

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: July 10, 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 the minutes of the Zoning Committee held on June 26, 2018 (#1)
  - B. Approve the minutes Regular Meeting held on June 26, 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
  - A. Move Dylan Klee from Park & Rec. to Street Department
  - B. Change Sue Beatte title from Data Entry #2 to Administrative Assistant
  
- 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 the invoices from Luby Equipment Services (#7)  
for rental equipment & emergency supplies due to the recent  
storm in the amount of \$20,300.00
  - B. Streets & Alleys (Foley)
  - C. Police (Bridick)
  - D. Health (Jenkins)
  - E. Building & Lands (Hampsey)
  - F. Recreation (Gardner)
  - G. Library (Gardner)

- H. Personnel (Foley)
  - 1. Motion to approve the promotion of Kyle Graham and John Crenshaw from Probationary to Patrolman (#8)
- I. Legislative (Vrabec)
- VII. Old Business
- VIII. New Business
  - A. Attorney presentation of Petitions, Resolutions and Ordinances
  - B. Attorney Report
  - C. Motion to Approve “An Ordinance Regarding Salaries and Wages” (Repealing/Replacing Ord.#1819) (#9)
  - D. Motion to Approve “An Ordinance to Establish Credit Card Fees. (#10)
- IX. Miscellaneous Business
- X. Report by Mayor
- XI. Executive Session (#11)
- XII. Adjournment (#12)