

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: November 28, 2017

Time: 6:30 p.m.

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| I. | Regular Order of Business | Motions Required |
| | A. Call to Order | |
| | B. Pledge of Allegiance | |
| | C. Roll Call | |
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| II. | Routine Matters | |
| | A. Approve minutes of the Auditors Presentation on November 14, 2017 | (#1) |
| | B. Approve minutes of the Regular Meeting held on November 14, 2017 | (#2) |
| | C. Presentation of Claims | (#3) |
| | D. Approval of Claims | (#4) |
| | E. Presentation and Approval of Comptroller's Report | (#5) |
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| III. | Appointments by Mayor | |
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| IV. | Members of Public | |
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| 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 | (#6) |
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| VI. | Reports of Committees | |
| | A. Finance (Vrabec) | |
| | 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

- IX. Miscellaneous Business

- X. Report by Mayor
 - A. Report on Diamond Plating
 - B. Discuss the taking over of the Forever Yong Building
(407 Madison Ave)

- XI. Executive Session (#7)

- XII. Adjournment (#8)