

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: April 18, 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 April 1, 2024  | (#1)            |
|      | B. Presentation and Approval of Comptroller's Report   | (#2)            |
| III. | Appointments by Mayor  |                 |
| IV.  | Members of Public  |                 |
| V.   | Reports of Department Offices  |                 |
|      | Motion to accept reports of Department Officers  | (#3)            |
| VI.  | Reports of Committees  |                 |
|      | A. Finance (Morris)  |                 |
|      | 1. Motion to approve a request for bid for 2 ATVs with long beds for the fire department                       | (#4)            |
|      | 2. Motion to approve a request for bid for 2 ATVs with short beds for the fire department                      | (#5)            |
|      | B. Recreation (Johnson)  |                 |
|      | C. Building and Land (Crochrell)   |                 |
|      | 1. Motion to approve the (9) easement agreement with Ameren for the pipeline project                           | (#6)            |
|      | D. Personnel (Morris)  |                 |
|      | 1. Motion to promote Officer Dakota Moore to Police Officer from Probationary Police Officer                   | (#7)            |
|      | 2. Motion to promote Officer Jadden I. Smith to Police Officer from Probationary Police Officer                | (#8)            |
|      | E. Legislative (Crochrell)   |                 |
|      | 1. Motion to approve the Madison City Council Regular Council Meetings beginning June 3, 2024, to May 19, 2025 | (#9)            |

- 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 located at 2038 Skeen (#10)
    - 2. Motion to Approve An Ordinance Providing A Matching Fund Appropriation In the Appropriation Ordinance for FY 2024 Beginning May 1, 2024 and Ending April 30, 2025 (#11)
    - 3. Motion to Approve A Resolution to Update The Americans With Disabilities Act Self-Evaluation And Transition Plan for the City of Madison, IL (#12)
    - 4. Motion to Approve A Resolution Authorizing the Mayor to Apply for the Community Development Block Grant Funds From Madison County (#13)
    - 5. Motion to Approve A Resolution passing Fair Housing (#14)
- IX. Miscellaneous Business
- XI. Report by Mayor
  - 1. Motion to allow Sister to Sister Outreach Ministry on May 4, 2024 from 10 am to 3pm for a vendor fair. (#15)
  - 2. Motion to allow Mayor to negotiate early payment of sitting fees with Waste management and Joe Durko to secure the revenue for Vehicle purchase and equipment for police department (#16)
- XII. Executive Session (#17)
- XIII. Adjournment (#18)

**Next meeting May 6, 2024**