

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: April 17, 2018

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 the minutes Regular Meeting held on April 3, 2018                                   | (#1)             |
| B. Presentation of Claims  | (#2)             |
| C. Approval of Claims  | (#3)             |
| D. Presentation and Approval of Comptroller's Report   | (#4)             |
| III. Appointments by Mayor   |                  |
| A. Motion to approve the appointment of Sue Beatte to replace Alex Hamm as Data Entry Clerk #1 | (#5)             |
| 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  | (#6)             |
| VI. Reports of Committees  |                  |
| A. Finance (Vrabec)  |                  |
| 1. Motion to approve Grand Avenue Engineering Agreement using MFT Funds                        | (#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. Motion to approve a “Resolution for 2018 MFT Funds for Engineering (#8)  
for the ICC Grand Avenue/NSRR Crossing Improvements”

IX. Miscellaneous Business

X. Report by Mayor

XI. Executive Session (#9)

XII. Adjournment (#10)