

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: November 27, 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 minutes of the Finance Committee on November 13, 2018 | (#1) |
| | B. Approve minutes of the regular meeting on November 13, 2018 | (#2) |
| | C. Presentation of Claims | (#3) |
| | D. Approval of Claims | (#4) |
| | E. Presentation and Approval of Comptroller's Report | (#5) |
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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 | (#6) |
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| VI. | Reports of Committees | |
| | A. Finance (Vrabec) | |
| | 1. Discuss tax levy presentation by auditor | |
| | 2. Motion to approve winning bid from Fire Cam for Drone | (#7) |
| | 3. Motion to open bids for surplus equipment as follows: | (#8) |
| | 2006 Jeep Commander, 2000 Cadillac Escalade, 2000 Dodge Dakota,
1984 E-One Hendrickson Fire Truck, 2005 Crown Victoria, 2000
Kawasaki Mule 4 X 4, 2001 Biltrite Utility Trailer and a second 2001
Biltrite Utility Trail | |
| | B. Streets & Alleys (Foley) | |
| | C. Police (Bridick) | |
| | D. Health (Jenkins) | |

- E. Building & Lands (Hampsey)
- 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

- A. Discuss using grant money for Cloverleaf Park tree removal, parking lot and fence

XI. Executive Session (#9)

XII. Adjournment (#10)