

**Summary of Minutes
Jacksonville City Council Meeting
June 13, 2022**

SPECIAL NOTICE REGARDING THE COVID-19 PANDEMIC

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

The Jacksonville City Council Meeting was called to order at 7:30 p.m. by Mayor Andy Ezard in the Council Chambers of the Municipal Building. The meeting was publicly announced by posting and by written notice to the local newspaper and radio stations.

ROLL CALL: The following answered present: Aldermen Mike Bartlett, Kent Hannant, Brett Henry, Alison Rubin de Celis, Aaron Scott, Darcella Speed, Mary Watts, Eren Williams; Mayor Andy Ezard; City Attorney Dan Beard; City Clerk Skip Bradshaw. Absent from the meeting were Aldermen Don Cook and Lori Large Oldenettel. A quorum was declared.

MINUTES: Motion was made by Bartlett, seconded by Hannant, to accept the May 23, 2022 Council Meeting Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: Motion was made by Williams, seconded by Watts, to pay claims when funds are available. **By voice vote, motion carried.**

MAYOR'S REPORT:

1. Reappointment of Tim Plogger, Ike Howe, Gary Hickox, Brad Cors, Adam Craddock, Tom Mueller to the Electrical Commission, term expires June 30, 2023. Motion was made by Scott, seconded by Watts, to accept the Mayor's reappointments. **By voice vote, motion carried.**

CITY ATTORNEY'S REPORT:

1. First reading of an ordinance amending the Jacksonville Municipal Code, Chapter 3 Alcoholic Beverages, Article II Retail Sale, Division 2 Licenses, Section 3-64, Location, change of location, limitations on number issued – increase Class D, DD, E, EE and BH licenses by one, total 19. (China King Jacksonville Gao LLC). Motion was made by Henry, seconded by Scott, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-010 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance AMENDING THE JACKSONVILLE MUNICIPAL CODE, CHAPTER 3 ALCOHOLIC BEVERAGES, ARTICLE II RETAIL SALE, DIVISION 2 LICENSES, SECTION 3-64 LOCATION; CHANGE OF LOCATION; LIMITATIONS ON NUMBER ISSUED (Increase Class D, DD, E, EE and BH licenses by one, total 19), is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 6 Yeas; 0 Nays; 2 Abstain (Hannant, Watts); 2 Absent (Cook, Oldenettel)
Motion carried 6-0-2-2.

CITY CLERK'S REPORT:

1. Community Development Department Report – May 31, 2022
2. City Clerk's Cash Receipts Report – May 31, 2022
3. City Clerk's General Fund – Budget Report – May 31, 2022
4. City Clerk's General Fund – Revenue Analysis Report – May 31, 2022
5. Resolution authorizing extension of service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program. (Municipal Electric Aggregation). Motion was made by Scott, seconded by Henry, to accept the resolution. CA Beard read the resolution as proposed.

2022-R-062 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM – (Municipal Electric Aggregation), is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 8 Yeas; 0 Nays; 2 Absent (Cook, Oldenettel)
Motion carried 8-0-2.

PUBLIC COMMENT: No discussion.

CONSENT AGENDA

CONSENT AGENDA: (Items addressed under the Consent Agenda are routine or are brought forward at the direction of the Council and are enacted with one motion. If discussions were desired, that item would be removed from the Consent Agenda and considered separately under the Committee Reports.)

FINANCE/IT/PERSONNEL:

- 2022-R-063** Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR CERTAIN IMPROVEMENT PROJECTS – \$44,185.73
(Hutchison Engineering - \$6,766; Hutchison Engineering - \$3,750; Hutchison Engineering - \$2,889; Mathis-Kelley - \$685.80; AEC - \$14,393.93; Drake-Scruggs Equipment - \$3,782; Henry's Service Center - \$11,919)
- 2022-R-064** Resolution AUTHORIZING PAYMENTS FROM THE GENERAL FUND FOR SERVICES RENDERED - \$3,838.50
(Bellatti, Fay, Bellatti & Beard, LLP - \$1,849.50 (City Attorney); Bellatti, Fay, Bellatti & Beard, LLP - \$1,989 (Administrative Adjudication – Asst. City Attorney))

PARKS & LAKES:

- 2022-R-065** Resolution AMENDING RESOLUTION NO. 2022-R-056, A RESOLUTION AWARDDING BID FOR PHASE II OF THE VETERANS PARK IMPROVEMENT PROJECT – (To reflect a new proposed amount not to exceed \$50,000)

PLANNING & PUBLIC WORKS:

- 2022-R-066 Resolution ACCEPTING PROPOSAL TO FURNISH MATERIALS AND AWARDING CONTRACT FOR 2022 MOTOR FUEL TAX MATERIALS PROGRAM – SEC. 22-00000-00-GM – (IRC - \$477,921.30)
- 2022-R-067 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSALS FOR DEMOLITION OF PROPERTY LOCATED AT 607 NORTH EAST STREET – (English Concrete & Snow Plowing - \$15,600)

PUBLIC PROTECTION:

- 2022-R-068 Resolution DECLARING ESDA VEHICLE AS SURPLUS PROPERTY AND AUTHORIZING THE MANNER OF SALE
- 2022-R-069 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTANCE OF PROPOSAL FROM POLARIS SALES INC., FOR THE PURCHASE OF A POLARIS RANGER UTV FOR ESDA – (Not to exceed \$28,253.32)

SPECIAL STUDIES: No discussion.

UTILITY:

- 2022-R-070 Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS - \$70,564.25
(Benton & Associates, Inc. - \$50,760; Benton & Associates, Inc. - \$2,515.50; Benton & Associates, Inc. - \$432.50; Benton & Associates, Inc. - \$1,323.75; Benton & Associates, Inc. - \$1,799; Benton & Associates, Inc. - \$4,422.50; Benton & Associates, Inc. - \$7,142.50; Benton & Associates, Inc. - \$2,168.50)
- 2022-R-071 Resolution AUTHORIZING PROPOSAL WITH LW ROULAND TRUCKING SERVICE, INC. RE: PROSPECT STREET WATER MAIN REPLACEMENT – (Include Prospect Street in with the original proposal/resolution of \$550,550.50 for the water main replacement project on Morton Avenue and Finley Street signed May 23, 2022 – Additional \$170,170.70 for Prospect Street)
- 2022-R-072 Resolution AUTHORIZING ENGINEERING PROPOSAL WITH BENTON AND ASSOCIATES, INC. RE: WWTP NORTH CSO PUMP STATION & CSO EFFLUENT PUMP STATION ELECTRICAL & CONTROL SYSTEM UPGRADES – (Task A - \$28,000; Task B - \$5,500; Task C - \$18,000)
- 2022-R-073 Resolution AUTHORIZING THE WAIVER OF ADVERTISEMENT FOR BIDS AND ACCEPTANCE OF PROPOSAL FROM HYDRO-KINETICS CORPORATION RE: MIXERS FOR THE WWTP – (\$59,390)
- 2022-R-074 Resolution APPROVING AGREEMENT WITH J. OROS ENVIRONMENTAL, INC., RE: BIOSOLIDS MANAGEMENT PROGRAM AT THE JACKSONVILLE WASTEWATER TREATMENT PLANT AND FOR LIME RESIDUALS MANAGEMENT PROGRAM AT THE JACKSONVILLE WATER TREATMENT PLANT – (Term: July 1, 2022 – June 30, 2023 - \$367,680)
- 2022-R-075 Resolution AUTHORIZING THE WAIVER OF ADVERTISEMENT FOR BIDS AND ACCEPTANCE OF PROPOSAL FROM E. L. PRUITT CO. RE: MANHOLE REHAB PROJECT – (\$38,000)

Motion was made by Watts, seconded by Rubin de Celis, to accept the Consent Agenda. Mayor Ezard asked for discussion or if there were any items to be pulled from the Consent Agenda for further discussion and there were none.

ROLL CALL: 8 Yeas; 0 Nays; 2 Absent (Cook, Oldenettel)
Motion carried 8-0-2.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS: No discussion.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS:

Mayor Ezard talked about the mowing situation of the former Jacksonville Developmental Center property owned by the State of Illinois. The State originally agreed to mow the property but has since rescinded and will not be mowing at all. The grass is so tall at this point that City employees would not be able to mow with regular equipment. Mayor Ezard feels this is the State's responsibility but he has had a difficult time getting a hold of someone from the State to discuss the matter. Several area farmers have also reached out to the State offering their services but have had no luck in getting permission. General discussion ensued on how to proceed.

NEW BUSINESS:

Ald. Speed advised that the Juneteenth Celebration will be held this Saturday, June 18th from 11:00 a.m. to 3:00 p.m. downtown. There will also be a 1:00 p.m. opening ceremony of the African American Museum with Art Wilson at the Asa Talcott home. All are invited to attend.

ADJOURNMENT: With no further discussion motion was made by Williams, seconded by Speed, to adjourn the meeting at 7:46 p.m.

Recorded by City Clerk Skip Bradshaw.