

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: January 9, 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 December 26, 2017                                      | (#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   |                  |
|      | 1. City Sticker Detail for 2017  |                  |
|      | D. Fire Chief  |                  |
|      | E. Director of Public Works  |                  |
|      | Motion to accept reports of Department Officers  | (#5)             |
| <br> |  |                  |
| VI.  | Reports of Committees  |                  |
|      | A. Finance (Vrabec)  |                  |
|      | B. Streets & Alleys (Foley)  |                  |
|      | C. Police (Bridick)  |                  |
|      | D. Health (Jenkins)  |                  |
|      | E. Building & Lands (Hampsey)  |                  |
|      | 1. Motion to concur with Building & Lands Committee meeting decision.                                    | (#6)             |
|      | 2. Approve request from Mark Finch to place property located on Eagle Park Road up for surplus property. | (#7)             |
|      | 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 "A Resolution Authorizing the Sale/Disposal of Certain Real Property" located on Eagle Park Road (4.7 acres) (#8)
  
- IX. Miscellaneous Business
  - A. Approve Proclamation from City of Madison in Observance of the Annual Dr. Martin Luther King, Jr. Birthday Celebration at New Shining Light HDND Church on Sunday, January 14, 2018 (#9)
  
- X. Report by Mayor
  
- XI. Executive Session (#10)
  
- XII. Adjournment (#11)