

**Summary of Minutes
Jacksonville City Council Meeting
April 10, 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 6:50 p.m. 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, Kent Hannant, Brett Henry, Lori Large Oldenettel, Alison Rubin de Celis, Aaron Scott, Darcella Speed, Mary Watts, Eren Williams; Mayor Andy Ezard; City Attorney Dan Beard; City Clerk Skip Bradshaw. A quorum was declared.

MINUTES: Motion was made by Oldenettel, seconded by Henry, to approve the March 27, 2023 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

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

MAYOR'S REPORT: No discussion.

CITY ATTORNEY'S REPORT:

1. **Resolution approving redevelopment agreement with Rohn Investments, Inc.** This item was pulled from the agenda.

CITY CLERK'S REPORT:

1. **Community Development Department Report – March 31, 2023**
2. **City Clerk's Cash Receipts Report – March 31, 2023**
3. **City Clerk's General Fund – Budget Report – March 31, 2023**
4. **City Clerk's General Fund – Revenue Analysis Report – March 31, 2023**
5. **Motion to accept RCHS/OSS Dreams Raffle License.** Motion was made by Scott, seconded by Hannant, to approve the RCHS/OSS Dreams Raffle License application. **By voice vote, motion carried.**

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:

- 2023-R-056** Resolution AUTHORIZING VARIOUS PAYMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR CERTAIN IMPROVEMENT PROJECTS – \$26,491.27
(Hutchison Engineering - \$1,175; Turfwerks - \$4,556.27; Henry’s Service Center - \$13,486; Henry’s Service Center - \$7,274)
- 2023-R-057** Resolution AUTHORIZING PAYMENTS FROM THE GENERAL FUND FOR SERVICES RENDERED - \$5,209
(Bellatti, Fay, Bellatti & Beard, LLP - \$4,243 (City Attorney); Bellatti, Fay, Bellatti & Beard, LLP - \$966 (Administrative Adjudication – Asst. City Attorney))

PARKS & LAKES:

- 2023-R-058** Resolution WAIVING ADVERTISEMENT FOR BIDS AND ACCEPTING PROPOSAL FOR THE PURCHASE OF A BOAT TRAILER FOR USE AT LAKE JACKSONVILLE – (S&R Marine of Beardstown, Illinois – Not to exceed \$1,495)
- 2023-R-059** Resolution AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE NICHOLS PARK POOL IMPROVEMENTS

PLANNING & PUBLIC WORKS:

- 2023-R-060** Resolution AWARDED BID FOR THE 2023 SIDEWALK/CONCRETE REPLACEMENT PROGRAM – (LW Rouland Trucking Service, Inc. – not to exceed \$18.00 per square foot.)
- 2023-R-061** Resolution AWARDED BID REGARDING THE NOB HILL DRIVE, JUSTIN DRIVE, AND SHERWOOD EDDY DRIVE RESURFACING PROJECT – (K.E. Vas Company – Not to exceed \$409,650)
- 2023-R-062** Resolution RESCINDING RESOLUTION NO. 2022-R-128, A RESOLUTION APPROVING TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND RAMMELKAMP BRADNEY (234-238 West State Street)

PUBLIC PROTECTION:

- 2023-R-063** Resolution AUTHORIZING APPOINTMENT OF A COMMANDER AND
Pulled Item ELIMINATING A LIEUTENANTS POSITION IN THE JACKSONVILLE POLICE DEPARTMENT

SPECIAL STUDIES: No discussion.

UTILITY:

- 2023-R-064** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTANCE OF PROPOSAL FROM HYDRO-KINETICS CORPORATION RE: MIXERS FOR THE WASTEWATER TREATMENT PLANT FROM THE WATERWORKS & SEWERAGE PROJECTS FUND – (Not to exceed \$97,324)
- 2023-R-065** Resolution AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTANCE OF PROPOSAL FROM CULY CONTRACTING RE: WALNUT STREET VALVE REPLACEMENT PROJECT FROM THE WATERWORKS &

SEWERAGE PROJECTS FUND – (Not to exceed \$66,500 for the replacement of 5 valves)

- 2023-R-066** Resolution **AWARDING BID FROM GANO ELECTRIC CONTRACTING, INC. RE: NORTH CSO PUMP STATION & CSO EFFLUENT PUMP STATION ELECTRICAL & CONTROL SYSTEM UPGRADES – (Not to exceed \$322,123)**
- 2023-R-067** Resolution **AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PHASE 1 WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT**
- 2023-R-068** Resolution **AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS - \$244,616.39 (Brennan Heating and Air Conditioning - \$25,428.50; L.W. Rouland Trucking Service, Inc. - \$206,480.70; Benton & Associates, Inc. - \$787.50; Benton & Associates, Inc. - \$9,765.12; Benton & Associates, Inc. - \$2,154.57)**

Motion was made by Watts, seconded by Bartlett, 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: 10 Yeas; 0 Nays
Motion carried 10-0.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS: No discussion.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS:

CC Bradshaw met with GFL Environmental representative over concerns with GFL's lack of customer service. GFL advised that as of April 1st there were 752 residents that received services from January through the end of March that have not paid their bills. In the contract, there is a section that allows GFL to renegotiate the cost if the number of residents receiving service falls below 4,500. At this point that number is at 3,800 not including the 752 delinquent accounts. Any account that remains delinquent, GFL will retrieve those containers along with the trash and will turn those accounts over to collections. GFL will be sending a letter to CA Beard in the next few weeks requesting a meeting to renegotiate the cost of service.

NEW BUSINESS:

Ald. Oldenettel called a meeting of the Parks & Lakes Committee for April 17, 2023 at 5:15 p.m. to discuss policy regarding the transfer of lake lots to family members. She also asked for a meeting to discuss drafting an ordinance to address temporary structures, shipping containers, and temporary car ports on residential properties. CDD Nyberg briefly discussed permitting requirements for accessory structures, noting that updates to that ordinance could be made that would ensure that all requests to

construct accessory or temporary structures come before the Plan Commission for approval. It was suggested that this matter be turned over to the Planning & Public Works Committee for discussion.

Ald. Cook called a meeting of the Public Protection Committee for April 17, 2023 at 5:30 p.m. to discuss the appointment of a Commander and elimination of a Lieutenant position in the Jacksonville Police Department.

CC Bradshaw advised that the newly elected Aldermen will be sworn in at the April 24, 2023 Council Meeting, terms effective May 1, 2023.

ADJOURNMENT: With no further discussion, motion was made by Cook, seconded by Speed, to adjourn the meeting at 7:12 p.m.

Recorded by City Clerk Skip Bradshaw.