

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: March 13, 2023

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 February 27, 2023 (#1)
 - B. Presentation and Approval of Comptroller's Report (#2)

- 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. AD HOC Committee on Pyrotechnics report
 - Motion to accept reports of Department Officers (#3)

- VI. Reports of Committees
 - A. Finance (Haynes)
 - 1. Motion to approve the East Madison TIF Infrastructure Improvements Potential Projects with the approximately cost of \$330,000 (#4)
 - 2. Motion to approve the River's Edge TIF Infrastructure Improvements Potential Projects with the approximately cost of \$680,000 (#5)
 - B. Streets & Alley (Hampsey)
 - C. Police (Haynes)
 - D. Health (Browley)
 - E. Building & Lands (Hampsey)
 - F. Recreation (Johnson)
 - 1. Motion to approve the use of the Madison Recreation Center for Zumba Fitness on Thursday evenings lead by Wil & Nicky Blockton (#6)
 - G. Library (Dixon)
 - H. Personnel (Haynes)
 - I. Legislative (Haynes)

- 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
 - 1. Motion to go into Executive Session to discuss Pending Lawsuit (#7)
- XIII. Adjournment (#8)

Next meeting March 27, 2023