

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 February 8, 2016 BOY SCOUT CITIZENSHIP DAY Visit our Website at www.jacksonvilleil.com

WORKSHOP (Commission Room – 6:30 p.m.)

Roll Call

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Discuss amending the Liquor Ordinance regarding downtown events license and fee.

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

1. Discuss 2016 Appropriations Budget.

PARKS & LAKES

PLANNING & PUBLIC WORKS

1. Discuss IDOT agreements for North Main MFT Project.
2. Discuss removal of stop lights at Church Street and College Avenue and Church Street and State Street, and replacing with stop signs.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Discuss IEPA SRF Low Interest Loan final amendments for various loan agreements.
2. Discuss engineering agreement for DCEO grant administration services.

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 25, 2016 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR'S REPORT

1. Resolution confirming reappointment of Dan Kindred to the Jacksonville Airport Authority, term expires March 9, 2021.

CITY ATTORNEY'S REPORT

1. First reading of an Ordinance amending the Jacksonville Municipal Code, Chapter 3 Alcoholic Beverages, Article II Retail Sale, Division 2 Licenses, Section 3-34(a)(20) Classes, terms, hours and fees; and Section 3-37(c) Location; change of location; limitations on number issued.

CITY CLERK'S REPORT

1. Community Development Department Report – January 31, 2016
2. City Clerk's Cash Receipts Report – January 31, 2016
3. City Clerk's General Fund – Budget Report – January 31, 2016
4. City Clerk's General Fund – Revenue Analysis Report – January 31, 2016

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.

PARKS & LAKES

PLANNING & PUBLIC WORKS

1. Second reading of an ordinance amending the Jacksonville Municipal Code, Chapter 28 Traffic and Vehicles, Article VIII Speed Regulations, Section 28-144 School Zones Established.
2. Resolution approving Construction Engineering Agreement for the MFT North Main Project.
3. Resolution approving Local Agency Agreement for Federal Participation for the North Main MFT Project.
4. Resolution approving MFT Appropriations for the North Main Project.
5. Resolution approving Joint Funding Agreement for the North Main Project.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Resolution approving IEPA SRF Low Interest Loan final amendments for various loan agreements.
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 engineering services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund.
4. Resolution approving payment for engineering services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund.
5. Resolution approving payment for construction services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund.
6. Resolution approving engineering agreement for DCEO grant administration services.

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

SPECIAL NOTICES

- 4:00 – 6:00 P.M.** **PRESENTATION REGARDING THE JACKSONVILLE DOG PARK –** presented by the University of Illinois. Alderman Marcy Patterson invites all City Council members and the Public to attend the presentation, to be held in the City Council Chamber.
- 5:30 P.M.** A light meal will be served in the Commission Room.
- 6:00 P.M.** Finance Committee Meeting in the Commission Room to discuss the 2016 Appropriations Budget.
- 6:00 P.M.** Claims will be available for approval in the City Clerk's Office (scheduled for review is Alderman Patterson, Richardson & Scott).
- 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 the sale of real estate and collective bargaining.**

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.