

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

AGENDA

May 9, 2016

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WORKSHOP

(Commission Room – 6:30 p.m.)

Roll Call

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Discuss Site Access Agreement with Reynolds Consumers Products.
2. Discussion regarding North Morgan Water Co-Op.

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

1. Discuss Fire Pension Fund and Police Pension Fund Annual Reports.

PARKS & LAKES

PLANNING & PUBLIC WORKS

1. Discuss Professional Services Agreement with Hutchison Engineering regarding Development of a Planning/Feasibility Study for Douglas Avenue from Caldwell Street east to North Prairie Street.

PUBLIC PROTECTION

1. Discuss accepting bid for purchase of three (3) SUV squad cars, less trade-in allowance, for the Jacksonville Police Department.
2. Discuss declaring Jacksonville Police Department vehicles as surplus property.
3. Discuss accepting 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

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 – April 25, 2016 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Resolution approving Site Access Agreement with Reynolds Consumer Products.
2. Motion regarding North Morgan Water Co-Op.

CITY CLERK'S REPORT

1. Community Development Department Report – April 30, 2016
2. City Clerk's Cash Receipts Report – April 30, 2016
3. City Clerk's General Fund – Budget Report – April 30, 2016
4. City Clerk's General Fund – Revenue Analysis Report – April 30, 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. Resolution authorizing Professional Services Agreement with Hutchison Engineering regarding Development of a Planning/Feasibility Study for Douglas Avenue from Caldwell Street east to North Prairie Street.

PUBLIC PROTECTION

1. Resolution accepting bid for purchase of three (3) SUV squad cars, less trade-in allowance, for the Jacksonville Police Department.
2. Resolution declaring Police Department vehicles as surplus property and authorizing the manner of sale.
3. Resolution accepting proposal for electrical installation at the Jacksonville Police Department Training Facility.
4. Resolution accepting proposal for HVAC installation at the Jacksonville Police Department Training Facility.
5. Resolution accepting proposal for plumbing installation at the Jacksonville Police Department Training Facility.
6. Resolution accepting proposal for completion of the interior of the Jacksonville Police Department Training Facility.

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 to reimburse landowners for construction services for the Lake Mauvaisterre Watershed Improvement 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 New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund.
7. Resolution approving payment for engineering services for the Wastewater Treatment Plant HVAC Rehabilitation Project 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

**5:45 P.M. Claims will be available for approval in the City Clerk's Office
(scheduled for review is Alderman Oldenettel, Patterson & Richardson)**

**6:00 P.M. Alderman Don Cook has called a meeting of the Finance Committee, in the Commission Room,
to discuss Jacksonville Fire Department personnel.**

**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 pending litigation.**

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.