

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: September 14, 2020

Time: 6:00 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 held on August 31, 2020 (#1)
 - B. Presentation and Approval of the Comptroller's Report (#2)

- 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
 - F. Police Commissioners
 - Motion to accept reports of Department Officers (#3)

- VI. Reports of Committees
 - A. Finance (Vrabec)
 - 1. Motion to approve the FY2021 Maintenance Program from Juneau Associates, Inc. (#4)
 - 2. Motion to approve the FY2021 engineering Maintenance Agreement from Juneau Associates, Inc. (#5)
 - B. Streets & Alleys (Bridick)
 - C. Police (Bridick)
 - D. Health (Jenkins)
 - E. Building & Lands (Hampsey)
 - 1. Motion to open bids received for the surplus property located at 1911 Rhodes Avenue (#6)
 - 2. Motion to approve and award the winning bid for property located at 1911 Rhodes Avenue (#7)
 - F. Recreation (Gardner)
 - G. Library (Gardner)
 - H. Personnel (Haynes)
 - I. Legislative (Riskovsky)

VII. Old Business

VIII. New Business

- A. Attorney presentation of Petitions, Resolutions and Ordinances
- B. Attorney Report
- C. Motion to approve “A Resolution for Maintenance Under the Illinois Highway Code” in the amount of \$616,000.00 of MFT funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from 04/30/20 to 05/01/21 (#8)

IX. Miscellaneous Business

X. Report by Mayor

- 1. Motion to concur with letter sent on advise of Attorney Derek Filcoff on decision regarding request from Chief Breeze about Herbal Flower Shop in Madison. (#9)

XI. Executive Session

XII. Adjournment

- 1. Next Council Meeting will be held Monday, September 28, 2020 at 6:00 p.m. (#10)