

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: February 18, 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 February 3, 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 East Madison TIF Funds Allocation for Supplemental Construction Engineering Agreement for 3rd St. Phase 1 (IL Rte 203 to Ewing Ave) Surface Transportation Project (STP-S). (#4)
 - B. Streets & Alley (Miller)
 - C. Police (Johnson)
 - D. Health (Browley)
 - E. Building & Lands (Garrett)
 - F. Recreation (Johnson)
 - 1. Motion to Approve a request from DJ Curtis Boogeyman Soul of WESL Radio to use the 3rd Street lot by the ballpark for musical entertainment between the hours of 1 – 6 pm every other Saturday starting on May 26, 2025 through September. (#5)

- 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
 - 1. Motion to Approve a Resolution Authorizing Payment of TIF Funds Pursuant to A Redevelopment Agreement With World Wide Technology Raceway. (#6)
 - 2. Motion to Approve a Resolution to Adopt and Execute An Amended and Restated Redevelopment Agreement With Gateway Acquisitions, Inc. (#7)

IX. Miscellaneous Business

XI. Report by Mayor

XII. Executive Session (#8)

XIII. Adjournment. (#9)

Next meeting March 3, 2025