

**Summary of Minutes
Jacksonville City Council Meeting
January 22, 2024**

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 6:11 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 Don Cook, Kent Hannant, Brett Henry, Joe Lockman, Lori Large Oldenettel, Alison Rubin de Celis, Darcella Speed, Mary Watts, Eren Williams; Mayor Andy Ezard; City Attorney Dan Beard; City Clerk Skip Bradshaw. Absent from the meeting was Alderman Aaron Scott. A quorum was declared.

MINUTES: Motion was made by Cook, seconded by Watts, to accept the January 8, 2024 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: No discussion.

MAYOR'S REPORT:

1. Resolution approving amendment to agreement for provision of administrative adjudication services. Motion was made by Williams, seconded by Oldenettel to accept the resolution. CA Beard read the resolution as proposed.

2024-R-009 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois that a Resolution APPROVING AMENDMENT TO AGREEMENT FOR PROVISION OF ADMINISTRATIVE ADJUDICATION SERVICES, (Increase to \$2,240.00 per month), is hereby approved.

Mayor Ezard asked for discussion and there was none.

**ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Scott)
Motion carried 9-0-1.**

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

PARKS & LAKES:

2024-R-010 RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS, AND WESTERN ILLINOIS YOUTH CAMP. (Term: Retroactive January 1, 2024 through December 31, 2024)

PLANNING & PUBLIC WORKS:

2024-R-011 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND HUTCHISON ENGINEERING, INC. RE: PHASE III CONSTRUCTION PROJECT FOR WEST STATE STREET.

2024-R-012 RESOLUTION AMENDING RESOLUTION NO. 2023-R-069, A RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR THE 2023-MOTOR FUEL TAX MATERIALS PROGRAM, SEC. 23-00000-00-GM.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY:

2024-R-013 RESOLUTION AUTHORIZING PAYMENT TO GANO ELECTRICAL RE: NORTH CSO PUMP STATION & CSO EFFLUENT PUMP STATION ELECTRICAL & CONTROL SYSTEM UPGRADES PROJECT FROM THE WATERWORKS & SEWAGE PROJECTS FUND - \$110,787.30

2024-R-14 RESOLUTION AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS (Geosyntec Consultants - \$4,424.25; Benton & Associates - \$23,324.86; Benton & Associates - \$20,370.00)

Motion was made by Watts, seconded by Rubin de Celis, 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: 9 Yeas; 0 Nays; 1 Absent (Scott)
Motion carried 9-0-1.**

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL:

1. Resolution approving the 2024 Operating Budget. Motion was made by Cook and seconded by Henry to accept the 2024 Operating Budget. CA Beard read the ordinance as proposed.

2024-R-015 Be it resolved by the City Council of the City of Jacksonville, Morgan County, Illinois, that a Resolution **ADOPTING THE 2024 OPERATING BUDGET FOR THE CITY OF JACKSONVILLE, MORGAN COUNTY, ILLINOIS**, is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 8 Yeas; 1 Nay (Hannant); 1 Absent (Scott)
Motion carried 8-1-1.

2. Second reading of an ordinance making appropriations for corporate purposes for fiscal year 2024 for the City of Jacksonville, Morgan County, Illinois. Motion was made by Cook and seconded by Oldenettel to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2024-O-001 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance **MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR FISCAL YEAR 2024 FOR THE CITY OF JACKSONVILLE, MORGAN COUNTY, ILLINOIS (January 1, 2024 through December 31, 2024) (\$65,751,889.27)**, is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 8 Yeas; 1 Nay (Hannant); 1 Absent (Scott)
Motion carried 8-1-1.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS:

1. Second Reading of an Ordinance amending the Jacksonville Zoning map for property located at 701 North Prairie Street from B-1 to R-5. Motion was made by Oldenettel, seconded by Watts, to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2024-O-002 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance **AMENDING THE JACKSONVILLE ZONING MAP FOR PROPERTY LOCATED AT 701 NORTH PRAIRIE STREET FROM B-1 (Neighborhood Business District) to R-5 (Multiple Family Dwelling District) with Special Use**, is hereby approved, is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Scott)
Motion carried 9-0-1.

2. Second Reading of an Ordinance amending the Jacksonville Zoning map for property located at 733 North Clay Avenue from Public Use to B-4 with Special Use. Motion was made by Oldenettel, seconded by Lockman, to accept the second reading of the ordinance. CA Beard read the ordinance as proposed.

2024-O-003 Be it ordained by the City Council of the City of Jacksonville, Morgan County, Illinois, that an Ordinance AMENDING THE JACKSONVILLE ZONING MAP FOR PROPERTY LOCATED AT 733 NORTH CLAY AVENUE FROM PUBLIC USE to B-4 (General Business District) with Special Use, is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Scott)
Motion carried 9-0-1.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion.

OLD BUSINESS: No discussion.

NEW BUSINESS:

Police Chief Mefford recognized Kyle Chumley as the new Commander of Investigations who was presented with his new pin by his wife, Shelby. Police Chief Mefford recognized Doug Thompson as the new Deputy Chief who was presented with his new pin by his wife, Heather. Police Chief Mefford was presented with a plaque for 25 years of service by Doug Thompson.

ADJOURNMENT: With no further discussion, motion was made by Cook, seconded by Watts, to adjourn the meeting at 6:25 p.m.

Recorded by City Clerk Skip Bradshaw.