

**Summary of Minutes
Jacksonville City Council Meeting
December 12, 2022**

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 6:50 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, Mary Watts, Eren Williams; Mayor Andy Ezard; City Attorney Dan Beard; City Clerk Skip Bradshaw. Absent from the meeting was Alderman Darcella Speed. A quorum was declared.

MINUTES: Motion was made by Henry, seconded by Watts, to approve the November 28, 2022 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: Motion was made by Oldenettel, seconded by Rubin de Celis, to pay claims when funds are available. **By voice vote, motion carried.**

MAYOR'S REPORT:

- 1. Reappointment of Laretta Scheller and Gary Morris to the Historic Preservation Commission, term expires December 1, 2025.** Motion was made by Scott, seconded by Oldenettel, to accept the Mayor's reappointments. **By voice vote, motion carried.**
- 2. Reappointment of Casey Collins and Nick Little to the Plan Commission, term expires December 31, 2025.** Motion was made by Scott, seconded by Hannant, 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 – decrease Class A, AA, B, BB, C, CC, Club and Bowling Alley licenses by one, total 47; decrease Class D, DD, E, EE and BH licenses by one, total 18; decrease Class CV by two, total 1; and decrease Class TH by one, total zero.** Motion was made by Bartlett, seconded by Henry, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

- 2022-O-024 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 – DECREASE CLASS A, AA, B, BB, C, CC, CLUB AND BOWLING ALLEY LICENSES BY ONE, TOTAL 47; DECREASE CLASS D, DD, E, EE AND BH LICENSES BY ONE, TOTAL 18;**

DECREASE CLASS CV BY TWO, TOTAL 1; AND DECREASE CLASS TH BY ONE, TOTAL ZERO, is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

2. Resolution approving first amendment to the waste hauler contract between the City of Jacksonville, Illinois and GFL Environmental, Inc. Motion was made by Williams, seconded by Scott, to accept the resolution. CA Beard read the resolution as proposed.

2022-R-158 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution APPROVING AMENDMENT #1 TO THE WASTE HAULERS CONTRACT BETWEEN THE CITY OF JACKSONVILLE AND GFL ENVIRONMENTAL, INC. – (Increase in monthly fee from \$17.29 to \$18.95), is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

CITY CLERK'S REPORT:

- 1. Community Development Department Report – November 30, 2022**
- 2. City Clerk's Cash Receipts Report – November 30, 2022**
- 3. City Clerk's General Fund – Budget Report – November 30, 2022**
- 4. City Clerk's General Fund – Revenue Analysis Report – November 30, 2022**

CC Bradshaw asked the Council to review the draft budget that was sent to them, and to reach out to his office with any questions. ***This item was not listed on the agenda.*

CC Bradshaw reminded everyone that they are not required to take action if they wish to remain enrolled in the City's aggregation program. ***This item was not listed on the agenda.*

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-151 Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR CERTAIN IMPROVEMENT PROJECTS – \$324,708.24
(Banner Fire Equipment - \$41,513.12; Davis Equipment/Turfwerks - \$110,559.75; Henry's Service Center - \$22,528.92; Jacksonville Monument Company - \$77,040; Neff-Colvin - \$18,560.45; Rouland Trucking Service - \$12,773.94; Sablotny Floors -**

\$9,621.94; R.J. Thomas Manufacturing Co - \$3,331; Turner Painting & Construction - \$22,850; A. Waldbart & Sons - \$1,113; Cleary Building Corp - \$4,816.12)

- 2022-R-152 Resolution AUTHORIZING PAYMENTS FROM THE GENERAL FUND FOR SERVICES RENDERED - \$6,112.25 (Bellatti, Fay, Bellatti & Beard, LLP - \$4,486.25 (City Attorney); Bellatti, Fay, Bellatti & Beard, LLP - \$1,626 (Administrative Adjudication – Asst. City Attorney)**

PARKS & LAKES:

- 2022-R-153 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR ELECTRICAL WORK AT THE LAKE JACKSONVILLE PUBLIC CAMPGROUNDS – (Scott Bros Electric, LLC – Not to exceed \$100,000)**
- 2022-R-154 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSAL FOR THE OPERATION OF CONCESSIONS AT THE LINK’S GOLF COURSE – (Jeffrey & Guyla Dawdy)**

PLANNING & PUBLIC WORKS:

- 2022-R-155 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSALS FOR DEMOLITION OF PROPERTY LOCATED AT 716 SHERIDAN STREET – (Rawlings Excavating – Not to exceed \$4,250)**

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY:

- 2022-R-149 Resolution ADOPTING THE 2023 BUDGET FOR THE CITY OF JACKSONVILLE, ILLINOIS UTILITY DEPARTMENT – (With ARPA Funds)**
- 2022-R-156 Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS - \$578,278.38 (LW Rouland - \$416,720.29; LW Rouland - \$79,458.23; Benton & Associates, Inc. - \$3,067; Benton & Associates, Inc. - \$4,943.23; Benton & Associates, Inc. - \$1,800; Benton & Associates, Inc. - \$9,823.11; Gano Electric - \$15,230.88; Geosyntec Consultants - \$47,235.64)**
- 2022-R-157 Resolution APPROVING CONTRACT CHANGE ORDER #2 WITH L.W. ROULAND TRUCKING SERVICE, INC. RE: MORTON AVE/FINLEY/PROSPECT WATER MAIN REPLACEMENT PROJECT – (Net decrease of \$65,248.40, said Contract Price is changed to \$686,126.32)**

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: 8 Yeas; 0 Nays; 1 Abstain (Scott); 1 Absent (Speed)
Motion carried 8-0-1-1.**

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL:

1. **Second reading of an Ordinance levying taxes for 2022.** Motion was made by Cook, seconded by Bartlett, to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-022 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance LEVYING TAXES (2022 TAX LEVY ORDINANCE) – (0% Increase), is hereby approved.

Annual Fund for general corporate purposes: \$4,082,817
Jacksonville Public Library: \$520,000
Police Pension Fund: \$1,253,380
Fire Pension Fund: \$914,500
Total Levy: \$6,770,697

Mayor Ezard asked for discussion and there was none.

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

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS:

1. **Second reading of an Ordinance amending the Jacksonville Zoning Ordinance Article 5 Supplementary Regulations, section 5.16 Adult Use Cannabis, No. 4 Adult-Use Cannabis Craft Grower (4.2).** Motion was made by Scott, seconded by Henry, to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-023 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance AMENDING THE JACKSONVILLE ZONING ORDINANCE, SECTION 5.16 ADULT USE CANNABIS, NO. 4 ADULT USE CANNABIS CRAFT GROWER (4.2) – (Reducing the number of feet that a facility may not be located from the property line of a pre-existing property zoned or used for residential purposes to 250 feet), is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

2. **First reading of an Ordinance, with Emergency Clause, amending the Jacksonville Zoning Map for property located at 1201 East Morton Avenue from M-2 to M-2 with Special Use.** Motion was made by Scott, seconded by Cook, to accept the Emergency Clause.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Speed)
Motion to accept the Emergency Clause carried 9-0-1.

Motion was made by Scott, seconded by Williams, to accept the second reading of the of the ordinance. CA Beard read the ordinance as proposed.

2022-O-025 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance, WITH EMERGENCY CLAUSE, AMENDING THE JACKSONVILLE ZONING MAP FOR PROPERTY LOCATED AT 1201 EAST MORTON AVENUE FROM M-2 (Light Industrial District) to M-2 (Light Industrial District) WITH SPECIAL USE – (Subject to compliance with the screening requirements of the Jacksonville Zoning Ordinance; and construction, remodeling and operation of the Cannabis Growth Facility is such that no odors or smells emanate from the facility), is hereby approved.

Mayor Ezard asked for discussion. Ald. Oldenettel asked how the City maintains the same level of compliance should another entity take over this facility. Per CA Beard, whoever takes this facility over, if they operate as a cannabis grow facility, they are bound by the same conditions of this special use permit, and if they should violate this agreement then there are actions that the City can take.

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

3. First reading of an Ordinance amending the Jacksonville Zoning Map for property located at 340 West College Avenue from B-3 to B-3 with Special Use. Motion was made by Scott, seconded by Watts, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-026 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 340 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 (Speed)
Motion carried 9-0-1.**

4. First reading of an Ordinance amending the Jacksonville Zoning Map for property located at 1110 West Morton Avenue from B-3 to B-3 with Special Use. Motion was made by Scott, seconded by Oldenettel, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-027 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 1110 WEST MORTON 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 (Speed)
Motion carried 9-0-1.**

5. **First reading of an Ordinance amending the Jacksonville Zoning Map for property located at 1775 West Walnut Street from M-1/B-3 to B-4.** Motion was made by Scott, seconded by Cook, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-028 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 1775 WEST WALNUT STREET FROM M-1 (Light Industrial District)/B-3 (Limited Business District) to B-4 (General Business District), is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

6. **First reading of an Ordinance amending the Jacksonville Zoning Map for property located at 1001 West Walnut Street from M-1 to M-1 with Special Use.** Motion was made by Scott, seconded by Oldenettel, to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2022-O-029 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 1001 WEST WALNUT STREET FROM M-1 (Light Industrial District) to M-1 (Light Industrial District) WITH SPECIAL USE - (Subject to compliance with the screening requirements of the Jacksonville Zoning Ordinance), is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS:

NEW BUSINESS:

Ald. Oldenettel invited the community to visit the area around Michigan Avenue, Superior Avenue, Hardin Avenue, and Main Street to view the luminaries on Christmas Eve.

The next City Council Meeting will be held January 9, 2023.

ADJOURNMENT: With no further discussion, motion was made by Cook, seconded by Henry, to adjourn the meeting at 7:10 p.m.

Recorded by City Clerk Skip Bradshaw.