

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: August 8, 2017  
Time: 6:30 p.m.

- |      |   |                  |
|------|---|------------------|
| I.   | Regular Order of Business   | Motions Required |
|      | A. Call to Order  |                  |
|      | B. Pledge of Allegiance   |                  |
|      | C. Roll Call  |                  |
| <br> |   |                  |
| II.  | Routine Matters   |                  |
|      | A. Approve minutes of the Public Hearing and Regular Meeting held on July 25, 2017  | (#1)             |
|      | B. Presentation of Claims   | (#2)             |
|      | C. Approval of Claims   | (#3)             |
|      | D. Presentation and Approval of Comptroller's Report  | (#4)             |
| <br> |   |                  |
| III. | Appointments by Mayor   |                  |
| <br> |   |                  |
| IV.  | Members of Public   |                  |
| <br> |   |                  |
| 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)             |
| <br> |   |                  |
| VI.  | Reports of Committees   |                  |
|      | A. Finance (Vrabec)   |                  |
|      | 1. Concur with Mayor signing contract with Mac, McConnell & Assoc. regarding sealing & striping parking lots & walking track. | (#6)             |
|      | 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
- A. Motion to Suspend Rule 38 of Ordinance #549 (#7)
  - B. Motion to approve “An Ordinance Authorizing a Mining Lease for a Commercial Mining Operation on the North Borrow Property” (#8)
  - C. Motion to approve Exhibit A “Mining Lease Between the City of Madison and Gateway Sand and Gravel, Ltd.” (#9)
  - D. Motion to Suspend Rule 38 of Ordinance #549 (#10)
  - E. Motion to approve “An Ordinance to Authorize and Enter into a Lease Agreement” with Issa Avar for Smiley’s Market at 308 Madison Avenue (#11)
- VIII. New Business
- A. Attorney presentation of Petitions, Resolutions and Ordinances
  - B. Attorney Report
  - C. Motion to Suspend Rule 38 of Ordinance #549 (#12)
  - D. Motion to approve “An Ordinance to Amend Ord. 1788 Regulating to the Sale of Alcoholic Liquors in the City of Madison” (#13)
  - E. Motion to Suspend Rule 38 of Ordinance #549 (#14)
  - F. Motion to approve “An Ordinance to Authorize Gaming Terminals in the City of Madison” (#15)
- IX. Miscellaneous Business
- X. Report by Mayor
- XI. Executive Session (#16)
- XII. Adjournment (#17)