

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: March 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. Approve minutes of the Council meeting on February 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. Motion to Approve request from Chief Gailius to hire Alexander Godair as Probationary Patrolman effective Wednesday, March 6, 2019 and to enroll him in the April Police Academy | (#5) |
| | 2. Motion to approve the appointment of Scott Oney as Comptroller | (#6) |
| 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 accept and approve Juneau Associates, Inc. service agreement for 2019 | (#8) |
| | 2. Motion to accept and approve preliminary Engineering Agreement with Juneau Associates for the 3 rd Street Phase 1 | (#9) |

- B. Streets & Alleys (Glasper)
 - 1. Motion to accept Request for Qualifications (RFQ) from Juneau Associates for 3rd Street Resurfacing Project (#10)
 - C. Police (Bridick)
 - D. Health (Jenkins)
 - E. Building & Lands (Hampsey)
 - F. 1. Motion to approve request from St. Louis Region SCCA to hold (8) Rally Cross events on city owned property. (#11)
 - G. Recreation (Gardner)
 - F. Library (Gardner)
 - H. Personnel (Glasper)
 - 1. Motion to approve seeking bids for employee insurance (#12)
 - I. Legislative (Vrabec)
- VII. Old Business .
- VIII. New Business
- A. Attorney presentation of Petitions, Resolutions and Ordinances
 - B. Attorney Report
 - C. Motion to pass Proclamation acknowledging the month of March as National Athletic Training Month. (#13)
 - D. Motion to approve a Resolution for “MFT Funds Allocation for Preliminary Engineering Agreement for 3rd Street Phase 1” (#14)
- IX. Miscellaneous Business
- X. Report by Mayor
- 1. Update on #1 Caine Drive
- XI. Executive Session (#15)
- XII. Adjournment (#16)
The next Council meeting will be held Tuesday, March 19, 2019