

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 25, 2016

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WORKSHOP

(Commission Room – 6:30 p.m.)

Roll Call

MAYOR'S REPORT

1. Discuss liquor sales for the Downtown Celebration and for the Levitt AMP Jacksonville Music Series.

CITY ATTORNEY'S REPORT

1. Discuss proposal for demolition at 464 South East Street.
2. Discuss making minutes of certain closed sessions of the City Council available for public inspection.
3. Discuss the Collective Bargaining Agreements with the Jacksonville Fire Fighters Captains' Committee and the International Union of Operating Engineers, Local No. 399 (City Hall Employees).

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

1. Discuss 2016 Appropriations Budget.
2. Presentation – Semi-Annual Revolving Loan Fund Report – City Treasurer Ron Smiljanich.

PARKS & LAKES

1. Discuss renewal of Agreement for Operation of Food Concessions at The Links Golf Course.

PLANNING & PUBLIC WORKS

1. Discuss amending the School Zone Ordinance

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Discuss proposal for the Wastewater Treatment Plant HVAC Project.
2. Discuss amendment to Engineering Agreement for the Wastewater Treatment Plant HVAC Project.

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 – January 11, 2016 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR’S REPORT

1. Reappointment of Doug Moore to the Board of Managers Jacksonville Cemeteries, term expires January 1, 2021.

CITY ATTORNEY’S REPORT

1. Second 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).
2. Resolution approving proposal for demolition at 464 South East Street.
3. Resolution making minutes of certain closed sessions of the City Council available for public inspection.
4. Resolution authorizing execution of the Collective Bargaining Agreement between the City of Jacksonville and Jacksonville Fire Fighters Captains’ Committee, term 2016-2019.
5. Resolution authorizing execution of the Collective Bargaining Agreement between the City of Jacksonville and International Union of Operating Engineers, Local No. 399 (City Hall Employees), term 2016-2020.

CITY CLERK’S REPORT

PUBLIC COMMENT

CONSENT AGENDA

FINANCE/IT/PERSONNEL

1. City Treasurer’s Report – December 31, 2015.

PARKS & LAKES

1. Resolution authorizing renewal of Agreement for Operation of Food Concessions at The Links Golf Course.

PLANNING & PUBLIC WORKS

1. Second reading of an ordinance amending the Jacksonville Zoning Ordinance Article 4 District Regulations, Section 4.10-4 Density and Dimensional Regulations #2 Minimum Building Setbacks (b) One-Family Detached (1) Front Yard Setback.
2. Second 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 and Article X Through Streets and Stop Intersections, Section 28-203 Signs Required; Obedience to Signs Required; Obedience to Signs, Section 28-204 Specific Stop Intersections Established.
3. First reading of an ordinance amending the Jacksonville Municipal Code, Chapter 28 Traffic and Vehicles, Article VIII Speed Regulations, Section 28-144 School Zones Established.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Resolution waiving bids and accepting proposal for HVAC system at the Wastewater Treatment Plant.
2. Resolution approving payment for sludge pump at the Wastewater Treatment Plant from the Waterworks & Sewerage Projects Fund.
3. Resolution approving payment for engineering services for the Wastewater Treatment Plant HVAC Rehab Project from the Waterworks & Sewerage Projects Fund.
4. Resolution approving amendment to the engineering agreement for the Wastewater Treatment Plant HVAC Project.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

1. First reading of an ordinance making appropriations for corporate purposes for fiscal year 2016 for the City of Jacksonville, Morgan County, Illinois.

PARKS & LAKES

PLANNING & PUBLIC WORKS

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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.