

CITY COUNCIL  
CITY OF MADISON, ILLINOIS  
REGULAR MEETING  
Agenda

Date: October 2, 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 September 18, 2023 (#1)
  - B. Approve minutes of Executive Session held on September 18, 2023 (#2)
  - B. Presentation and Approval of Comptroller's Report (#3)
  
- 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
  - Motion to accept reports of Department Officers (#4)
  
- VI. Reports of Committees
  - A. Finance (Morris)
    - 1. Motion to start Negotiations with IL American Water Regarding RFP submitted (#5)
    - 2. Motion to approve a \$500 donation to the John R. Ervin Sr., Memorial Fund in honor of Alderman John Ervin for the City of Venice and the Venice Park District Safe-Halloween Party and Bag Give-A-Way (#6)
  - B. Streets & Alley (Miller)
  - 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 Execution of An Agreement with Green Street Power Partners for Land Lease to Facilitate the Solar Array Project (#7)
    - 2. Motion to Approve A Resolution Authorizing the City to Make Certain payments of Redevelopment Project Cost and to Take other action with Respect to Such Payment (#8)
- IX. Miscellaneous Business
- XI. Report by Mayor
- XII. Executive Session (#9)
- XIII. Adjournment (#10)

**Next meeting October 16, 2023**