

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

March 28, 2016

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WORKSHOP

(Commission Room – 6:30 p.m.)

Roll Call

MAYOR'S REPORT

1. Discuss transfer of 2016 Home Rule Volume Cap to Western Illinois Economic Development Authority.

CITY ATTORNEY'S REPORT

1. Discuss collective bargaining agreement with Local 477.

CITY CLERK'S REPORT

1. Discuss including taxable allowances as IMRF earnings.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

1. Discuss acceptance of bids for Tee Mower for the Links Golf Course.
2. Discuss amending fees for Lake Jacksonville.
3. Discuss renewal of agreement with the Jacksonville Area Sports Arena, Roller Hockey Rink.
4. Discuss waiving advertisement for bids and accepting proposal for two (2) HVAC units for the Nichols Park Pavilion.
5. Discuss waiving advertisement for bids and accepting proposal for Nichols Park Pool repairs.
6. Discuss renewing private camping club contracts.
7. Discuss change order #3 for construction services for the completion of the Lake Jacksonville Concession Stand and Bath House Modifications.

PLANNING & PUBLIC WORKS

1. Discuss joint agreement with IDOT re: Morton Avenue project.
2. Discuss waving advertisement for bids and seeking proposals for a new dump bed for use at the Municipal Services Department.
3. Discuss waving advertisement for bids and seeking proposals for a new boom mower for use at the Municipal Services Department.
4. Discuss waving advertisement for bids and seeking proposals for a new bush hog mower for use at the Municipal Services Department.

PUBLIC PROTECTION

1. Discuss proposal to enter into an interlocal contract for cooperative purchasing with HGACBUY.
2. Discuss proposal to purchase a 3000 gallon tanker/tender through HGACBUY.

SPECIAL STUDIES

UTILITY

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 – March 14, 2016 City Council Minutes
- Presentation of Petitions
- Communications
- Claims

MAYOR’S REPORT

1. Proclamation – Designating April as Distracted Driving Month.

CITY ATTORNEY’S REPORT

1. Resolution authorizing execution of the Collective Bargaining Agreement between the City of Jacksonville and Laborers’ International Union of North America, Laborers’ Local No. 477, Term 2016-2020.

CITY CLERK’S REPORT

1. Resolution including taxable allowances as Illinois Municipal Retirement Fund (IMRF) earnings.

PUBLIC COMMENT

CONSENT AGENDA

FINANCE/IT/PERSONNEL

1. City Treasurer’s Report – February 29, 2016.
2. Resolution approving transfer of 2016 Home Rule Volume Cap to Western Illinois Economic Development Authority.

PARKS & LAKES

1. Resolution accepting bid for Tee Mower for the Links Golf Course.
2. Resolution amending fees for Lake Jacksonville.
3. Resolution authorizing renewal of agreement with the Jacksonville Area Sports Arena, Roller Hockey Rink.
4. Resolution authorizing waiver of advertisement for bids and accepting proposal from Aire Serve for two (2) HVAC units for the Nichols Park Pavilion.
5. Resolution authorizing waiver of advertisement for bids and accepting proposal from Makin’ Waves Pool Co. for Nichols Park Pool repairs.
6. Resolution approving contract change order #3 for construction services for the completion of the Lake Jacksonville Concession Stand and Bath House Modifications.

PLANNING & PUBLIC WORKS

1. Resolution accepting Intergovernmental Agency Agreement with Illinois Department of Transportation (IDOT) for the proposed improvements of Morton Avenue.
2. Resolution for Improvement by Municipality Under the Illinois Highway Code re: proposed improvements of Morton Avenue.
3. Resolution authorizing waiver of advertisement for bids and approving request to seek proposals for the purchase of a new dump bed for use at the Municipal Services Department.
4. Resolution authorizing waiver of advertisement for bids and approving request to seek proposals for the purchase of a new boom mower for use at the Municipal Services Department.

5. Resolution authorizing waiver of advertisement for bids and approving request to seek proposals for the purchase of a new bush hog mower for use at the Municipal Services Department.

PUBLIC PROTECTION

1. Resolution approving joining HGACBUY public safety project by executing an interlocal contract to participate in HGACBUY.
2. Resolution authorizing waiver of advertisement for bids and accepting proposal from Midwest Fire through HGACBUY for the purchase of an All Poly 3000 gallon Tanker/Tender fire apparatus.

SPECIAL STUDIES

UTILITY

1. Resolution approving payment for inspecting and repairing collector well pumps from the Waterworks & Sewerage Projects Fund.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

1. First reading of an ordinance authorizing execution of Lease Agreements with the private camping clubs at Lake Jacksonville. (Term: April 1, 2016 through March 31, 2021)

PLANNING & PUBLIC WORKS

1. Second reading of an ordinance amending the Jacksonville Municipal Code, Chapter 5 Animals and Fowl, Article I In General, Section 5-2 Minimum Distance from Residences for Enclosures Prescribed.
2. Second reading of an ordinance providing for the Regulation and Operation of Neighborhood Golf Carts and UTV Vehicles upon City Streets – Chapter 28 Traffic and Vehicles, Article XV.

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.