

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: July 1, 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 June 17, 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 (#4)
  
- VI. Reports of Committees
  - A. Finance (Morris)
    - 1. Motion to give Aerial Sync Education \$5000.00 for drone training (#5)
    - 2. Motion to approve New Credit Card account with Regions (#6)
    - 3. Motion to approve Engineering Agreement with Juneau for MFT Supplemental Preliminary for 3<sup>rd</sup> St. Phase 1 (#7)
    - 4. Motion to request bids for Rescue equipment upgrade for the Fire Department (#8)
  - B. Recreation (Johnson)
    - 1. Motion to approve Arsenio Coulter to use the 3<sup>rd</sup> St. baseball field on July 28, 2024. (#9)
    - 2. Discuss complaint issued by the Softball team from Friday June 21, 2024 (#10)
  - C. Building & Lands (Garrett)
    - 1. Motion to set a Zoning Hearing for Sept 2<sup>nd</sup> @ 5:30 p.m. for 302 McNair- Gateway Rail (#11)
    - 2. Motion to approve 908 Webster for surplus property (#12)

VII. Old Business

VIII. New Business

- A. Attorney report and/or presentation of Petitions, Resolution and Ordinances
  - 1. Motion to Approve An Ordinance Authorizing the Sale/Disposal Of Certain Personal Property (#13)
  - 2. Motion to Approve a Resolution of MFT Funds Allocation for Construction Engineering Agreement for Chain of Rocks Bridge Inspection with Modjeski and Masters (#14)
  - 3. Motion to Approve a Resolution for the IDOT Bid Results to Stutz Excavating for \$1028780.25 (#15)

IX. Miscellaneous Business

- XI. Report by Mayor
  - 1. Discuss Youth Grant (#16)

- XII. Executive Session
  - 1. Personnel (#17)

- XIII. Adjournment (#18)

**Next meeting July 15, 2024**