

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: May 1, 2018

Time: 6:30 p.m.

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|------|---|------------------|
| 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 Regular Meeting held on April 17, 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 | |
| | 1. Approve the appointment of Christopher Wallace to full-time Telecommunicator | (#5) |
| | 2. Approve Shirley Glover for janitorial service for City Hall & Police Dept. | (#6) |
| | 3. Approve 2018 City of Madison Appointments & Aldermanic Committees | (#7) |
| IV. | Members of Public | |
| V. | Reports of Department Officers | |
| | A. Health Inspector | |
| | B. Building Inspector | |
| | C. Chief of Police | |
| | 1. Initial Eligibility List for Entry Level Probationary Police Officers | (#8) |
| | D. Fire Chief | |
| | E. Director of Public Works | |
| | Motion to accept reports of Department Officers | (#9) |
| VI. | Reports of Committees | |
| | A. Finance (Vrabec) | |
| | B. Streets & Alleys (Foley) | |
| | C. Police (Bridick) | |
| | D. Health (Jenkins) | |

- E. Building & Lands (Hampsey)
 - 1. Motion to accept Building Inspector Notice of unsafe/dangerous building. 1125-1127 Madison Ave. (Food for Less) (#10)
 - F. Recreation (Gardner)
 - G. Library (Gardner)
 - H. Personnel (Foley)
 - 1. Accept resignation of Samuel Stone as full-time Telecommunicator (#11)
 - I. Legislative (Vrabec)
- VII. Old Business
- VIII. New Business
- A. Attorney presentation of Petitions, Resolutions and Ordinances
 - B. Attorney Report
 - C. Approve “Resolution for the demolition or repair of a dangerous/unsafe building located at 1125-1127 Madison Avenue. (#12)
 - D. Approve SCI Proposal for Fill Source Evaluation on 4th & Madison Ave. (#13)
 - E. Motion to approve Council Meeting dates for June 12, 2018 through May 28, 20-19 (#14)
- IX. Miscellaneous Business
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- X. Report by Mayor
 - 1. Approve request for Class of 1998 20-year Reunion, 12:00 – 6:00 p.m. at 3rd Street Park, September 1, 2018 (#15)
- XI. Executive Session (#16)
- 1. TIF Negotiations
- XII. Adjournment (#17)