

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: May 6, 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 April 18, 2024 (#1)
 - B. Presentation and Approval of Comptroller's Report (#2)

- III. Appointments by Mayor

- IV. Members of Public

- V. Reports of Department Offices
 - Motion to accept reports of Department Officers (#3)

- VI. Reports of Committees
 - A. Finance (Morris)
 - 1. Motion to approve the 4th Street and McNair Avenue Drainage Improvements Bid Results award to Groundworks Contracting, Inc for the Base Bid in the amount of \$51,422.94 (#4)
 - 2. Motion to approve the work for Dempsey Adams Autobody, LLC to place double door entry way, medium stile, clear aluminum with laminated safety glass, panic exit device with electric strike, ada hardware and surface mount hardware, removable center mullion in the amount of \$7150.00 (#5)
 - 3. Motion to open and award the winning bid for property located at 2038 Skeen St. (#6)
 - B. Recreation (Johnson)
 - C. Personnel (Morris)

- VII. Old Business
- VIII. New Business
 - A. Attorney report and/or presentation of Petitions, Resolution and Ordinances

- IX. Miscellaneous Business

XI. Report by Mayor

XII. Executive Session

1. 5 ILC120/2C3

(#7)

XIII. Adjournment

(#8)

Next meeting May 20, 2024