

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 23, 2016

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WORKSHOP

(Commission Room – 6:30 p.m.)

Roll Call

MAYOR'S REPORT

1. Jacksonville School District #117 Update by School Superintendent Steve Ptacek.
2. Introduction of appointment of Alderman to Ward 4.

CITY ATTORNEY'S REPORT

1. Discuss Dakota Access Pipeline Agreement.

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

1. Report of Parks & Lakes Committee meeting of May 17, 2016.

PLANNING & PUBLIC WORKS

1. Discuss bids received regarding MFT Project, Section 16-00000-00-GM.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Discuss change order #1 for the Wastewater Treatment Plant HVAC Rehab 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
Swearing-In of Appointed Alderman to Ward 4
Roll Call
Reading of the Minutes – May 9, 2016 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR’S REPORT

1. Reappointment of Mike Wankel to the Duncan Park Association, term expires May, 2019.

CITY ATTORNEY’S REPORT

1. Resolution approving Agreement with Dakota Access, LLC regarding Crude Oil Pipeline.

CITY CLERK’S REPORT

PUBLIC COMMENT

CONSENT AGENDA

FINANCE/IT/PERSONNEL

1. City Treasurer’s Report – April 30, 2016

PARKS & LAKES

PLANNING & PUBLIC WORKS

1. Resolution awarding contract for the MFT Program, Section 16-00000-00-GM.

PUBLIC PROTECTION

1. Motion to request the Board of Fire and Police Commissioners to hire one (1) probationary hoseman to the Jacksonville Fire Department.

SPECIAL STUDIES

UTILITY

1. Resolution approving change order #1 for the Wastewater Treatment Plant HVAC Rehab Project.
2. Resolution approving payment for construction services for the Wastewater Treatment Plant HVAC Rehab Project from the Waterworks & Sewerage Projects Fund.
3. Resolution approving payment to reimburse landowner for construction services for the Lake Mauvaisterre Watershed Improvement 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 rebuilding primary clarifier drive assembly at the Wastewater Treatment Plant from the Waterworks & Sewerage Projects Fund.
6. Resolution approving payment for engineering services for Wastewater Treatment Plant NPDES Permit 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

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.