

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: September 5, 2017

Time: 6:30 p.m.

- | | Motions Required |
|---|------------------|
| 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 August 22, 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) | |
| 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 approve a “Resolution Authorizing the Mayor and City of Madison, Illinois, to Enter into a Stipulated Agreement for Grade Crossing Improvements at Grand Avenue per Stipulated Agreement in 1933, in Madison, Illinois” (#6)
- D. Motion to approve “Stipulated Agreement 1933; AAR/DOT #328052C; RR Milepost AE-9.04” (#7)
- E. Motion to Suspend Rule 38 of Ordinance #549 (#8)
- F. Motion to approve “An Ordinance Establishing Prevailing Wages” (#9)
- G. Motion to concur with Mayor signing Manpower/Equipment Rental Agreement (#10)
- H. Motion to set Committee Meeting for Tuesday, September 19, 2017 at 5:30 p.m. to go over policies and procedures (#11)

IX. Miscellaneous Business

- A. Motion to concur with Mayor for City of Madison donating a pallet of bottled water to help Houston hurricane victims (#12)

X. Report by Mayor

XI. Executive Session (#13)

XII. Adjournment (#14)