

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: May 14, 2019

Time: 6:30 p.m.

- | | Motions Required |
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| I. Regular Order of Business | |
| A. Call to Order | |
| B. Pledge of Allegiance | |
| C. Roll Call | |
| D. Approve minutes of the Council meeting on April 30, 2019 | (#1) |
| E. Concur with Madison County Clerk Election Canvass | (#2) |
| F. Motion to swear in Elected Aldermen | (#3) |
| G. Adjourn Sine Die | (#4) |
| II. Regular Order of Business | |
| A. Call to Order (New Council) | |
| B. Pledge of Allegiance | |
| C. Roll Call | |
| III. Routine Matters | |
| A. Presentation of Claims | (#1) |
| B. Approval of Claims | (#2) |
| C. Presentation and Approval of Comptroller's Report | (#3) |
| IV. Appointments by Mayor | |
| A. 2019 Appointments for Aldermanic Committees | |
| B. 2019 Appointments | |
| V. Members of Public | |
| VI. Reports of Department Officers | |
| A. Health Inspector | |
| B. Building Inspector | |
| C. Chief of Police | |
| 1. State of the Police Department – April 2019 | |
| D. Fire Chief | |
| E. Director of Public Works | |
| F. Police Commissioners | |
| Motion to accept reports of Department Officers | (#4) |
| VII. Reports of Committees | |
| A. Finance (Vrabec) | |
| 1. Motion to approve request from Chief Gailius for the purchase of 2014 Ford Police Interceptor SUV for a total of \$9,810.00 | (#5) |

2. Motion to approve New World Systems Agreement for the purchase and maintenance of Police Computer Aided Dispatch/ Records Management/Mobile Computing System for \$13,345.00. (#6)
 3. Motion to approve Revised Salary Ordinance (#7)
 - B. Streets & Alleys (Bridick)
 - C. Police (Bridick)
 - D. Health (Jenkins)
 - E. Buildings & Lands (Hampsey)
 1. Motion to Approve "A Resolution to Modify a Lease Agreement Between the City of Madison and Southern Illinois Family Healthcare Center, LLC " (#8)
 - F. Recreation (Gardner)
 - G. Library (Gardner)
 - H. Personnel (Haynes)
 - I. Legislative (Riskovsky)
- VIII. Old Business
- IX. New Business
- A. Attorney presentation of Petitions, Resolutions and Ordinances
 - B. Attorney Report
- X. Miscellaneous Business
- XI. Report by Mayor
- A. Update on Grant
 - B. IDOT update
 - C. Update on paving at Racetrack
 - D. Finance Committee Meeting set for May 21, 2019 at 5:30.
 - E. Capitol Improvement Summary
- XII. Executive Session
- A. Negotiate Property (#9)
- XIII. Adjournment (#10)