

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: January 16, 2024

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 January 2, 2024 (#1)
  - B. Approve minutes of Personal Committee Meeting held on January 10, 2024 (#2)
  - C. Presentation and Approval of Comptroller's Report (#3)
  
- 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
  - F. City Engineer
  - Motion to accept reports of Department Officers (#4)
  
- VI. Reports of Committees
  - A. Finance (Morris)
  - B. Streets & Alley (Miller)
  - C. Police (Johnson)
  - D. Health (Browley)
  - E. Building & Lands (Crochrell)
  - F. Recreation (Johnson)
    - 1. Motion to approve the use of the Madison Recreation center from Kisha James for Zumba classes 3 days a week. (#5)
  - G. Library (Dixon)
  - H. Personnel (Morris)
    - 1. Motion to approve the Dispatchers to take the psychological and polygraph testing going forward with the exception of Dispatcher B & C is not required to take the psychological testing. (#6)
  - I. Legislative (Crochrell)
  
- VII. Old Business

- VIII. New Business
  - A. Attorney report and/or presentation of Petitions, Resolution and Ordinances

IX. Miscellaneous Business

XI. Report by Mayor

XII. Executive Session (#7)

XIII. Adjournment (#8)

**Next meeting February 5, 2024**