

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: April 4, 2017

Time: 6:30 p.m.

- | | Motions Required |
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| I. Regular Order of Business | |
| A. Call to Order | |
| B. Pledge of Allegiance | |
| C. Roll Call | |
| II. Routine Matters | |
| A. Approve minutes of the Regular Meeting on March 21, 2017 | (#1) |
| B. Presentation of Claims | (#2) |
| C. Approval of Claims | (#3) |
| D. Presentation and Approval of Comptroller's Report | (#4) |
| III. Appointments by Mayor | |
| IV. Members of Public | |
| V. Reports of Department Officers | |
| A. Health Inspector | |
| B. Building Inspector | |
| C. Chief of Police | |
| D. Fire Chief | |
| E. Director of Public Works | |
| Motion to accept reports of Department Officers | (#5) |
| VI. Reports of Committees | |
| A. Finance (Vrabec) | |
| 1. Open & Approve Bids for lot at 1800 Block of 4 th Street | (#6) |
| 2. Open & Approve Bids for lot at 805 Bissell Street | (#7) |
| B. Streets & Alleys (Foley) | |
| C. Police (Bridick) | |
| D. Health (Jenkins) | |
| E. Building & Lands (Hampsey) | |
| F. Recreation (Gardner) | |
| G. Library (Gardner) | |

- H. Personnel (Foley)
- I. Legislative (Vrabec)

- VII. Old Business

- VIII. New Business
 - A. Attorney presentation of Petitions, Resolutions and Ordinances
 - B. Attorney Report
 - C. Approve "A Resolution to Establish a Policy Pursuant to the Local Government Travel Expense Control Act" (#8)

- IX. Miscellaneous Business

- X. Report by Mayor

- XI. Executive Session (#9)

- XII. Adjournment (#10)