

# Jacksonville City Council

Andy Ezard, Mayor  
Skip Bradshaw, City Clerk  
Dan Beard, City Attorney

Alderman Eren Williams  
Alderman Darcella Speed  
Alderman Lori Oldenettel  
Alderman Alison Rubin de Celis  
Alderman Joe Lockman

Alderman Kent Hannant  
Alderman Aaron Scott  
Alderman Brett Henry  
Alderman Don Cook  
Alderman Mary Watts

## City of Jacksonville, Illinois CITY COUNCIL AGENDA November 13, 2023

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](http://www.jacksonvilleil.gov)

### WORKSHOP MEETING – 6:00 P.M. (Commission Room)

#### Roll Call

#### **MAYOR'S REPORT**

1. Discuss proceeding with new liquor license classification.

#### **CITY ATTORNEY'S REPORT**

1. Discuss renewing lease agreement with Routt Catholic High School for the Nichols Park Ball Diamond.

#### **CITY CLERK'S REPORT**

### **COMMITTEE REPORTS**

#### **FINANCE/IT/PERSONNEL**

#### **PARKS & LAKES**

#### **PLANNING & PUBLIC WORKS**

1. Discuss transfer of liens to the Two Rivers Land bank for properties located at 728 North East Street, 817 South Clay Avenue, 1084 North Fayette Street and 337 West Lafayette Avenue.
2. Discuss waiving bids and accepting proposals for the demolition of property located at 867 Case Avenue.
3. Discuss requests to rezone property located at 832 North Main Street, 731 North Main Street and 1140 Tendick Street.

#### **PUBLIC PROTECTION**

1. Discuss promotions within the Jacksonville Fire Department.

#### **SPECIAL STUDIES**

#### **UTILITY**

1. Discuss approving contract change order #3 with L.W. Rouland Trucking Services, Inc. regarding the Raw Water Transmission Main Surge Suppression at Raney Wells Project.
2. Discuss approving contract change order #1 with Gano Electric Contracting, Inc. regarding the North CSO Pump Station and CSO Effluent Pump Station electrical upgrades and control system upgrades.
3. Discuss waiving bids and accepting proposal for the purchase of a used 2013 Skyjack Electric Scissor Lift for the Water and Sewer Department.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

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## COUNCIL MEETING

**(Immediately following Workshop Meeting, but not later than 7:00 p.m.)**

Call to Order  
Pledge of Allegiance  
Roll Call  
Reading of the Minutes – October 23, 2023  
Presentation of Petitions  
Communications  
Claims

### **MAYOR'S REPORT**

1. Resolution confirming Mayor's appointment of Matthew Summers to the position of Chief of the Jacksonville Fire Department.
2. Reappointment of Eddie Lowe, Guy Crumley and David Bauer to the Jacksonville Commission on Disabilities and Human Relations, term expires October 30, 2026.
3. Motion approving direction regarding new liquor license classification.

### **CITY ATTORNEY'S REPORT**

1. Resolution authorizing the renewal of lease agreement with Routt Catholic High School for the Nichols Park Ball Diamond.

### **CITY CLERK'S REPORT**

1. Community Development Department Report – October 31, 2023.
2. City Clerk's Cash Receipts Report – October 31, 2023.
3. City Clerk's General Fund – Budget Report – October 31, 2023.
4. City Clerk's General Fund – Revenue Analysis Report – October 31, 2023.

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

### **FINANCE/IT/PERSONNEL**

1. Resolution authorizing payments from the Capital Improvement Fund for certain improvement projects.
2. Resolution authorizing payments from the General Fund for services rendered.

### **PARKS & LAKES**

### **PLANNING & PUBLIC WORKS**

1. Resolution authorizing transfer of liens to the Two Rivers Land Bank for properties located at 728 North East Street, 817 South Clay Avenue, 1084 North Fayette Street and 337 West Lafayette Avenue.
2. Resolution authorizing the waiver of advertisement for bids and accepting proposal for the demolition of 867 Case Avenue.

### **PUBLIC PROTECTION**

1. Motion requesting the Board of Fire and Police Commissioners to make promotions in the Jacksonville Fire Department-Lieutenant to Captain, Driver/Engineer to Lieutenant and Hoseman to Driver/Engineer.

### **SPECIAL STUDIES**

### **UTILITY**

1. Resolution authorizing contract change order #3 with L.W. Rouland Trucking Services, Inc. regarding the Raw Water Transmission Main Surge Suppression at Ranney Wells Project.
2. Resolution authorizing contract change order #1 with Gano Electric Contracting, Inc. regarding the North CSO Pump Station & CSO Effluent Pump Station Electrical Upgrades & Control System Upgrades.
3. Resolution authorizing Partial Payment Estimate #3 to Plocher Construction Company for the Wastewater Treatment Plant Phase 1 Improvements-Headworks Project from the Waterworks & Sewerage Projects Funds.
4. Resolution authorizing Partial Payment Estimate #7 to L.W. Rouland Trucking Service for the Raw Water Transmission Main Surge Suppression at Ranney Wells Project from the Waterworks & Sewerage Projects Fund.
5. Resolution authorizing Partial Payment Estimate #1 to Gano Electrical Contracting for the North CSO Pump Station & CSO Effluent Pump Station Electrical Upgrades & Control System Upgrades from the Waterworks & Sewerage Projects Fund.
6. Resolution authorizing payments from the Waterworks & Sewerage Projects Fund for services rendered/Improvement projects.
7. Resolution authorizing the waiver of advertisement of bids and accepting proposal for the purchase of a used 2013 Skyjack Electric Scissor Lift for the Water and Sewer Department.

## **COMMITTEE REPORTS**

### **FINANCE/IT/PERSONNEL**

### **PARKS & LAKES**

### **PLANNING & PUBLIC WORKS**

1. First Reading of an Ordinance, amending the Jacksonville Zoning map for property located at 832 North Main Street from B-2 to R-3.
4. First Reading of an Ordinance, amending the Jacksonville Zoning map for property located at 731 North Main Street from R-3 to R-5.
5. First Reading of an Ordinance, amending the Jacksonville Zoning map for property located at 1140 Tendick Street, from R-3 to R-5.

### **PUBLIC PROTECTION**

### **SPECIAL STUDIES**

### **UTILITY**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **SPECIAL NOTICES**

5:30 P.M.      Claims will be available for approval in the City Clerk's Office.  
                  Scheduled for review are Alderman Cook, Hannant and Oldenettel.

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Mayor's Office or the City Clerk's Office at 200 West Douglas, Jacksonville, IL 62650, 217-479-4610 or 217-479-4613, respectively, to inform of their anticipated attendance.