

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: February 5, 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 16, 2024 (#1)
 - B. Approve minutes of Personal Committee Meeting held on January 10, 2024 (#2)
 - C. Presentation and Approval of Comptroller's Report (#3)
 - D. Proclamation for Marco's (95years+)

- 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)
 - 1. Motion to approve the Surface Transportation Project Application fee-State Street in the amount of \$3,761.81 (#5)
 - 2. Motion to approve the Surface Transportation Project Application fee-6th Street in the amount of \$4,783.94 (#6)
 - 3. Motion to approve the River's Edge TIF Allocation for Design Engineering Agreement for 3rd Street Phase 2(Ewing Avenue to Madison Avenue) Surface Transportation Project with the initial cost of \$174,500 and overall project cost of \$881,505. (#7)
 - 4. Motion to approve the Motor Fuel Tax Funds Allocation for Supplemental Preliminary Engineering Agreement for 3rd Street Phase 1(IL RTE 203 to Ewing Avenue) Surface Transportation Project in the amount of \$46,865 (#8)

 - 5. Motion to approve East Madison TIF Funds Allocation for Construction Engineering Agreement for 3rd Street Phase 1(IL Rte 203 to Ewing Avenue) Surface Transportation Project in the amount of \$167,385.50 (#9)
 - 6. Motion to approve the Chain of Rocks Bridge Structure No. 060-0068 Interim Repairs MFT Section No. 24-00065-01-BR

- in the amount of \$216,697.00 (#10)
 - 7. Discuss Police Car/Cars
 - B. Streets & Alley (Miller)
 - C. Police (Johnson)
 - D. Health (Browley)
 - E. Building & Lands (Crochrell)
 - F. Recreation (Johnson)
 - G. Library (Dixon)
 - H. Personnel (Morris)
 - 1. Motion to accept the resignation of Officer Caterina Ritchey DSN 91 effective on February 3rd at 1200hours. (#11)
 - I. Legislative (Crochrell)
- VII. Old Business
- VIII. New Business
 - A. Attorney report and/or presentation of Petitions, Resolution and Ordinances
 - 1. Motion to Approve An Ordinance Authorizing An Easement to Madison County Mass Transit District for Bus Shelter Improvements (1639 7th) (#12)
 - 2. Motion to Approve An Ordinance Authorizing An Easement to Madison County Mass Transit District for Bus Shelter Improvements (3rd&Alton) (#13)
 - 3. Motion to Approve An Ordinance Adopting Title IX, Chapter 99 of the City Code of Ordinances Prohibiting Unauthorized Camping on Public Property within The City of Madison (#14)
- IX. Miscellaneous Business
- XI. Report by Mayor
 - 1. Council Mtg. open via Zoom (as noted on the website) or Facebook Live
- XII. Executive Session (#15)
- XIII. Adjournment (#16)

Next meeting February 19, 2024