

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: February 3, 2025

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 January 21, 2025. (#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 FY25 Motor Fuel Tax Supplemental Maintenance Program Estimate May 2024 to April 2025 in the amount of \$8000 (#4)
  - 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
  
- IX. Miscellaneous Business
  
- XI. Report by Mayor
  
- XII. Executive Session (#5)
  
- XIII. Adjournment (#6)

**Next meeting February 18, 2025**