

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: August 2, 2021

Time: 6:00 p.m.

- I. Regular Order of Business Motion Required
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  
- II. Routine Matters
  - A. Approve minutes of Regular Meeting held on June 21, 2021 (#1)
  - B. Approve minutes of Public Hearing for Budget Meeting held on June 26, 2021 (#2)
  - C. Approve minutes of Special Meeting held on June 26, 2021 (#3)
  - D. Presentation and Approval of Comptroller's Report (#4)
  
- III. Appointments by Mayor
  
- IV. Members of Public
  
- V. Reports of Department Offices
  - A. Building Inspector
  - B. Chief of Police
  - C. Fire Chief
  - D. Director of Public Works
  - E. Police Commissioners
    - 1. Discussion on hiring Lateral Entry Police Officers
    - 2. Discussion on hiring Entry Level Police Officers
  - Motion to accept reports of Department Officers (#5)
  
- VI. Reports of Committees
  - A. Finance (Vrabec)
    - 1. Motion to approve bids for the Public Works Equipment (#6)
    - 2. Motion to approve to pay \$20,425.00 Sally Port Sewer Sinkhole Lining (#7)
  - B. Streets & Alley (Hampsey)
  - C. Police (Haynes)
  - D. Health (Browley)
  - E. Building & Lands (Hampsey)
  - F. Recreation (Hampsey)
  - G. Library (Dixon)
  - H. Personnel (Vrabec)
  - I. Legislative (Vrabec)
  
- VII. Old Business
  
- VIII. New Business

- A. Attorney presentation of Petitions, Resolution and Ordinances
  - 1. Motion to approve "Resolution Deeming Certain Funds in the River's Edge TIF Payments as "Surplus" Funds and Directing the Payment and Distribution Therefore(2021) (#8)
  - 2. Motion to approve "Resolution on An Intergovernmental Agreement with the City of Granite City, Illinois Concerning Resurfacing of 14th Street" (#9)
  - 3. Motion to approve "Resolution on Filing a Declaratory Judgment Action In the Circuit Court, Madison County, Illinois Regarding the Existence of Incompatibility between the Office of Alderman, City of Madison, Illinois and Venice Township Supervisor" (#10)
- B. Attorney Report

IX. Miscellaneous Business

XI. Report by Mayor

XII. Executive Session (#11)

XIII. Adjournment (#12)