

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: October 30, 2018
Time: 6:30 p.m.

- | | Motions Required |
|---|------------------|
| I. Regular Order of Business | |
| A. Call to Order | |
| B. Pledge of Allegiance | |
| C. Roll Call | |
| II. Routine Matters | |
| A. Approve minutes of the Regular Council Meeting on October 16, 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 | |
| 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 | (#5) |
| VI. Reports of Committees | |
| A. Finance (Vrabec) | |
| 1. Motion to approve new contract agreement for postage machine with MarXam, LLC for a lower cost from \$75.00 to \$52.00 monthly | (#6) |
| B. Streets & Alleys (Foley) | |
| C. Police (Bridick) | |
| 1. Letter from Dennis J. Orsey, PC. regarding "Underfunding by Municipality of Madison Police Pension Fund | (#7) |
| D. Health (Jenkins) | |
| E. Building & Lands (Hampsey) | |
| 1. Motion to approve purchase of properties off Tax Sale | (#8) |
| 2. Motion to approve lease agreement for 304 Madison Ave. | (#9) |

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- 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

XI. Executive Session (#10)

XII. Adjournment (#11)
The next Council Meeting will be held on Tuesday, November 13, 2018