.I.C. meeting was held. At that meeting, the group discussed the Concerts in the Park and the groups goals. He reassured the group that the concerts will continue. He reported that he was also appointed the Madison Village Representative for the group.
In closing, he reported that he has been working on the decommissioning of the Waste Water Treatment Plan.

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

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

1/27/2025
DATE

Attested:

Kristie M Crockett
Kristie M. Crockett, Fiscal Officer

1-27-2025
DATE