

# Jacksonville City Council

Andy Ezard, Mayor  
Skip Bradshaw, City Clerk  
Dan Beard, City Attorney

Alderman Eren Williams  
Alderman Darcella Speed  
Alderman Lori Oldenettel  
Alderman Alison Rubin de Celis  
Alderman Mike Bartlett

Alderman Kent Hannant  
Alderman Aaron Scott  
Alderman Don Cook  
Alderman Mary Watts

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## City of Jacksonville, Illinois CITY COUNCIL AGENDA February 28, 2022

We will be following the guidance set forth in the State of Illinois' Restore Illinois Phase 5 for meetings and events. Members of the public have the option to attend the in-person City Council meeting or watch the live City Council meeting via live video located on the City of Jacksonville's website [www.jacksonvilleil.gov](http://www.jacksonvilleil.gov)

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### WORKSHOP MEETING – 6:00 P.M.

Roll Call

#### MAYOR'S REPORT

1. Introduction of appointment of Alderman to Ward 4.

#### CITY ATTORNEY'S REPORT

1. Discuss renewal of agreement with the Board of Commissioners of Morgan County regarding the Morgan County Animal Control Program.

#### CITY CLERK'S REPORT

### COMMITTEE REPORTS

#### FINANCE/IT/PERSONNEL

1. Discuss transfer of funds from the General Fund to the Health Fund.

#### PARKS & LAKES

1. Discuss accepting the Illinois Department of Natural Resources Lake Jacksonville Recreational Trails Program Grant.

#### PLANNING & PUBLIC WORK

1. Discuss amending Resolution No. 2021-R-130, Resolution authorizing waiver of advertisement for bids and accepting proposal for emergency structural repairs to property adjacent to 234 West State Street.
2. Discuss waiving bids and accepting proposal for a new lawn mower for the Jacksonville City Hall & Plaza Maintenance Department.
3. Discuss waiving bids and accepting proposal for a new truck for the Jacksonville City Hall & Plaza Maintenance Department.
4. Discuss waiving bids and accepting proposal for a vehicle for the Community Development Department.
5. Discuss grant applications for electric vehicle charging stations.

#### PUBLIC PROTECTION

#### SPECIAL STUDIES

#### UTILITY

1. Discuss waiving bids and accepting proposal for a new lawn mower for the Wastewater Treatment Plant.
2. Discuss amendment #1 for the Morton Avenue, Finley & Prospect Street Water Main Replacement Projects.
3. Discuss engineering agreement for the Lake Jacksonville Dam Spillway Rehabilitation Project.
4. Discuss engineering agreement for the Northwest Sanitary Sewer Rehabilitation Study.
5. Discuss quote for a Water Distribution Truck.

#### PUBLIC COMMENT

#### ADJOURNMENT

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# **COUNCIL MEETING**

(Immediately following Workshop Meeting, but not later than 7:00 p.m.)

Call to Order  
Pledge of Allegiance  
Swearing-In of Appointed Alderman to Ward 4  
Roll Call  
Reading of the Minutes – January 24 and February 14, 2022  
Presentation of Petitions  
Communications  
Claims

## **MAYOR'S REPORT**

1. Proclamation recognizing the month of February as Black History Month.
2. Appointment of Brandie Belford to the Commission on Disabilities and Human Relations, term expires October 30, 2024.

## **CITY ATTORNEY'S REPORT**

1. Resolution authorizing renewal of agreement with the Board of Commissioners of Morgan County regarding the Morgan County Animal Control Program.

## **CITY CLERK'S REPORT**

1. Community Development Department Report – January 31, 2022
2. City Clerk's Cash Receipts Report – January 31, 2022
3. City Clerk's General Fund – Budget Report – January 31, 2022
4. City Clerk's General Fund – Revenue Analysis Report – January 31, 2022

## **PUBLIC COMMENT**

# **CONSENT AGENDA**

## **FINANCE/IT/PERSONNEL**

1. City Treasurer's Report – January 31, 2022.
2. Resolution authorizing payments from the Capital Improvement Fund for certain improvement projects.
3. Resolution authorizing payments from the General Fund for services rendered.

## **PARKS & LAKES**

## **PLANNING & PUBLIC WORKS**

1. Resolution amending Resolution No. 2021-R-130, Resolution authorizing waiver of advertisement for bids and accepting proposal for emergency structural repairs to property adjacent to 234 West State Street.

## **PUBLIC PROTECTION**

## **SPECIAL STUDIES**

## **UTILITY**

1. Resolution authorizing payments from the Waterworks & Sewerage Projects Fund for services rendered/improvement projects.
2. Resolution authorizing waiver of bids and accepting proposal for the purchase of a lawn mower for the Wastewater Treatment Plant.
3. Resolution approving engineering agreement for the Lake Jacksonville Dam Spillway Rehabilitation Project.
4. Resolution approving engineering agreement for the Northwest Sanitary Sewer Rehabilitation Study.
5. Resolution approving amendment #1 for the Morton Avenue, Finley & Prospect Street Water Main Replacement Projects.
6. Resolution authorizing waiver of bids and accepting proposal for the purchase of a Water Distribution Truck.

## **COMMITTEE REPORTS**

### **FINANCE/IT/PERSONNEL**

1. Resolution adopting the 2022 Operating Budget.
2. Second reading of an ordinance making appropriations for corporate purposes for fiscal year 2022 for the City of Jacksonville, Morgan County, Illinois.

### **PARKS & LAKES**

1. Resolution accepting the Illinois Department of Natural Resources Lake Jacksonville Recreational Trails Program Grant.

### **PLANNING & PUBLIC WORKS**

1. Resolution authorizing waiver of advertisement for bids and accepting proposal for the purchase of a lawn mower for the Jacksonville City Hall & Plaza Maintenance Department.
2. Resolution authorizing waiver of advertisement for bids and accepting proposal for the purchase of a 2022 Ford Pickup Truck for the Jacksonville City Hall & Plaza Maintenance Department.
3. Resolution authorizing waiver of advertisement for bids and accepting proposal for the purchase of a Ford Escape for the Community Development Department.

### **PUBLIC PROTECTION**

### **SPECIAL STUDIES**

### **UTILITY**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Mayor's Office or the City Clerk's Office at 200 West Douglas, Jacksonville, IL 62650, 217-479-4610 or 217-479-4613, respectively, to inform of their anticipated attendance.