

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: November 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 October 21, 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 Approve Invoice from Camper Exchange Inc for Tilt Trailer and Kit in the amount of \$16,844.78. (#4)
    - 2. Motion to Approve the Membership Invoice to the Illinois Municipal League for the 2025 Membership Year in the amount of \$450.00. (#5)
    - 3. Motion to approve the Engineering work to start on the Renovations to the City Hall and Rec Center by Juneau. (#6)
  - B. Streets & Alley (Miller)
  - C. Police (Johnson)
  - D. Health (Browley)
  - E. Building & Lands (Garrett)
  - F. Recreation (Johnson)
  - G. Library (Dixon)
  - H. Personnel (Morris)
  - 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 of an Asset Purchase Agreement with Illinois American Water Company (#7)
    - 4. Motion to Approve an Ordinance Making Appropriations for the Corporate Purposes of The City of Madison, In The Counties of Madison and St. Clair, In The State Of Illinois, For The Fiscal Year Beginning May 1, 2024 And Ending April 30, 2025. (#8)
    - 5. Motion to Approve A Resolution Authorizing The Disbursement of American Rescue Plan Act Funds For Reimbursement to the East Madison TIF (#9)
- IX. Miscellaneous Business
- XI. Report by Mayor
  - 1. Discussion regarding Personal and Legislative Committee Meeting (#10)
- XII. Executive Session (#11)
- XIII. Adjournment (#12)

**Next meeting December 2, 2024**