

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: September 3, 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 August 19, 2024 (#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
 - F. City Engineer
 - Motion to accept reports of Department Officers (#3)

- VI. Reports of Committees
 - A. Finance (Morris)
 - 1. Motion to continue with the contract agreement with the Forensic Auditor Jeremy Plank, CFE, CPA which was previously approved by the council on July 15, 2024 to hire an external auditor and signed by Mayor Pro Tem Crochrell (#4)
 - TIF funds account
 - B. Streets & Alley (Miller)
 - 1. Motion to open and award bid on 806 Iowa Street (#5)
 - 2. Motion to open and award bid on 2036 Edwardsville Road (#6)
 - C. Police (Johnson)
 - D. Health (Browley)
 - E. Building & Lands (Garrett)
 - F. Recreation (Johnson)
 - G. Library (Dixon)

- H. Personnel (Morris)
 - 1. Discussion on Ordinance 95.20 regarding high grass and weeds with possible amendments or updates to ordinance to be reviewed and approved (#7)
- I. Legislative (Garrett)

- VII. Old Business

- VIII. New Business
 - A. Attorney report and/or presentation of Petitions, Resolution and Ordinances
 - 1. Motion to Approve an Ordinance an Asset Purchase Agreement with Illinois American Water Company (#8)

- IX. Miscellaneous Business

- XI. Report by Mayor

- XII. Executive Session (#9)

- XIII. Adjournment (#10)

Next meeting September 16, 2024