

# 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

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## AGENDA

**July 11, 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

### PARKS & LAKES

### PLANNING & PUBLIC WORKS

1. Discuss changes to Traffic and Vehicle Ordinance.

### PUBLIC PROTECTION

1. Discuss progress of Joint Dispatch.
2. Discuss the purchase of a notification app for Jacksonville/Morgan County, IL Office of Emergency Management.

### SPECIAL STUDIES

### UTILITY

### PUBLIC COMMENT

### ADJOURNMENT

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# **COUNCIL MEETING**

**(Council Chamber – Immediately following Workshop, but not later than 7:00 p.m.)**

Call to Order  
Pledge of Allegiance  
Roll Call  
Reading of the Minutes – June 27, 2016 City Council Minutes  
Presentation of Petitions  
Communications  
Claims

## **MAYOR'S REPORT**

1. Appointment of Kyla Hurt to the Jacksonville Heritage Cultural Center Board, term expires January 1, 2017.
2. Appointment of Kevin Heitz and Sharon Zuiderveld to the Jacksonville Heritage Cultural Center Board, term expires January 1, 2018.
3. Appointment of Samantha Sauer, James Pisell and David Blanchette to the Jacksonville Heritage Cultural Center Board, term expires January 1, 2020.

## **CITY ATTORNEY'S REPORT**

1. Resolution approving amendment to Intergovernmental Agreement with Morgan County regarding the addition of territory to the Enterprise Zone (1500 and 1521 West Walnut Street).

## **CITY CLERK'S REPORT**

1. Community Development Department Report – June 30, 2016
2. City Clerk's Cash Receipts Report – June 30, 2016
3. City Clerk's General Fund – Budget Report – June 30, 2016
4. City Clerk's General Fund – Revenue Analysis Report – June 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**

## **PUBLIC PROTECTION**

1. Resolution approving Agreement for Service for Custom iPhone and Android Mobile App Development between OCV, LLC (myEMAapp.com) and the Jacksonville/Morgan County, Illinois Office of Emergency Management.

## **SPECIAL STUDIES**

## **UTILITY**

1. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Benton, \$61,528.93)
2. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Oates Associates, \$3,040.00)
3. Resolution approving payment for construction services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Williams Brothers, \$782,856.87)
4. Resolution approving payment for engineering services for the Ranney Collector Well Cleaning Project from the Waterworks & Sewerage Projects Fund. (\$1,404.00)
5. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Clark Dietz, \$5,591.25)

## **COMMITTEE REPORTS**

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

### **PARKS & LAKES**

### **PLANNING & PUBLIC WORKS**

1. Second reading of an Ordinance amending Ordinance No. 89-O-52, an Ordinance Establishing an Enterprise Zone within the City of Jacksonville, Illinois (Jacksonville/Morgan County Enterprise Zone-1500 and 1521 West Walnut).
2. First reading of an Ordinance amending the Jacksonville Municipal Code, Chapter 28 Traffic and Vehicles, Article X Through Streets and Stop Intersections, Section 28-204 Specific Stop Intersections Established.

### **PUBLIC PROTECTION**

### **SPECIAL STUDIES**

### **UTILITY**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

### **SPECIAL NOTICES**

**5:30 p.m.**      **Claims will be available for approval in the City Clerk's Office  
(scheduled for review are Alderman Wankel, Williams & Cook).**

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.