



**CITY OF JACKSONVILLE, ILLINOIS  
CITY COUNCIL AGENDA - AMENDED  
FEBRUARY 12, 2024**

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

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)

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**WORKSHOP MEETING – 6:00 P.M.**

(Commission Room)

Roll Call

**MAYOR'S REPORT**

1. Discuss appointing Angela Salyer as City Clerk.
2. Discuss renewal of franchise agreements with Ameren Illinois.
3. Discuss short term rental cap.

**CITY ATTORNEY'S REPORT**

**CITY CLERK'S REPORT**

1. Discuss appointment of Angela Salyer as the authorized agent for IMRF.

**COMMITTEE REPORTS**

**FINANCE/IT/PERSONNEL**

**PARKS & LAKES**

**PLANNING & PUBLIC WORKS**

1. Discuss vacating an unnamed alley located between West Dunlap Street and West Wolcott Street.
2. Discuss Engineering Agreement with Hutchison Engineering, Inc. & approving the appropriation of MFT funds for the East College Avenue and South Westgate Avenue Resurfacing Project, Section 24-00132-00-RS.
3. Discuss waiving bids and accepting proposal for the purchase of grapple rake for the Municipal Services Department.

**PUBLIC PROTECTION**

1. Discuss approving proposal from the Center for Public Safety Management, LLC. for a comprehensive EMS analysis.
2. Discuss waiving bids and accepting proposal from United Chevrolet for a vehicle for the Jacksonville Police Department.
3. Discuss a promotion within the Jacksonville Fire Department.

**SPECIAL STUDIES**

**UTILITY**

1. Status update on the Lake Jacksonville Spillway Project.
2. Discuss waiving bids and accepting proposal from Morrow Brothers Ford for the purchase of a new 2023 Ford F150 for the Water Treatment Plant.

**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 – January 22, 2024
- Presentation of Petitions
- Communications
- Claims

## **MAYOR'S REPORT**

1. Appointment of Maggie Peterson to the Historic Preservation Commission, Term expires, December 1, 2025.
2. Resolution giving advise and consent to the Mayor's appointment of Angela Salyer as City Clerk.
3. Resolution approving the appointment of Susan Thomas as Deputy City Clerk.

## **SWEARING-IN CEREMONY**

Retiring City Clerk, Skip Bradshaw to swear-in the following:

- Angela Salyer as City Clerk
- Susan Thomas as Deputy City Clerk

4. Resolution renewing agreement with Ameren Illinois to construct, operate and maintain an electric utility system.
5. Resolution renewing agreement with Ameren Illinois to construct, operate and maintain a gas utility system.

## **CITY ATTORNEY'S REPORT**

## **CITY CLERK'S REPORT**

1. Community Development Department Report – January 31, 2024
2. City Clerk's Cash Receipts Report – January 31, 2024
3. City Clerk's General Fund – Budget Report – January 31, 2024
4. City Clerk's General Fund – Revenue Analysis Report – January 31, 2024
5. Resolution appointing Angela Salyer as the authorized agent for IMRF.

## **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.

## **PARKS & LAKES**

## **PLANNING & PUBLIC WORKS**

1. Resolution approving Preliminary Engineering Services Agreement for the East College Avenue and South Westgate Avenue Resurfacing Project, Section 24-00132-00-RS.
2. Resolution for Improvement under the Illinois Highway Code authorizing the appropriation of MFT Funds for the East College Avenue and South Westgate Avenue Resurfacing Project, Section 24-00132-00-RS.
3. Resolution authorizing the waiver of advertisement for bids and accepting proposal for the purchase of a grapple rake for the Municipal Utilities Department.

## **PUBLIC PROTECTION**

1. Resolution approving proposal from the Center for Public Safety Management, LLC. for a comprehensive EMS analysis.
2. Resolution authorizing the waiver of advertisement for bids and accepting proposal from United Chevrolet for a vehicle for the Jacksonville Police Department.
3. Motion requesting the Board of Fire and Police Commissioners to make a promotion in the Jacksonville Fire Department, Hoseman to Driver/Engineer.

## **SPECIAL STUDIES**

**UTILITY**

1. Resolution authorizing payment to Plocher Construction Services for partial payment estimate #6 for the Wastewater Treatment Plant Phase 1 Improvements – Headworks Project.
2. Resolution authorizing payment to L.W. Rouland Trucking Service, Inc. for partial payment estimate #9 (final) for the Raw Water Transmission Main Surge Suppression at Ranney Wells Project.
3. Resolution authorizing the waiver of advertisement for bids and acceptance of proposal from Morrow Brothers Ford for the purchase of a new 2023 Ford F150 Truck for the Water Treatment Plant.
4. Resolution authorizing payments from the Waterworks & Sewerage Projects Fund for services rendered/improvement projects.

**COMMITTEE REPORTS**

**FINANCE/IT/PERSONNEL**

**PARKS & LAKES**

**PLANNING & PUBLIC WORKS**

1. First Reading of an Ordinance vacating an unnamed alley located between West Dunlap Street and West Wolcott Street.

**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 Lockman, Cook and Hannant.

**THE CITY COUNCIL WILL MEET IN EXECUTIVE SESSION FOLLOWING THE CITY COUNCIL MEETING,  
 IN THE COMMISSION ROOM, TO DISCUSS:**

**1) COLLECTIVE BARGAINING**

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.