

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: July 15, 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 June 17, 2024 (#1)
 - B. Approve minutes of Regular Meeting held on July 1, 2024 (#2)
 - C. Approve minutes of Finance Committee Meeting held on July 1, 2024 (#3)
 - C. Presentation and Approval of Comptroller's Report (#4)

- 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 (#5)

- VI. Reports of Committees
 - A. Finance (Morris)
 - 1. Motion to approve the purchase of the JRB Stanley 60 inch carriage and 60 inch Tines in the amount of \$6,900 from McCoy. (#6)
 - 2. Motion to approve the purchase of the Falcon 4 Ton Transporter Hot Box in the amount of \$38, 673 from a Single Source Purchaser with CMW Equipment (#7)
 - 3. Motion to accept the BD for the fire rescue equipment in the amount of \$31,445 from Midwest Rescue Tools, LLC (#8)
 - 4. Motion to hire an external auditor to review TIF fund accounts (#9)
 - 5. Motion to review and approve the FY24 MFT Maintenance Expenditure Statement, Section 24-00000-00-gm (#10)
 - 6. Motion to review, discuss and approve the 3rd Street Improvement Phase 1 (IL-203 TO Ewing Avenue) (#11)
 - 7. Motion to discuss and approve the sale of Madison Waste Water System (#12)

- B. Recreation (Johnson)

- VII. Old Business

- VIII. New Business
 - A. Attorney report and/or presentation of Petitions, Resolution and Ordinances
 - 1. Motion to Approve An Ordinance Regarding for an Asset Purchase Agreement with Illinois American Water Company (#13)

- IX. Miscellaneous Business

- XI. Report by Mayor

- XII. Executive Session (#14)

- XIII. Adjournment (#15)

Next meeting August 5, 2024