

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: November 6, 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 minutes of Regular Meeting held on October 16, 2023 (#1)
 - B. Approve minutes of Executive Session held on October 16, 2023 (#2)
 - C. Approve minutes of Personnel Committee Meeting held on October 24, 2023 (#3)
 - D. 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 Supplemental Engineering Agreement appropriating \$4169.00 from the City's Rebuild Illinois Account (#6)

 - B. Streets & Alley (Miller)
 - 1. Motion to approve the purchase of property on the tax sales as agreed upon by council (#7)

 - C. Police (Johnson)
 - D. Health (Browley)
 - E. Building & Lands (Crochrell)
 - F. Recreation (Johnson)
 - G. Library (Dixon)
 - H. Personnel (Morris)
 - 1. Motion to approve full time dispatcher Christopher G. Wallace and continue with hiring process for Dispatcher B & C. (#8)

 - 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 to use Rebuild Illinois Funds for Supplemental Engineering Cost" (#9)
- IX. Miscellaneous Business
- XI. Report by Mayor
 - 1. Update from Electrico Inc. regarding the stop lights at 3rd/6th/12th
- XII. Executive Session (#10)
- XIII. Adjournment (#11)

Next meeting November 20, 2023