

**Summary of Minutes
Jacksonville City Council Meeting
February 27, 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

The Jacksonville City Council Meeting was called to order at 6:57 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, Kent Hannant, Brett Henry, 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 were Aldermen Don Cook, Lori Large Oldenettel, Eren Williams. A quorum was declared.

MINUTES: Motion was made by Scott, seconded by Watts, to approve the February 13, 2023 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: No discussion.

MAYOR'S REPORT: No discussion.

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 A, AA, B, BB, C, CC and Bowling Alley licenses by one, total 47. (New application for Springfield Beer Company, Class CC). Motion was made by Henry, seconded by Bartlett, to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2023-O-008 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 (Increase Class A, AA, B, BB, C, CC, Club & Bowling Alley Licenses by one, total 47), is hereby approved.

Mayor Ezard asked for discussion and there was none.

**ROLL CALL: 6 Yeas; 0 Nays; 1 Abstain (Hannant); 3 Absent (Cook, Oldenettel, Williams)
Motion carried 6-0-1-1.**

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 – January 31, 2023. City Treasurer Beth Hopkins' report for January 31, 2023, in which totals for cash receipts, cash disbursements, investments, and balances for all City bank and investment accounts were given.

PARKS & LAKES:

2023-R-026 Pulled Item Resolution WAIVING ADVERTISEMENT FOR BIDS AND ACCEPTING PROPOSAL FOR THE PURCHASE OF GOLF CARTS FOR USE AT THE LINK'S GOLF COURSE – (Rexx Battery of Jacksonville – With trade-in allowance, not to exceed \$210,908.20)

2023-R-027 Resolution WAIVING ADVERTISEMENT FOR BIDS AND ACCEPTING PROPOSAL FOR THE PURCHASE OF IRRIGATION CONTROLLERS FOR THE LINK'S GOLF COURSE – (Terfwerks of Johnson, Iowa – Not to exceed \$66,427.25)

PLANNING & PUBLIC WORKS:

2023-R-028 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTING PROPOSALS FOR DEMOLITION OF PROPERTY LOCATED AT 353 WEST DOUGLAS AVENUE – (Rawlings Excavating – Not to exceed \$15,225)

2023-R-029 Resolution AUTHORIZING ASSIGNMENT OF LIEN TO TWO RIVERS LAND BANK – (607 North East Street)

PUBLIC PROTECTION:

2022-R-030 Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS AND ACCEPTING PROPOSAL FOR THE PURCHASE OF FOUR (4) SUV POLICE SQUAD CARS FOR THE JACKSONVILLE POLICE DEPARTMENT – (Westown Ford of Jacksonville – Not to exceed \$171,768)

SPECIAL STUDIES: No discussion.

UTILITY:

2023-R-031 Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS - \$6,910 (Geosyntec Consultants - \$6,910)

Motion was made by Watts, seconded by Speed, 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: 7 Yeas; 0 Nays; 3 Absent (Cook, Oldenettel, Williams)
Motion carried 7-0-3.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS:

1. Second reading of an Ordinance amending the Jacksonville Municipal Code, Chapter 15 Licenses, Article VII Short Term Rentals, Section 15-145 Standards. Motion was made by Scott, seconded by Henry, to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2023-O-009 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance AMENDING THE JACKSONVILLE MUNICIPAL CODE, CHAPTER 5 LICENSES, ADDING ARTICLE VII SHORT TERM RENTALS, SECTION 15-145 STANDARDS – (Signage not to exceed 8 sq. ft. and must be attached to the structure or be located at least 50 ft. from the edge of the sidewalk and within the footprint of the side of the structure; not to exceed a height of 5 ft. including the sign and any poles or standards attached to the sign), is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 7 Yeas; 0 Nays; 3 Absent (Cook, Oldenettel, Williams)
Motion carried 7-0-3.

2. First reading of an Ordinance, with Emergency Clause, amending the Jacksonville Zoning Map for property located at 409 Hardin Avenue from Public to B-4. Motion was made by Scott, seconded by Hannant, to accept the Emergency Clause.

ROLL CALL: 7 Yeas; 0 Nays; 3 Absent (Cook, Oldenettel, Williams)
Motion to accept the Emergency Clause carried 7-0-3.

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

2023-O-010 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 409 HARDIN AVENUE FROM PA (Public Activity District) to B-4 (General Business District), is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 7 Yeas; 0 Nays; 3 Absent (Cook, Oldenettel, Williams)
Motion carried 7-0-3.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS:

Employees of GFL Trash Service are continuing their efforts to pick up trash bins for those who have cancelled their service. Residents who are not customers of GFL are not responsible for any fees or charges that may be incurred while waiting for their bins to be picked back up.

NEW BUSINESS:

There will be a Finance Committee Meeting Monday, March 13, 2023 at 5:30 p.m. to discuss financing the street sweeper and the golf carts.

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

Recorded by City Clerk Skip Bradshaw.