

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

September 12, 2016

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WORKSHOP

(Commission Room – 6:00 p.m.)

Roll Call

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Discuss renewing intergovernmental agreement with the State of Illinois regarding the use of state property (1201 South Main Street – JDC Mechanical Stores).

CITY CLERK'S REPORT

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

1. Presentation – Semi-Annual Revolving Loan Fund Report – City Treasurer Ron Smiljanich

PARKS & LAKES

1. Discuss renewal of lease agreement with the Abraham Lincoln Council of Boy Scouts of America.
2. Discuss a proposal for the purchase of a Cub Cadet ATV for use by the Parks & Lakes Department.

PLANNING & PUBLIC WORKS

1. Discuss a proposal for the purchase of a 2016 Ford Taurus, less trade-in allowance, for use by the Community Development Department.
2. Discuss request to rezone property located at 700 North Prairie Street from B-1 to B-1 with Special Use.
3. Discuss a proposal for demolition of property located at 604 Hooker Street.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Discuss change order #6 for the New Water Treatment Plant Project.

PUBLIC COMMENT

ADJOURNMENT

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 – August 22, 2016 City Council Minutes
Presentation of Petitions
Communications
Claims

MAYOR'S REPORT

CITY ATTORNEY'S REPORT

1. Resolution renewing intergovernmental agreement with the State of Illinois regarding the use of state property (1201 South Main Street – JDC Mechanical Stores).

CITY CLERK'S REPORT

1. Community Development Department Report – August 31, 2016
2. City Clerk's Cash Receipts Report – August 31, 2016
3. City Clerk's General Fund – Budget Report – August 31, 2016
4. City Clerk's General Fund – Revenue Analysis Report – August 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 authorizing renewal of lease agreement with the Abraham Lincoln Council of Boy Scouts of America.
2. Resolution authorizing waiving advertisement for bids and accepting a proposal for the purchase of a Cub Cadet ATV for use by the Parks & Lakes Department.

PLANNING & PUBLIC WORKS

1. Resolution authorizing waiver of advertisement for bids and accepting a proposal for the purchase of a 2016 Ford Taurus, less trade-in allowance, for use by the Community Development Department
2. Resolution authorizing waiver of advertisement for bids and accepting a proposal for the demolition of property located at 604 Hooker Street.

PUBLIC PROTECTION

SPECIAL STUDIES

UTILITY

1. Resolution approving IEPA SRF Low Interest Loan Amendment for the SRF Wastewater Projects.
2. Resolution approving payment for engineering services for the Lake Mauvaisterre Watershed Improvement Project from the Waterworks & Sewerage Projects Fund. (Northwater Consulting, \$7,200.00 – two invoices).
3. Resolution approving change order #6 for the New Water Treatment Plant Project. (Williams Brothers, \$78,396.63 increase)
4. Resolution approving payment for construction services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Williams Brothers, \$1,293,024.70)
5. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Benton, \$50,765.09)

6. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Clark Dietz, \$1,402.50)
7. Resolution approving payment for engineering services for the New Water Treatment Plant Project from the Waterworks & Sewerage Projects Fund. (Oates Associates, \$3,550.00)
8. Resolution approving payment for engineering services for the Town Brook Sewer Project at Westtown Ford/Delaney Drive from the Waterworks & Sewerage Projects Fund. (Benton, \$3,306.25)
9. Resolution approving payment for engineering services for the Source Water Management Plan from the Waterworks & Sewerage Projects Fund. (Benton, \$896.00)
10. Resolution approving payment for engineering services for the Wastewater Treatment Plant HVAC Rehab Project from the Waterworks & Sewerage Projects Fund. (\$2,113.57)

COMMITTEE REPORTS

FINANCE/IT/PERSONNEL

PARKS & LAKES

1. Resolution accepting the West Lake Road Bridge (crossing over Sandy Creek, Morgan County) Plan from Benton & Associates, Inc. (Lake Jacksonville Pedestrian Bridge)

PLANNING & PUBLIC WORKS

1. First reading of an ordinance amending the Jacksonville Zoning Map for property located at 700 North Prairie Street from B-1 to B-1 with Special Use.

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 Travis Richardson, Aaron Scott, and Bill Scott).

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.