

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

April 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 March 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 2023 MCCD Catch Basin Improvements Project No. 4733-23-1-32-20 in the amount of \$99,049.00. | (#4) |
| | B. Building & Lands (Crochrell) | |
| | 1. Motion to open and award the winning bid for property located at 1242 Iowa Street | (#5) |
| VII. | Old Business | |
| VIII. | New Business | |
| | A. Attorney report and/or presentation of Petitions, Resolution and Ordinances | |
| | 1. . Motion to approve the Joint Funding Agreement Resolution for Construction Work for 3rd Street Phase 3(Ewing Avenue to McCambridge Avenue) Surface Transportation Project (STP-S) | (#6) |
| IX. | Miscellaneous Business | |

- XI. Report by Mayor
 - 1. Motion to continue to recognize the Tourism Bureau known as Discover Downstate Illinois Tourism as their state certified tourism bureau for the fiscal year of 2025. (#7)
 - 2. Discussion for the video gaming area staying open for 24/7. (#8)
- XII. Executive Session (#9)
- XIII. Adjournment (#10)

Next meeting April 15, 2024