

**Summary of Minutes
Jacksonville City Council Meeting
March 11, 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

The Jacksonville City Council Meeting was called to order at 6:16 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 Kent Hannant, Brett Henry, Joe Lockman, Lori Large Oldenettel, Alison Rubin de Celis, Aaron Scott, Darcella Speed, Mary Watts, Eren Williams; Mayor Andy Ezard; City Attorney Dan Beard; City Clerk Angela Salyer. Absent from the meeting was Aldermen Don Cook. A quorum was declared.

MINUTES: Motion was made by Scott, seconded by Oldenettel, to accept the February 26, 2024 Minutes as presented in advance. **By voice vote, motion carried.**

PETITIONS: No discussion.

COMMUNICATIONS: No discussion.

CLAIMS: Motion was made by Rubin de Celis seconded by Henry to pay claims when funds are available. **By voice vote, motion carried.**

MAYOR'S REPORT:

- 1. Introduction – Richard Padilla promotion to driver for the Jacksonville Fire Department.** Chief Summers introduced Richard Padilla and family. Richard has been with the fire department for 7 ½ years.
- 2. Resolution confirming reappointment of Timothy Heady to the Jacksonville Airport Authority, term expires March 9, 2029.** Motion was made by Scott and seconded by Oldenettel to accept the resolution. CA Beard read the resolution as proposed.

2024-R-037 Be it resolved by the City Council of Jacksonville, Morgan County, Illinois, that a resolution CONFIRMING REAPPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE JACKSONVILLE AIRPORT AUTHORITY (Mr. Timothy Heady – term expires March 9, 2029)

Mayor Ezard asked for discussion and there was none.

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

CITY ATTORNEY'S REPORT; No discussion.

CITY CLERK'S REPORT:

- 1. Community Development Department Report – February 29, 2024.**
- 2. City Clerk's Cash Receipts Report – February 29, 2024.**
- 3. City Clerk's General Fund – Budget Report – February 29, 2024.**
- 4. City Clerk's General Fund – Revenue Analysis Report – February 29, 2024**

5. Resolution authorizing the Mayor and City Clerk to sign a contract for the City of Jacksonville electric supply when rates are best. Motion made by Williams seconded by Scott to accept the resolution. CA Beard read the resolution as proposed.

2024-R-038 Be it resolved by the City Council of Jacksonville, Morgan County, Illinois that a resolution AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A CONTRACT FOR THE CITY OF JACKSONVILLE ELECTRIC SUPPLY WHEN RATES ARE BEST.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Cook)
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:

2024-R-039 RESOLUTION AUTHORIZING PAYMENTS FROM THE GENERAL FUND FOR SERVICES RENDERED \$3,397.50. (Bellatti, Fay, Bellatti & Beard, LLP - \$2,660 (City Attorney Fees, Bellatti, Fay, Bellatti & Beard, LLP - \$737.50 (Administrative Adjudication, Assistant City Attorney)

2024-R-40 RESOLUTION AUTHORIZING VARIOUS PAYMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR CERTAIN IMPROVEMENT PROJECTS \$12,104.01. (Hutchison Engineering - \$5,436.03, Hutchison Engineering - \$4,472.50, Hutchison Engineering - \$375.00, Benton & Associates - \$1,820.48)

PARKS & LAKES

2024-R-041 RESOLUTION AUTHORIZING LEASE AGREEMENTS BETWEEN THE CITY OF JACKSONVILLE, ILLINOIS AND PRIVATE CAMPING CLUBS AT LAKE JACKSONVILLE (Term: April 1, 2024 through March 31, 2025)

PLANNING & PUBLIC WORKS:

2024-R-042 RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (\$305,302.80 OF Motor Fuel Tax Funds)

PUBLIC PROTECTION:

MOTION Motion requesting the Board of Fire and Police Commissioners to hire one (1) probationary hoseman to the Jacksonville Fire Department.

SPECIAL STUDIES: No discussion.

UTILITY:

2024-R-043 RESOLUTION AUTHORIZING PAYMENT TO PLOCHER CONTRUCTION COMPANY, INC. RE: CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT PLANT PHASE 1 IMPROVEMENTS – HEADWORKS PROJECT FROM THE WATERWORKS & SEWERAGE FUND (\$1,060,390.80)

2024-R-044 RESOLUTION AUTHORIZING WAIVER OF ADVERTISEMENT FOR BIDS; AND ACCEPTANCE OF PROPOSAL FROM ALTORFER POWER SYSTEMS, RE: THE PURCHASE OF A NEW CATERPILLAR MODEL D 60 DIESEL ENGINE GENERATOR, FOR THE JONES PLACE WASTEWATER LIFT STATION FROM THE WATERWORKS & SERAGE PROJECTS FUND (\$45,985.00)

2024-R-045 RESOLUTION AUTHORIZING VARIOUS PAYMENTS FROM THE WATERWORKS & SEWERAGE PROJECTS FUND FOR CERTAIN IMPROVEMENT PROJECTS \$71,843.52. (Benton & Associates, Inc. - \$948.75, Benton & Associates, Inc. - \$1,026.64, Benton & Associates, Inc. - \$2,542.50, Benton & Associates, Inc. \$4,655.00, Benton & Associates, Inc. - \$20,589.50. Benton & Associates, Inc. - \$38,030.13, Benton & Associates, Inc. - \$4,051.00)

Motion was made by Watts, seconded by Lockman, 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 (Cook)
Motion carried 9-0-1.**

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL: No discussion.

PARKS & LAKES: No discussion.

PLANNING & PUBLIC WORKS:

1. First Reading of an ordinance amending the Jacksonville Zoning map for property located at 605 North Clay Avenue, from R-4/R-5 to ORI. Motion was made by Scott and seconded by Lockman to accept the first reading of the ordinance. CA Beard read the ordinance as proposed.

2024-O-005 Be it ordained by the City Council of Jacksonville, Morgan County, Illinois that an ordinance AMENDING THE JACKSONVILLE ZONING MAP FOR PROPERTY LOCATED AT 605 NORTH CLAY AVENUE FROM R-4/R-5 (Two Family Dwelling District/Multiple Family Dwelling District) to ORI (Office, Research & Light Industrial District) is hereby approved.

Mayor Ezard asked for discussion and there was none.

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

2. First Reading of an ordinance amending the Jacksonville Zoning map for property located at Routt College Farm #7 Vacant Lot Located in Section 30, Township 15 North, Range 10 West of the 3rd PM Morgan County, from R-1 to ORI. Motion was made by Scott, seconded by Watts to accept the first reading of the ordinance CA Beard read the ordinance as proposed.

2024-O-006 Be it ordained by the City Council of Jacksonville, Morgan County, Illinois, that an ordinance AMENDING THE JACKSONVILLE ZONING MAP FOR PROPERTY LOCATED AT ROUTT COLLEGE FARM #7 VACANT LOT LOCATED IN SECTION 30, TOWNSHIP 15 NORTH, RANGE 10 WEST OF THE 3RD PM MORGAN COUNTY R-1 (One Family Dwelling District) to ORI (Office, Research & Light Industrial District) is hereby approved.

Mayor Ezard asked for discussion and there was none.

ROLL CALL: 9 Yeas; 0 Nays; 1 Absent (Cook)

Motion carried 9-0-1.

PUBLIC PROTECTION: No discussion.

SPECIAL STUDIES: No discussion.

UTILITY: No discussion

OLD BUSINESS:

Alderman Oldenettel informed the council that a parks and lakes committee meeting was held before the council meeting and advised they will be recommending that the pool rates be increased to \$5 for everyone over 5 years of age. Season passes will also increase. The pool is scheduled to open June 1, 2024. There are lifeguard positions open, if anyone knows applicants. Also there was a lengthy discussion at the parks and lakes meeting on pickleball courts.

NEW BUSINESS:

Linda Brown and Melissa Hall addressed the council requesting funds for the Jacksonville Area Community Food Center (see attached information). The request is for \$70,000 annually. The food center has seen an increase in requests. During the pandemic, many people and the food center received money from the federal government. Those funds are no longer available and the price of the food has increased dramatically. The food center would welcome any food drives and are working on a fund raiser for next month.

ADJOURNMENT: With no further discussion, motion was made by Watts, seconded by Williams, to adjourn the meeting at 6:40 p.m.

Recorded by City Clerk Angela.