

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: April 7, 2025

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 March 17, 2025 (#1)
 - B. Approve minutes of the Executive Session held on March 17, 2025 (#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
 - Motion to accept reports of Department Officers (#4)

- VI. Reports of Committees
 - A. Finance (Morris)
 - 1. Motion to Approve making a donation to Bernard Long Elementary (#5)
 - B. Streets & Alley (Miller)
 - 1. Motion to Approve allowing Uniteone Global Foundation to hold weekly BBQ For a youth and juvenile center (#6)
 - C. Police (Johnson)
 - D. Health (Browley)
 - E. Building & Lands (Crochrell)
 - 1. Motion to Approve placing 911 Reynolds up for surplus property (#7)
 - F. Recreation (Johnson)
 - G. Library (Dixon)
 - H. Personnel (Morris)
 - I. Legislative (Crochrell)
 - 1. Motion to Approve Council Meeting dates starting June 2, 2025 through May 18, 2026 (#8)

- VII. Old Business

VIII. New Business

A. Attorney report and/or presentation of Petitions, Resolution and Ordinances

1. Motion to Approve A Resolution Authorizing the Sale/Disposal of Certain Personal Property known as 911 Reynolds St. (#9)
2. Motion to Approve an Amendment to the Intergovernmental Agreement Between the County of Madison, The City of Granite City, The City of Venice and the City of Madison for the Southwestern Madison County Enterprise Zone (#10)
3. Motion to Approve An Ordinance further Amending ordinance # 1767 to add Territory to and Modify Incentives of the Southwestern Madison County Enterprise Zone (#11)

IX. Miscellaneous Business

XI. Report by Mayor

XII. Executive Session

(#12)

XIII. Adjournment

(#13)

Next meeting April 21, 2025