

**Summary of Minutes
Jacksonville City Council Meeting
September 12, 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 6:55 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, Don Cook, Brett Henry, Kent Hannant, Lori Large Oldenettel, Alison Rubin de Celis, Aaron Scott, Darcella Speed, Mary Watts; Mayor Andy Ezard; City Attorney Dan Beard; City Clerk Skip Bradshaw. Absent from the meeting was Alderman Eren Williams. A quorum was declared.

MINUTES: Motion was made by Oldenettel, seconded by Rubin de Celis, to approve the August 22, 2022 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

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

MAYOR'S REPORT: No discussion.

CITY ATTORNEY'S REPORT: No discussion.

CITY CLERK'S REPORT:

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

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-100** Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR CERTAIN IMPROVEMENT PROJECTS – \$126,347.88
(Banner Fire Equipment - \$4,585.13; Dunright, LLC. - \$4,245; Davis Equipment / Turfwerks - \$72,778.50; Leach Remmers Heating & Air Cond. - \$12,815; Deere Credit - \$23,498.25; CDS Office Technologies - \$8,426)
- 2022-R-101** Resolution AUTHORIZING PAYMENTS FROM THE GENERAL FUND FOR SERVICES RENDERED - \$3,774.21
(Bellatti, Fay, Bellatti & Beard, LLP - \$1,725.71 (City Attorney); Bellatti, Fay, Bellatti & Beard, LLP - \$2,048.50 (Administrative Adjudication – Asst. City Attorney))

PARKS & LAKES:

- 2022-R-102** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE PURCHASE OF A NEW MAINTENANCE SHOP FOR LAKE JACKSONVILLE – (Custom Structures – Not to exceed \$98,401)
- 2022-R-103** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE REPLACEMENT OF A ROOF AT THE LAKE JACKSONVILLE CONCESSIONS BUILDING – (Custom Structures – Not to exceed \$11,625)
Removed
- 2022-R-104** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE SEAL COATING OF THE LAKE JACKSONVILLE PEDESTRIAN TRAIL – (Complete Asphalt Service Company (CASC) – Not to exceed \$34,569)

PLANNING & PUBLIC WORKS:

- 2022-R-105** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSALS FOR DEMOLITION OF PROPERTY LOCATED AT 320 FERRELL STREET – (English Concrete – Not to exceed \$13,500)
- 2022-R-106** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSALS FOR DEMOLITION OF PROPERTY LOCATED AT 337 WEST LAFAYETTE AVENUE – (Rawlings Excavating - \$11,900)
- 2022-R-107** Resolution AUTHORIZING ASSIGNMENT OF LIEN TO TWO RIVERS LAND BANK – (530 Hooker Street - \$8,565)
- 2022-R-108** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE INTERIOR PAINTING OF THE JACKSONVILLE MUNICIPAL BUILDING – (Turner Painting & Construction – Not to exceed \$9,200)
- 2022-R-109** Resolution APPROVING PRELIMINARY ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND HUTCHISON ENGINEERING, INC. REGARDING THE SOUTH MAIN STREET (DCEO REBUILD DOWNTOWNS AND MAIN STREETS GRANT) PROJECT (Sec. 22-00131-00-RS)
- 2022-R-110** Resolution FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE AUTHORIZING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR

- THE SOUTH MAIN STREET (DCEO REBUILD DOWNTOWNS AND MAIN STREETS GRANT) PROJECT (Sec. 22-00131-00-RS) – (\$300,000)**
- 2022-R-111 Resolution IN SUPPORT OF THE APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDS FOR THE CONSTRUCTION AND ENGINEERING FOR WEST STATE STREET**
- 2022-R-112 Resolution FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE AUTHORIZING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE WEST STATE STREET ITEP PROJECT (Sec. 17-00126-01-RS) – (\$300,000)**
- 2022-R-113 Resolution AUTHORIZING THE WAIVER OF ADVERTISEMENT FOR BIDS AND ACCEPTING PROPOSALS FOR EMERGENCY ROOF REPAIRS AND THE BOARDING OF WINDOWS AT 234 WEST STATE STREET – (Neff-Colvin, Inc. – Window work - Not to exceed \$2,500; JIC – Roof repairs - Not to exceed \$6,500)**
- 2022-R-114 Resolution AUTHORIZING FUNDING FOR TWO RIVERS LAND BANK – (\$200,000)**

PUBLIC PROTECTION:

- 2022-R-115 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE PURCHASE OF BODY WORN CAMERAS, ON STATE BID, FOR THE JACKSONVILLE POLICE DEPARTMENT – (CDS Office Technologies – Not to exceed \$117,988)**
- MOTION Motion REQUESTING THE BOARD OF FIRE AND POLICE COMMISSIONS TO HIRE ONE (1) PROBATIONARY PATROLMAN TO THE JACKSONVILLE POLICE DEPARTMENT**
- 2022-R-116 Resolution AUTHORIZING PAYMENT OF INVOICE FOR FIRE DEPARTMENT RESCUE TRUCK CHASSIS – (Alexis - \$62,232)**

SPECIAL STUDIES: No discussion.

UTILITY:

- 2022-R-117 Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS - \$174,454.16 (Geotech Environmental Equipment, Inc. - \$612.85; USA Bluebook - \$385.69; LW Rouland Trucking Service, Inc. - \$1,789.60; Pace Analytical Services, LLC - \$3,405.70; LW Rouland Trucking Service, Inc. - \$117,460.46; Benton & Associates, Inc. - \$15,324.10; Benton & Associates, Inc. - \$3,312.77; Benton & Associates, Inc. - \$4,262.20; Benton & Associates, Inc. - \$26,521.75; Conner Co., - \$1,379.04)**
- 2022-R-118 Resolution APPROVING CONTRACT CHANGE ORDER #1 WITH L.W. ROULAND TRUCKING SERVICE, INC. RE: MORTON AVE/FINLEY/PROSPECT WATER MAIN REPLACEMENT PROJECT – (Net increase of \$30,653.52. Contract price is changed to \$751,374.22)**
- 2022-R-119 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE ANNA STREET CLEAN-UP PROJECT – (Rouland Trucking & Construction, Inc. – Street and sewer repairs – Not to exceed \$436,438)**

Motion was made by Watts, seconded by Cook, 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: 9 Yeas; 0 Nays; 1 Absent (Williams)
Motion carried 9-0-1.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS:

1. First reading of an ordinance amending the Jacksonville Zoning Map for property located at 235 West College Avenue from B-3 to B-3 with Special Use. Motion was made by Scott, seconded by Bartlett, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-014 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance AMENDING THE JACKSONVILLE ZONING MAP FOR PROPERTY LOCATED AT 235 WEST COLLEGE AVENUE FROM B-3 (Limited Business District) to B-3 (Limited Business District) WITH SPECIAL USE), is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS:

Ald. Cook encouraged the Aldermen who are planning to attend the upcoming IML Conference in Chicago to be careful if planning to go out at night after the sessions are over, and to stay with a group if possible.

NEW BUSINESS: No discussion.

ADJOURNMENT: With no further discussion, motion was made by Speed, seconded by Cook, to adjourn the meeting at 7:07 p.m.

Recorded by City Clerk Skip Bradshaw.