

CITY COUNCIL
CITY OF MADISON, ILLINOIS
REGULAR MEETING
Agenda

Date: January 31, 2012

Time: 6:30 p.m.

- | | Motions Required |
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| I. Regular Order of Business | |
| A. Call to Order | |
| B. Pledge of Allegiance | |
| C. Roll Call | |
| II. Routine Matters | |
| A. Approve minutes of the Regular Meeting held on January 17, 2012 | (#1) |
| B. Presentation of Claims | (#2) |
| C. Approval of Claims | (#3) |
| D. Presentation and Approval of Comptroller's Report | (#4) |
| III. Appointments by Mayor | |
| IV. Members of Public | |
| V. Reports of Department Officers | |
| A. Health Inspector | |
| B. Building Inspector | |
| C. Chief of Police | |
| D. Fire Chief | |
| E. Director of Public Works | |
| Motion to accept reports of Department Officers | (#5) |
| VI. Reports of Committees | |
| A. Finance (Vrabec) | |
| B. Streets & Alleys (Grzywacz) | |
| C. Police (Bridick) | |
| D. Health (Armour) | |
| E. Building & Lands (Hampsey) | |
| F. Recreation (Treadway) | |
| G. Library (Gardner) | |
| H. Personnel (Grzywacz) | |
| I. Legislative (Vrabec) | |

VII. Old Business

VIII. New Business

- A. Attorney presentation of Petitions, Resolutions and Ordinances
- B. Attorney Report
- C. Approve Agreement with Juneau for Engineering Services -012 (#6)
- D. Approve "A Resolution to Execute A Highway Authority Agreement" (#7)
- E. Approve Highway Authority Agreement (#8)
- F. Approve "A Resolution To Adopt An Intergovernmental Agreement with the Nameoki Township Road District" (#9)
- G. Approve Intergovernmental Agreement with Nameoki Township (#10)

IX. Miscellaneous Business

X. Report by Mayor

- XI. Executive Session (#11)
 - A. Negotiations (#12)

- XII. Seat Mayor Pro Tem (#13)
 - A. Approve Petition for Annexation from Tri-City Regional Port District (#14)
 - B. Approve "An Ordinance Annexing Contiguous, Uninhabited And Unincorporated Territory in Madison County, Illinois, By the City of Madison, Illinois" (#15)

XIII. Adjournment (#16)