

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Revised-Agenda

Date: February 5, 2019  
Time: 6:30 p.m.

- |      |   |                  |
|------|---|------------------|
| I.   | Regular Order of Business   | Motions Required |
|      | A. Call to Order  |                  |
|      | B. Pledge of Allegiance   |                  |
|      | C. Roll Call  |                  |
| II.  | Routine Matters   |                  |
|      | A. Motion to revise agenda to reflect Special meeting held on Feb. 1 <sup>st</sup>                      | (#1)             |
|      | B. Approve minutes of the Council meeting on January 22, 2019   | (#2)             |
|      | C. Approve minutes of the Special meeting held on February 1, 2019                                      | (#3)             |
|      | D. Presentation of Claims   | (#4)             |
|      | E. Approval of Claims   | (#5)             |
|      | F. Presentation and Approval of Comptroller's Report  | (#6)             |
| 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   | (#7)             |
| VI.  | Reports of Committees   |                  |
|      | A. Finance (Vrabec)   |                  |
|      | 1. Motion to advertise for bids on (1) Dual Cab pick-up truck & (2) Tandem trucks.                      | (#8)             |
|      | 2. Motion to approve Mayor to hire DreamRunners ltd for shovel ready project on 4 <sup>th</sup> Street. | (#9)             |
|      | 3. Motion to approve Mayor submitting STP application/fee for Madison Ave. \$2,025.66.                  | (#10)            |
|      | 4. Motion to approve Mayor submitting STP application/fee for Sixth St. \$1,800.35                      | (#11)            |
|      | 5. Request for Qualifications, Consulting Engineering Services  | (#12)            |

- B. Streets & Alleys (Glasper)
  - C. Police (Bridick)
  - D. Health (Jenkins)
  - E. Building & Lands (Hampsey)
    - 1. Approve request by Chamaine McDonald to put 806 Grand up for Surplus Property. (#13)
  - F. Recreation (Gardner)
  - G. Library (Gardner)
  - H. Personnel (Glasper)
  - I. Legislative (Vrabec)
- VII. Old Business
- VIII. New Business
- A. Attorney presentation of Petitions, Resolutions and Ordinances
  - B. Attorney Report
  - C. Resolution authorizing Mayor to Apply for PEP Grant \$19,575.00. (#14)
  - D. Resolution establishing date for annual joint review meetings. (#15)
  - E. Resolution authorizing Sale/Disposal of certain real property (806 Grand) (#16)
- IX. Miscellaneous Business
- X. Report by Mayor-Discuss Lake by Racetrack & C.D. Peters Property
- XI. Executive Session (#17)
- XII. Adjournment (#18)