

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: September 26, 2022  
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 September 12, 2022 (#1)
  - B. Approve minutes of Executive Session held on September 12, 2022 (#2)
  - C. Presentation and Approval of Comptroller's Report (#3)
  
- III. Appointments by Mayor
  - A. Motion to approve appointment of three Cadets, Darrell Berry, Jr., Paul Kollenberger and Jaylon Jones (#4)
  
- 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 (#5)
  
- VI. Reports of Committees
  - A. Finance (Haynes)
    - 1. Motion to Approve the request for Funds to Support Funding Shortfall on New Port Entrance in the amount of \$265,000 (#6)
    - 2. Motion to Approve and Updated Cost Not To Exceed no more than \$1,600,000 for the 6th Street Reconstruction Project (#7)
    - 3. Motion to Approve the purchase of the Stern Property in the amount of \$56,300. (#8)
    - 4. Motion to Approve to Install 24X4 CIPP Lateral Connection in the amount of \$6500 (#9)
  - B. Streets & Alley (Haynes)
  - C. Police (Haynes)
  - D. Health (Browley)

- E. Building & Lands (Haynes)
  - F. Recreation (Johnson)
  - G. Library (Dixon)
  - H. Personnel (Haynes)
  - I. Legislative (Haynes)
    - 1. Discuss Salary Ordinance for upcoming newly Elected Officials
- VII. Old Business
- VIII. New Business
- A. Attorney report and/or presentation of Petitions, Resolution and Ordinances
    - A. Motion to Approve An Ordinance of the City of Madison, Illinois Establishing Compensation for the Elected Officials (#10)
    - B. Motion to Approve An Ordinance of the City of Madison, Madison County, Illinois Approving A Second Amendment to the Courthouse Redevelopment Project Area Plan and Program (#11)
    - C. Motion to Approve An Ordinance Regulating The Installation of Underground Facilities Near or Around City-Owned or Utilized Utility Facilities (#12)
- IX. Miscellaneous Business
- XI. Report by Mayor
- A. Grant discussion regarding the \$500,000 Grant from Community and Positive Youth Development.
  - B. Motion to Approve Sue Beatte Deputy Clerk to Serve as the Election Official for the City of Madison (#13)
- XII. Executive Session (#14)
- A. Pending Litigation regarding Alderperson Demarque Crochrell
- XIII. Adjournment (#15)

Next meeting October 10, 2022