

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 Aaron Scott
Alderman Don Cook
Alderman Steve Warmowski

AGENDA

June 13, 2016

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WORKSHOP

(Commission Room – 6:00 p.m.)

Roll Call

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

1. 2015 Audit Presentation by Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd.

PARKS & LAKES

PLANNING & PUBLIC WORKS

1. Discuss TIF application for property located at 110 North East Street.
2. Discuss TIF application for property located at 74 East Central Park Plaza.
3. Discuss request to rezone property located at 839/847 South Main Street from B-1 to B-3.
4. Discuss request to rezone property located at 6 Clarke Drive from R-1 to Public.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Presentation by Benton and Associates, Inc. regarding New Water Treatment Plant progress.
2. Discuss rescinding Resolution No. 2016-R-117.
3. Discuss Change Order #4 for the New Water Plant Treatment 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
Roll Call
Reading of the Minutes – May 23, 2016 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR'S REPORT

1. Appointment of Ike Howe and Michael Hobrock and reappointment of Doug Scott, Gary Hickox, Brad Cors and Adam Craddock to the Electrical Commission, term expires June 30, 2017.

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

1. Community Development Department Report – May 31, 2016
2. City Clerk's Cash Receipts Report – May 31, 2016
3. City Clerk's General Fund – Budget Report – May 31, 2016
4. City Clerk's General Fund – Revenue Analysis Report – May 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 approving lease agreement between the City of Jacksonville, Illinois and the Western Illinois Youth Camp.

PLANNING & PUBLIC WORKS

1. Resolution approving Tax Increment Financing Redevelopment Plan and Project Grant Agreement between the City of Jacksonville, Illinois and George & Gina Hamilton (Hamilton Properties, LLC – 110 North East Street).
2. Resolution approving Tax Increment Financing Redevelopment Plan and Project Grant Agreement between the City of Jacksonville, Illinois and Sandra Castleberry (Sandy's Clip-to-Mania II – 74 East Central Park Plaza).

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Resolution rescinding Resolution No. 2016-R-117, a Resolution authorizing payment to Layne Heavy Civil regarding construction services for the Ranney Collector Well Cleaning Project from the Waterworks & Sewerage Projects Fund.
2. Resolution approving payment for construction services for the Ranney Collector Well Cleaning Project from the Waterworks & Sewerage Projects Fund.
3. Resolution approving payment for engineering services for the Wastewater Treatment Plant HVAC Rehab Project from the Waterworks & Sewerage Projects Fund.
4. Resolution approving payment for engineering services for the Town Brook Sewer Project from the Waterworks & Sewerage Projects Fund.
5. Resolution approving payment for engineering services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund. (Benton, \$93,035.82)

6. Resolution approving payment for engineering services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund. (Clark Dietz, \$13,035.00 – two invoices)
7. Resolution approving payment for engineering services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund. (Oates Associates, \$2,825.00)
8. Resolution approving payment for construction services for the New Water Treatment Plant from the Waterworks & Sewerage Projects Fund. (Williams Brothers Construction, \$1,323,996.27)
9. Resolution approving payment to reimburse landowners for construction services for the Lake Mauvaisterre Watershed Improvement Project from the Waterworks & Sewerage Projects Fund.
10. Resolution approving payment for engineering services for the Lake Mauvaisterre Watershed Improvement Project from the Waterworks & Sewerage Projects Fund.
11. Resolution approving Change Order #4 for the New Water Treatment Plant Project.

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

PLANNING & PUBLIC WORKS

1. First reading of an Ordinance amending the Jacksonville Zoning Map for property located at 839/847 South Main Street from B-1 to B-3.
2. First reading of an Ordinance amending the Jacksonville Zoning Map for property located at 6 Clarke Drive from R-1 to Public.

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 – Alderman Aaron Scott, Bill Scott and Steve Warmowski).

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.