

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: May 29, 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 | |
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| II. | Routine Matters | |
| | A. Approve the minutes Regular Meeting held on May 15, 2018 | (#1) |
| | B. Presentation of Claims | (#2) |
| | C. Approval of Claims | (#3) |
| | D. Presentation and Approval of Comptroller's Report | (#4) |
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| III. | Appointments by Mayor | |
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| IV. | Members of Public | |
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| 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) |
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| VI. | Reports of Committees | |
| | A. Finance (Vrabec) | |
| | 1. Motion to approve Juneau Associates, Inc. Surface Transportation Project (STP) Application for 3 rd Street from IL Route 203 to Ewing Avenue (Phase I) for FY 2002 | (#6) |
| | B. Streets & Alleys (Foley) | |
| | C. Police (Bridick) | |
| | D. Health (Jenkins) | |
| | E. Building & Lands (Hampsey) | |
| | 1. Motion to approve request from Joseph Merrifield to place vacant lots at 2 nd Street next to 1535 2 nd Street (lots 034, 035 & 036) 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. Motion to approve “A Resolution Authorizing the Sale/Disposal of Certain Real Properties located at 1521 2nd Street, 1527 2nd Street and 1529 2nd Street” (#8)
 - D. Motion to approve SCI Engineering, Inc. proposal for a Limited Phase Two Environmental Assessment and associated fees at 5 Caine Drive (#9)
 - E. Motion to approve “An Ordinance Accepting the Dedication of Five Tracts of Land (Bissell St. Row) Within the City of Madison, Illinois to be used for Right of Way” (#10)
 - F. Motion to approve “An Ordinance Regarding Salaries and Wages” (#11)
- IX. Miscellaneous Business
- X. Report by Mayor
- XI. Executive Session (#12)
- XII. Adjournment (#13)