

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: February 20, 2018

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 Regular Meeting held on February 6, 2018     | (#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. Approve the purchase of a table for the City of Madison to          | (#6)             |
|      | the Urban League 41 <sup>st</sup> Annual Recognition and Awards Dinner |                  |
|      | to be held on Thursday, March 22, 2018 at Lewis & Clark College        |                  |
|      | 2. Motion to Open & Approve winning bid for Storage Buildings          | (#7)             |
|      | 3. Approve to pay \$5,000 deposit for Repairs to KB Truck repair       | (#8)             |
|      | for Tandem.  |                  |
|      | 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. Approve Resolution Authorizing the Mayor to Apply for Community Development Block Grant Funds for Catch Basin Repairs (#7)
- D. Approve Fair Housing Resolution (#8)
- E. Approve Resolution Authorizing the Mayor to Apply for Community Development Block Grant Funds for Sewer Lining Repairs (#9)
- F. Approve Fair Housing Resolution (#11)
- G. Motion to suspend Rule 38 of Ordinance #549 (#12)
- H. Motion to approve "An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA" (#13)

IX. Miscellaneous Business

X. Report by Mayor

- 1. Approve Purchase Order for Repairs on Sewer Truck. (#14)
- 2. Approve Purchase Order for Repairs on John Deere front loader. (#15)

XI. Executive Session (#16)

XII. Adjournment (#17)  
The next City Council meeting will be held Tuesday, March 6, 2018