

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: April 2, 2019  
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 Council meeting on March 19, 2019   | (#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. Official Oath for Alexander Godair as Probationary Patrol Officer                                |                  |
| 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. Request from Chief of Police Gailius to Attend IL Police Chiefs Annual Conference.               | (#6)             |
| 2. Motion to approve Lease with Southwestern IL Family Health Care System for 304 Madison Avenue.   | (#7)             |
| 3. Motion to approve "Amended and Restated Redevelopment Agreement with Gateway Acquisitions, Inc." | (#8)             |
| B. Streets & Alleys (Glasper)   |                  |
| 1. Motion to seek bid for Hourly Equipment Rates until Tuesday, April 16, 2019.                     | (#9)             |

- C. Police (Bridick)
  - D. Health (Jenkins)
  - E. Building & Lands (Hampsey)
  - F. Recreation (Gardner)
  - G. Library (Gardner)
  - H. Personnel (Glasper)
    - 1. Position Opening – Part Time Telecommunicator
  - I. Legislative (Vrabec)
- VII. Old Business
- VIII. New Business
- A. Attorney presentation of Petitions, Resolutions and Ordinances
  - B. Attorney Report
  - C. Motion to approve “An Ordinance Making Appropriations for the Corporate Purposes of the City of Madison, in the County of Madison and St. Clair, in the State of Illinois, for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. (#10)
- IX. Miscellaneous Business
- X. Report by Mayor
- XI. Executive Session (#11)
- XII. Adjournment (#12)