

VILLAGE OF MADISON
Regular Council Meeting
November 25, 2024

RECORD OF PROCEEDINGS

Mayor Britton called the meeting to order at 7:08PM.

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, Fiscal Officer Kristie Crockett, Village Engineer Eric Haibach, Assistant Village Engineer Tommy Somogi and Chief of Police Troy McIntosh.

PUBLIC HEARING: None

MINUTES

Mayor Britton announced minutes to be approved for the Council Meeting held on November 12, 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. 2512: \$75,276.82 for payroll and \$26,829.64 for current and upcoming expenses, for a total of \$102,106.46.

Motion for approval made by Mr. Adams, seconded by Ms. Drown.

Questions/Discussion - None

Roll call on approval, 5 yeas. Motion carried.

OLD LEGISLATION: None

NEW LEGISLATION: None

PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

A purchase order to the Madison Rec. District in the amount of \$2,000.00 to support their event series. (Approved and allocated via Ord. No. 27-2024 passed on 8/26/2024)

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

Questions/Discussion: None

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

A purchase order to Lake County Department of Utilities in the amount of \$42,500.00 for the annual capacity payment.

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

Questions/Discussion: Administrator Bailey stated that after this payment is made there will be a balance remaining of \$354,500.00.

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

ADMINISTRATOR'S REPORT:

➤ **Engineer's report –**

Mr. Haibach reported that he is working on closing out 2024 and getting any necessary documentation to Fiscal Officer Crockett.

➤ **Fiscal Officer's report –**

Mrs. Crockett reported that she met with Mayor Britton and Councilman Vest earlier in the day to review the preliminary budget for 2025. She would like to schedule a Finance Committee meeting for December 9, 2024 at 10:00 a.m.

➤ **Police Chief's report –**

Chief McIntosh reported that he attended another meeting to discuss the developments with Lake County's plan for the upcoming transition to Next Generation 911 Systems. This will be for all the dispatch centers.

The groundbreaking for the new jail facility in Lake County was held. They are hoping to have this project completed by some time in 2027.

He reported that he is hopeful that the Collective Bargaining Agreement will be completed within the next two (2) weeks. Mayor Britton thanked Mr. Vest for his help with it.

The Department will be participating in the Christmas in the Park parade on December 7, 2024.

In closing, he stated that he is working on completing a few projects by the end of the year.

➤ **Administrator's report –**

Administrator Bailey wished all a safe and Happy Thanksgiving.

COMMISSION AND COMMITTEE REPORTS:

Councilman Adams reported that the Fire Board met on November 20, 2024. At that meeting they discussed putting surplus equipment on GovDeals. He thanked Brenda Spadaro for her donation. They are also working on the Dispatching Contract.

NEW BUSINESS

Mr. Vest stated that Council would like to revisit the deadline with the Administrator position. Councilman Adams stated that they would like a job description by the end of December as well as the compensation for a full-time versus part-time Administrator.

FINAL HEARING OF PERSONS BEFORE COUNCIL: None

Mayor's Report: -

ADJOURNMENT

Motion to adjourn at 7:23 pm made by Mr. Adams, seconded by Ms. Drown.
Roll call on adjournment, 5 yeas. Meeting adjourned.



Sam Britton Jr., Mayor

Mark V. Vest Council President

11/25/24
DATE

Attested:



Kristie M. Crockett, Fiscal Officer

12-9-24
DATE