

**Summary of Minutes
Jacksonville City Council Meeting
June 27, 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 6:58 p.m. by Alderman Don Cook 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, Don Cook, Brett Henry, Kent Hannant, Alison Rubin de Celis, Aaron Scott, Darcella Speed, Mary Watts, Eren Williams; City Attorney Dan Beard; City Clerk Skip Bradshaw. Absent from the meeting were Alderman Lori Large Oldenettel; Mayor Andy Ezard. A quorum was declared.

MINUTES: Motion was made by Rubin de Celis, seconded by Henry, to approve the June 13, 2022 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: No discussion.

MAYOR'S REPORT:

1. Appointment of Allan Worrell to the Heritage Cultural Center Board, term expires January 1, 2023. Motion was made by Scott, seconded by Watts, to accept the Mayor's appointment. **By voice vote, motion carried.**

CITY ATTORNEY'S REPORT:

1. Second 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). ***This item has been pulled from the agenda and delayed until the next City Council Meeting.*

CITY CLERK'S REPORT: No discussion.

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:

1. City Treasurer's Report – May 31, 2022. City Treasurer Beth Hopkins' report for May 31, 2022, in which totals for cash receipts, cash disbursements, investments, and balances for all City bank and investment accounts were given.

PARKS & LAKES:

2022-R-076 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTANCE OF PROPOSAL FROM LEACH REMMERS HEATING & AIR CONDITIONING, FOR THE PURCHASE OF A NEW HVAC FOR THE LINK'S GOLF COURSE PRO SHOP AND SNACK BAR – (Not to exceed \$13,305 – Includes a 10 year warranty on all equipment)

PLANNING & PUBLIC WORKS: No discussion.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

Motion was made by Williams, seconded by Scott, to accept the Consent Agenda. Ald. Cook 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: 9 Yeas; 0 Nays; 1 Absent (Oldenettel)
Motion carried 9-0-1.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS: No discussion.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES:

1. Resolution approving funding for New Directions Warming and Cooling Center. Motion was made by Williams, seconded by Speed, to accept the resolution. CA Beard read the resolution as proposed.

2022-R-025 Be it resolved, by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution APPROVING FUNDING FOR NEW DIRECTIONS WARMING AND COOLING CENTER – (Not to exceed \$10,000 per month for the months of August, September and October 2022.)

Ald. Cook asked for discussion. Ald. Watts asked for clarification on the dollar amount and whether or not the donation could be a lower dollar amount. CA Beard advised that the resolution states “in an

amount not to exceed \$10,000” so therefore any amount up to \$10,000 would be acceptable. CA Beard and CC Bradshaw will work with New Directions on what they will be reporting back to the City.

ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Oldenettel)
Motion carried 9-0-1.

UTILITY: No discussion.

OLD BUSINESS:

Ald. Speed thanked everyone for supporting Juneteenth this past weekend.

NEW BUSINESS:

CC Bradshaw asked the Aldermen to look at the IML schedule and advise him if they wish to attend. He must know if they will be attending the conference no later than July 15th.

ADJOURNMENT: With no further discussion, motion was made by Williams, seconded by Speed, to adjourn the meeting at 7:05 p.m. Recorded by City Clerk Skip Bradshaw.