

# 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 Don Cook  
Alderman Steve Warmowski

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## AGENDA

**April 11, 2016**

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## WORKSHOP

(Commission Room – 6:30 p.m.)

Roll Call

### MAYOR'S REPORT

### CITY ATTORNEY'S REPORT

1. Discuss amending the Liquor Ordinance.

### CITY CLERK'S REPORT

1. Presentation by Elevate Energy regarding Ameren Electric Grid

## COMMITTEE REPORTS

### FINANCE/IT/PERSONNEL

### PARKS & LAKES

1. Discuss waiving bids and accepting a proposal for ADA surfacing for the Community Park playground equipment.

### PLANNING & PUBLIC WORKS

1. Discuss 2016 MFT Street Maintenance Program.
2. Discuss accepting proposal for the purchase of a new dump bed for use at the Municipal Services Department.
3. Discuss accepting proposal, on State Bid, for the purchase of a new boom mower for use at the Municipal Services Department.
4. Discuss accepting proposal for the purchase of two (2) new bush hog mowers for use at the Municipal Services Department.

### PUBLIC PROTECTION

1. Discuss the purchase of ten (10) tasers for use at the Jacksonville Police Department.
2. Discuss advertising for bids for three (3) SUV squad cars, less trade-in allowance, for the Jacksonville Police Department.
3. Discuss waiving advertisement for bids and accepting proposal for the purchase of equipment for three (3) SUV squad cars for the Jacksonville Police Department.
4. Discuss waiving advertisement for bids and seeking proposals for each of the following: electrical installation, HVAC installation, plumbing installation, and completion of the interior of the Jacksonville Police Department Training Facility.

### SPECIAL STUDIES

### UTILITY

### PUBLIC COMMENT

### ADJOURNMENT

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# **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 28, 2016 City Council Minutes  
Presentation of Petitions  
Communications  
Claims

## **MAYOR'S REPORT**

1. Appointment of Ed Killam to the Historic Preservation Commission, term expires December 1, 2018.

## **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 3-37, Location; change of location; limitations on number issued. (increase Class D, DD, E, EE, BH and GC licenses by one, total 15).

## **CITY CLERK'S REPORT**

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

1. Resolution waiving bids and accepting proposal from PlayPower LT Farmington C/O All Inclusive Rec, LLC for the purchase of ADA surfacing for the Community Park playground equipment.

## **PLANNING & PUBLIC WORKS**

1. Resolution authorizing 2016 MFT Street Maintenance Program for the maintenance of streets and highways by Municipality under the Illinois Highway Code.
2. Resolution accepting proposal from Knapheide for the purchase of a new dump bed for use at the Municipal Services Department.
3. Resolution accepting proposal from John Deere, on State Bid, for the purchase of a new boom mower for use at the Municipal Services Department.
4. Resolution accepting proposal from Bush Hog for the purchase of two (2) new bush hog mowers for use at the Municipal Services Department.

## **PUBLIC PROTECTION**

1. Resolution authorizing the purchase of ten (10) tasers, from Taser International, for use at the Jacksonville Police Department.
2. Resolution authorizing advertisement for bids for three (3) SUV squad cars, less trade-in allowance, for the Jacksonville Police Department.
3. Resolution authorizing the waiver of bids and accepting proposal for the purchase and installation of equipment for three (3) SUV squad cars for the Jacksonville Police Department.
4. Resolution waiving advertisement for bids and seeking proposals for each of the following: electrical installation, HVAC installation, plumbing installation and completion of the interior of the Jacksonville Police Department Training Facility.

## **SPECIAL STUDIES**

### **UTILITY**

1. Resolution approving DCEO/CDBG-DR PI grant payment authorization #2.
2. Resolution approving payment for engineering services for the DCEO grant administration services 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 Ranney Collector Well Cleaning Project from the Waterworks & Sewerage Projects Fund.
7. Resolution approving payment for engineering services for the Wastewater Treatment Plant HVAC Rehab Project from the Waterworks & Sewerage Projects Fund.
8. Resolution approving payment for engineering services for the Town Brook Sewer Replacement Project from the Waterworks & Sewerage Projects Fund.
9. Resolution approving payment for engineering services for the Lake Mauvaisterre Watershed Improvement Project from the Waterworks & Sewerage Projects Fund.
10. Resolution approving payment for check valves for the Gravel Pack Wells at Naples from the Waterworks & Sewerage Projects Fund.
11. Resolution approving payment for repair services for the Ranney Collector Well Cleaning Project from the Waterworks & Sewerage Projects Fund.

## **COMMITTEE REPORTS**

### **FINANCE/IT/PERSONNEL**

### **PARKS & LAKES**

1. Second 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**

### **PUBLIC PROTECTION**

### **SPECIAL STUDIES**

### **UTILITY**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **SPECIAL NOTICES**

**6:00 P.M.**

**Claims will be available for approval in the City Clerk's Office (scheduled for review are Alderman Williams, Cook and Hopkins).**

**6:00-6:30 P.M.**

**Alderman are invited to view two JPD patrol cars in the North Parking Lot prior to the City Council meeting (a SUV and a Sedan patrol car).**

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.