

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: November 20, 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 November 6, 2023 (#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 the membership in the IML for \$450.00 (#4)
 - 2. Motion to approve the bid for 4th St. Sewer Repair to Kamadulski For \$15,900.00 (#5)
 - B. Streets & Alley (Miller)
 - 1. Motion to place 1416 6th through 1426 6th up for Surplus Property (#6)
 - 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 Sale/Disposal Of Certain Personal Property" (#7)
- IX. Miscellaneous Business
- XI. Report by Mayor
- XII. Executive Session (#8)
- XIII. Adjournment (#9)

Next meeting December 4, 2023