

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: October 2, 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 Regular Council Meeting on September 18, 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) | |
| | 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. Motion to approve “A Resolution to Enter into a Rights-of-way license agreement with Delta Communications dba Clearwave communications” (#6)
 - D. Motion to approve “A Resolution to Enter into a Commercial Listing agreement for #5 Caine Drive” (#7)
 - E. Motion to approve “A Resolution to Establish a Policy on Safe Driving” (#8)
 - F. Motion to suspend Rule 38 of Ordinance 549 (#9)
 - G. Motion to approve “An Ordinance Approving an Amendment to the City of Madison’s Tax Increment Financing Redevelopment Project Area” (#10)
 - H. Motion to suspend Rule 38 of Ordinance 549 (#11)
 - I. Motion to approve “An Ordinance to Establish a Right of Reimbursement of Volunteer Fire Protection Assistance Costs and Fees Pursuant to 65 ILCS 5/11-6-10” (#12)
- IX. Miscellaneous Business
- X. Report by Mayor
- A. Update on Diamond Plating
 - B. Retire utilities at 3rd Street Old Fire Station & City Hall
 - C. Sue Beatte Update Council on Riverside Solar Farm
- XI. Executive Session (#13)
- XII. Adjournment (#14)
The next Council Meeting will be held on Tuesday, October 16, 2018