

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: June 16, 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 the Regular Meeting held on June 2, 2025. (#1)
 - B. Presentation and Approval of Comptroller's Report. (#2)

- III. Appointments by Mayor
 - 1. Robert Abel—Engineer (#3)
 - 2. Chance Hartment—Fire Fighter (#4)
 - 3. Crystal Patterson—Engineer (#5)
 - 4. Lucas Watson—Fire Fighter (#6)

- IV. Members of Public
 - 1. Lucas Burnham from Ambia Solar

- 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. (#7)

- VI. Reports of Committees
 - A. Finance (Morris)
 - 1. Motion to Approve the City Clerk to get a credit card through Regions Bank. (#8)
 - 2. Motion to Approve bid for 2024 MCCD 10th Street Resurfacing Project MCCD #4801-24-1-32-18 in the amount of \$262,972.00. (#9)
 - 3. Motion to Approve bid for ADA Renovations for Madison Recreation Center in the amount of \$346,000.00. (#10)
 - 4. Motion to Approve the Modjeski & Masters Agreement. (#11)

5. Motion to Approve the Supplemental Engineering for Madison Avenue Phase 1-3 in the amount of \$50,000, including the easement fees for the 111 parcels. (#12)
- 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
 1. Motion to Approve A Resolution Authorizing A Sole Source Contract With Key Equipment. (#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 of MFT Funds for Supplemental Engineering Agreement for Madison Avenue Phases 1, 2, and 3 (3rd Street – 14 Street). (#15)
- IX. Miscellaneous Business
- XI. Report by Mayor
- XII. Executive Session
 1. Union Contract. (#16)
 1. Motion to Sign and Approve Union Contract. (#17)
- XIII. Adjournment. (#18)

Next meeting July 7, 2025