

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: February 6, 2018

Time: 6:30 p.m.

- I. Regular Order of Business Motions Required
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. Routine Matters
 - A. Approve minutes of the Finance Committee Meeting held on January 23 (#1)
 - B. Approve minutes of the Regular Meeting held on January 23, 2018 (#2)
 - C. Presentation of Claims (#3)
 - D. Approval of Claims (#4)
 - E. Presentation and Approval of Comptroller's Report (#5)

- 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 (#6)

- VI. Reports of Committees
 - A. Finance (Vrabec)
 - B. Streets & Alleys (Foley)
 - 1. Motion to open and approve winning bid for roll-off containers (#7)
 - C. Police (Bridick)
 - D. Health (Jenkins)
 - E. Building & Lands (Hampsey)
 - 1. Motion to concur with waiving demolition fees for 111 W. 2nd St. (#8)
 - 2. Motion to open and approve winning bid for 817 Staunton (#9)
 - 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.

- IX. Miscellaneous Business

- X. Report by Mayor

- XI. Executive Session (#10)

- XII. Adjournment (#11)