

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: July 3, 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 the meeting minutes from June 20, 2023 (#1)
 - B. Presentation and Approval of Comptroller's Report (#2)

- III. Appointments by Mayor
 - A. Fire Department Appointments (#3)

- 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
 - Motion to accept reports of Department Officers (#4)

- VI. Reports of Committees
 - A. Finance (Morris)
 - 1. FY2023 MFT- Maintenance Expenditure
 Section 23-00000-00GM (#5)
 - 2. Third Street Improvements Bid Results to Stutz
 Excavating for \$232,343.84 (#6)
 - 3. Motion to set the date for a Finance Committee to
 Go over the Budget and Appropriations for FY 24 (#7)
 - B. Streets & Alley (Miller)
 - C. Police (Johnson)
 - D. Health (Browley)
 - E. Building & Lands (Crochrell)
 - F. Recreation (Johnson)
 - G. Library (Dixon)
 - H. Personnel (Morris)
 - I. Legislative (Crochrell)

- 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 City of Madison, Illinois to Enter into a Memorandum of Understanding with The Columbia Fire Protection District" (#8)
 - 2. Motion to approve "An inducement Resolution" for 2000 Access LLC. (#9)
 - 3. Motion to approve "An Ordinance Chapter 97 of the Municipal Code By Adding Section 97.47 to Title IX to License and Regulate Urban Chickens within the City of Madison" (#10)
- IX. Miscellaneous Business
- XI. Report by Mayor
- XII. Executive Session (#11)
- XIII. Adjournment (#12)

Next meeting July 17, 2023