

VILLAGE OF MADISON

Special Council Meeting

July 8, 2024

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 6:00PM.

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 was Administrator Mr. Bailey. Law Director Mr. Szeman, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach and Chief of Police Troy McIntosh were not in attendance.

PUBLIC HEARING: None

MINUTES

Not applicable

FIRST HEARING OF PERSONS BEFORE COUNCIL: None

PAY ORDINANCE

Not applicable

OLD LEGISLATION: None

NEW LEGISLATION:

ORDINANCE NO. 20-2024: AN ORDINANCE ACCEPTING THE BID OF COLE BURTON CONTRACTORS, LLC FOR THE PARKWAY BOULEVARD PAVEMENT REPAIRS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY. (1st Reading)

A motion for suspension was 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. Adams, seconded by Mr. Lee.

Questions/Discussion: Mr. Bailey confirmed that the recommendation was made by the Village Engineer.

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

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A motion from the floor for a purchase order to Lake County Sewer in the amount of \$3,400.00 for jet/vack truck at 460 River Street to clean out clogged storm line causing flooding during storms was made by Mr. Donaldson, seconded by Mr. Adams.

Questions/Discussion: Mr. Bailey stated that the Village will be reimbursed from Lake County Stormwater Management for this.

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

ADMINISTRATOR'S REPORT:

- **Engineer's report -**
- **Fiscal Officer's report –**
- **Police Chief's report –**
- **Administrator's report -**

COMMISSION AND COMMITTEE REPORTS: None

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

NEW BUSINESS

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 6:04 pm made by Mr. Vest, seconded by Mr. Lee.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor



Mark V. Vest Council President

7/22/2024
DATE

Attested:


Kristie M. Crockett, Fiscal Officer

7-22-2024
DATE