

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: November 14, 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 held on October 31, 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. Motion to approve Donohoo, McCalley and Associates | (#6) |
| Annual Financial Report for City of Madison for year ended | |
| April 30, 2017 | |
| 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. Motion to Suspend Rule 38 of Ordinance #549 (#7)
 - D. Motion to approve "An Ordinance in Compliance with the Local Government Travel Expense Control Act (50 IL 150/1 et seq.)" (#8)
 - E. Motion to approve "Resolution declaring unlawful dist. of prescription controlled substances safety & health issue with retention of legal council" (#9)
- IX. Miscellaneous Business
- X. Report by Mayor
- XI. Executive Session (#10)
- XII. Adjournment (#11)