

**Summary of Minutes
Jacksonville City Council Meeting
September 26, 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 6:34 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 Don Cook, Kent Hannant, Brett Henry, Lori Large Oldenettel, 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 Mike Bartlett and Mayor Andy Ezard. A quorum was declared.

Motion was made by Watts, seconded by Scott, to appoint Alderman Don Cook as Mayor Pro-Tem of the September 26, 2022 Council Meeting. **By voice vote, motion carried.**

MINUTES: Motion was made by Oldenettel, seconded by Scott, to approve the September 12, 2022 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: No discussion.

MAYOR'S REPORT:

- 1. Reappointment of Katie Weeks, Mary Ferguson and Noel Beard to the Jacksonville Library Board of Trustees, term expires October 1, 2025.** Motion was made by Watts, seconded by Henry, to accept the Mayor's reappointments. **By voice vote, motion carried.**
- 2. Resolution authorizing the use of ARPA funds for the Jacksonville Area Chamber of Commerce Building Upgrade.** Motion was made by Williams, seconded by Rubin de Celis, to accept the resolution. CA Beard read the resolution as proposed.

2022-R-120 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution AUTHORIZING THE USE OF ARPA FUNDS FOR THE JACKSONVILLE AREA CHAMBER OF COMMERCE BUILDING UPGRADE – (Up to 50% of the total eligible project cost but not to exceed \$150,000), is hereby approved.

Mayor Pro-Tem Cook asked for discussion. Ald. Hannant is under the impression that those funds were to be taken from the Buildings Fund. During previous discussion it was noted that either the ARPA Fund or the Building Fund would suffice but a final decision was never made. However, Mayor Ezard has expressed his desire to spend down ARPA funds first in order to bring to an end any future requests. Ald. Hannant asked who will be overseeing the project, the Chamber of Commerce or the City, because this is

a City-owned building. Chamber of Commerce Director Lisa Musch advised that they will be working with Community Development Director Brian Nyberg on the project, but the Chamber will be seeking bids and overseeing the project.

Ald. Hannant does not feel this project is ARPA-worthy. Motion was made by Hannant to table this request. **Motion failed due to the lack of a second on the motion.**

CC Bradshaw pointed out that the resolution approves funding up to 50% of the total project cost, not to exceed \$150,000. However, the Council does have the option to fund this project at 100% if they so choose.

ROLL CALL: 8 Yeas; 1 Nay (Hannant); 1 Absent (Bartlett)
Motion carried 8-1-1.

CITY ATTORNEY'S REPORT:

1. Resolution making minutes of certain closed sessions of the City Council available for public inspection. Motion was made by Scott, seconded by Henry, to accept the resolution. CA Beard read the resolution as proposed.

2022-R-121 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution MAKING MINUTES OF CERTAIN CLOSED SESSIONS OF THE CITY COUNCIL AVAILABLE FOR PUBLIC INSPECTION, is hereby approved.

Mayor Pro-Tem Cook asked for discussion and there was none.

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

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 – August 31, 2022. City Treasurer Beth Hopkins' report for August 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-122 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSALS FOR THE PURCHASE OF NEW TABLES AND CHAIRS FOR THE COMMUNITY PARK CENTER AND NICHOLS PARK PAVILION – (Sam's Club - \$4,496.40 for 180 plastic folding chairs, \$1,799.40 for 30 tables; Uline - \$2,700 for 100 steel folding chairs)

- 2022-R-123** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE PURCHASE OF NEW TREES FOR THE JACKSONVILLE PARKS – (Waldbart and Son’s Nursery – Not to exceed \$7,500)
- 2022-R-124** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE REPLACEMENT OF A ROOF AT THE LAKE JACKSONVILLE CONCESSIONS BUILDING – (Cleary Building Corp. for roofing materials - not to exceed \$5,135.89; Marshall Construction, LLC for roof labor – not to exceed \$4,800)

PLANNING & PUBLIC WORKS:

- 2022-R-125** Resolution APPROVING DESIGN GUIDELINES FOR THE RESIDENTIAL AND COMMERCIAL HISTORIC DISTRICTS OF THE CITY OF JACKSONVILLE – (Grant agreement between the Historic Preservation Commission and the State of Illinois)
- 2022-R-126** Resolution APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND MIKE HAYES (\$50,000 – 46 North Central Park Plaza)
- 2022-R-127** Resolution APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND COLLEEN FLINN (\$100,000 – 74 East Central Park Plaza)
- 2022-R-128** Resolution APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND RAMMELKAMP BRADNEY (\$100,000 – 234-238 West State Street)
Pulled Item
- 2022-R-129** Resolution APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND JOHN ROHN (\$100,000 – 73 East Central Park Plaza)
- 2022-R-130** Resolution APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND MATTHEW LYNCH (\$30,000 – 53 South Central Park Plaza)

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY:

- 2022-R-131** Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS - \$6,900
(Green Edison - \$6,900)

Motion was made by Watts, seconded by Scott, to accept the Consent Agenda. Mayor Pro-Tem Cook asked for discussion or if there were any items to be pulled from the Consent Agenda for further discussion. Ald. Oldenettel wants to ensure that all of the TIF applicants that the review committee granted \$100,000 are aware that this is the only funding the City can provide at this time, and that they are

not eligible to request additional TIF funds for the next five (5) years. All of them have indicated that they are aware. The next step would be to prepare and execute TIF agreements with each one of these applicants and if at that point the applicants have not been able to garner enough funding for their project, that's when the process would stop.

Ald. Oldenettel asked to pull item #4 under Planning & Public Works for further discussion, the resolution approving a TIF grant for Allen Yow.

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

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES:

1. Resolution approving Tax Increment Financing Redevelopment Plan and Project Grant Agreement between the City of Jacksonville, Illinois and Allen Yow / Rammelkamp Bradney (234-238 W. State Street.) Motion was made by Scott, seconded by Henry, to accept the resolution. CA Beard read the resolution as proposed.

2022-R-128 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND RAMMELKAMP BRADNEY (\$100,000 – 234-238 West State Street), is hereby approved.

Mayor Pro-Tem Cook asked for discussion. Ald. Oldenettel asked for an update regarding the ownership of the building. CA Beard advised that the current owners hold an LLC. The City had a lien against that property for the amount of repairs that have already been made to ensure the building is structurally sound. However, the lien would be dismissed if the current owners are willing to sell the building to Rammelkamp Bradney. The TIF grant would then be made to Rammelkamp Bradney as part of them acquiring that building.

Mayor Pro-Tem Cook asked for further discussion and there was none.

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

PLANNING & PUBLIC WORKS:

1. Second 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 Oldenettel, to accept the second 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 Pro-Tem Cook asked for discussion and there was none.

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

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS: No discussion.

NEW BUSINESS:

Ald. Oldenettel expressed her thanks to all the departments who worked to clean up the city after the recent storm.

Ald. Oldenettel expressed her thanks to department heads and volunteers who participated in the neighborhood clean up efforts this year. Over 131 bags of litter have been gathered and removed from city streets. There will be no more clean up events this year, but she is anticipating more events in 2023.

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.