



**CITY OF JACKSONVILLE, ILLINOIS
CITY COUNCIL AGENDA
APRIL 8, 2024**

Andy Ezard, Mayor
Angela Salyer, 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

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

Roll Call

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Discuss transfer of 2024 Home Rule Volume Cap to Western Illinois Economic Development Authority.

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

1. Discuss authorizing execution of agreement with Rent.Fun, LLC. for the rental of kayaks and paddleboards for the Parks & Lakes Department.

PLANNING & PUBLIC WORKS

1. Discuss waiving bids and accepting proposal for the 2024 Sidewalk/Concrete Replacement Program.
2. Discuss approving joint funding with the Illinois Department of Transportation for the West State Street Project, Sec. 17-00126-01-RS.
3. Discuss waiving bids and accepting proposal for the purchase of a light plant from Altofer Power Systems for the Emergency Management Department.
4. Discuss waiving bids and accepting proposal for a generator from Altofer Power Systems for the Jacksonville Fire Department Substation.
5. Discuss waiving bids and accept proposal for electrical work for the installation of a new generator at the Jacksonville Fire Department Substation.

PUBLIC PROTECTION

1. Discuss promotions within the Jacksonville Fire Department.

SPECIAL STUDIES

UTILITY

1. Discuss waiving bids and accepting proposal from Henson Robinson Company for the wastewater mixer replacement project.
2. Discuss waiving bids and accepting proposal from Turner Painting & Construction for painting for the Johnson Street pump station piping project.

PUBLIC COMMENT

ADJOURNMENT

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 – March 25, 2024
- Presentation of Petitions
- Communications
- Claims

MAYOR'S REPORT

1. Appointment of Beth Capo to the Jacksonville Public Library Board, Term expires October 1, 2026.

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

1. Community Development Department Report – March 31, 2024.
2. City Clerk's Cash Receipts Report – March 31, 2024.
3. City Clerk's General Fund – Budget Report – March 31, 2024.
4. City Clerk's General Fund – Revenue Analysis Report – March 31, 2024.

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.
3. Resolution approving transfer of 2024 Home Rule Volume Cap to Western Illinois Economic Development Authority.

PARKS & LAKES

1. Resolution authorizing execution of agreement with Rent.Fun, LLC. for the rental of kayaks and paddleboards for the Parks & Lakes Department.
2. Second reading of an ordinance amending the Jacksonville Municipal Code, Chapter 18 Parks, Section 18-2 Hours of Operation.

PLANNING & PUBLIC WORKS

1. Resolution authorizing the waiver of advertisement for bids and accepting proposal for the 2024 Sidewalk/Concrete Replacement Program.
2. Resolution approving joint funding with the Illinois Department of Transportation for the West State Street Project 17-00126-01-RS.
3. Resolution authorizing the waiver of advertisement for bids and accepting proposal for the purchase of a light plant from Altofer Power Systems for the Emergency Management Department.
4. Resolution authorizing the waiver of advertisement for bids and accepting proposal for the purchase of a generator from Altofer Power Systems for the Jacksonville Fire Department Substation.
5. Resolution authorizing the waiver of advertisement for bids and accepting proposal for electrical work for the install of a new generator at the Fire Substation.

PUBLIC PROTECTION

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

SPECIAL STUDIES

UTILITY

1. Resolution authorizing the waiver of advertisement for bids and accepting proposal from Henson Robinson Company for wastewater mixer replacement project.

2. Resolution authorizing the waiver of advertisement for bids and accepting proposal from Turner Painting and Construction for painting for the Johnson Street pump station piping project.
3. Resolution authorizing payment to Plocher Construction Services for partial payment estimate #8 for the Wastewater Treatment Plant Phase 1 Improvements – Headworks Project.
4. Resolution authorizing various payments from the Waterworks & Sewerage Projects Fund for services rendered/improvement projects.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

PLANNING & PUBLIC WORKS

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

SPECIAL NOTICES

- 5:00 P.M. Claims will be available for approval in the City Clerk's Office. Scheduled for review are Alderman Williams, Lockman & Cook.

- 5:15 p.m. The Finance Committee of the Jacksonville City Council will meet in the Commission Room to discuss:
 - City Grant Request

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.