

Jacksonville City Council

Andy Ezard, Mayor
Skip Bradshaw, City Clerk
Dan Beard, City Attorney

Alderman Bill Scott
Alderman Jeff Hopkins
Alderman Tony Williams
Alderman Lori Oldenettel
Alderman Marcy Patterson

Alderman Travis Richardson
Alderman Mike Wankel
Alderman Ben Tomhave
Alderman Don Cook
Alderman Steve Warmowski

AGENDA

January 11, 2016

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WORKSHOP

(Commission Room – 6:30 p.m.)

Roll Call

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Discuss intergovernmental agreement with Morgan County regarding Regional Planning Commission.
2. Discuss amending the liquor ordinance.

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

1. Discuss Change Orders for the Lake Jacksonville Bath House and Concession Stand Modifications.

PLANNING & PUBLIC WORKS

1. Discuss change to the Jacksonville Zoning Ordinance.
2. Discuss amending No Parking Zones ordinance.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Discuss a secretarial position for Utilities/ Operation Superintendent Jack Cosner.

PUBLIC COMMENT

ADJOURNMENT

COUNCIL MEETING

(Council Chamber – Immediately following Workshop, but not later than 7:30 p.m.)

Call to Order
Pledge of Allegiance
Roll Call
Reading of the Minutes – December 14, 2015 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR'S REPORT

1. Resolution confirming appointment of Mark Grounds to the Board of Fire and Police Commissioners, term expires December 31, 2018.

CITY ATTORNEY'S REPORT

1. Resolution authorizing Intergovernmental Agreement with Morgan County regarding the Morgan County Regional Planning Commission.
2. First reading of an Ordinance amending the Jacksonville Municipal Code, Chapter 3 Alcoholic Beverages, Article II Retail Sale, Division 2 Licenses, Section 3-37, Location; change of location; limitations on number issued. (reduce Class A, AA, B, BB, C, CC, Club and Bowling Alley licenses by one, total 45).

CITY CLERK'S REPORT

1. Community Development Department Report – December 31, 2015.
2. City Clerk's Cash Receipts Report – December 31, 2015.
3. City Clerk's General Fund – Budget Report – December 31, 2015.
4. City Clerk's General Fund – Revenue Analysis Report – December 31, 2015.

PUBLIC COMMENT

CONSENT AGENDA

FINANCE/IT/PERSONNEL

1. City Treasurer's Report – November 30, 2015.
2. Resolution authorizing payments from the Capital Improvement Fund for certain improvement projects.
3. Resolution authorizing payments from the General Fund for services rendered.

PARKS & LAKES

1. Resolution approving Change Orders #1 and #2 for the Lake Jacksonville Bath House and Concession Stand Modifications.

PLANNING & PUBLIC WORKS

1. First reading of an ordinance amending the Jacksonville Zoning Ordinance Article 4 District Regulations, Section 4.4-4 Density and Dimensional Regulations #2 Minimum Building Setbacks (b) Other Permitted and Special Uses.
2. First reading of an ordinance amending the Jacksonville Municipal Code, Chapter 28 Traffic and Vehicles, Article IX Stopping, Standing and Parking, Division 1 Generally, Section 28-162 No Parking Zones Designated.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Resolution approving payment for engineering services for the Lake Mauvaisterre Watershed Improvement Project from the Waterworks & Sewerage Projects Fund.
2. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund.
3. Resolution approving payment for construction services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund.
4. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund.
5. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund.
6. Resolution approving payment for engineering services for the Wastewater Treatment Plant NPDES Permit from the Waterworks & Sewerage Projects Fund.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

PLANNING & PUBLIC WORKS

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

SPECIAL NOTICES:

6:00 P.M. Alderman Mike Wankel has called a meeting of the Utilities Committee, in the Commission Room, to discuss the Lake Mauvaisterre Watershed Project.

6:00 P.M. Claims will be available for approval in the City Clerk's Office (scheduled for review: Alderman Cook, Hopkins & Oldenettel).

The City Council will meet in Executive Session, between the City Council Workshop Meeting and the City Council meeting, in the Commission Room, to discuss:

- **Collective Bargaining**
- **Pending Litigation**
- **Sale of Municipal Property**

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.