

Village of Jacksonville Special Council Meeting
February 1, 2018
6:30 PM

The Village of Jacksonville met in special session with Mayor Sam Smathers presiding and the meeting being called to order at 6:30PM. Council members present were Emily Swart, Butch Chapman, Jay Chapman, Mark Hunter and Rachel Clift. Also present were Fiscal Officer Heather Rockwell and Solicitor John Haseley.

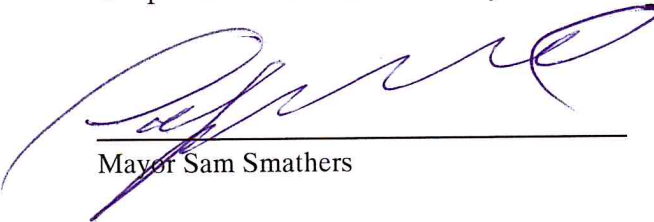
Councilperson Swart made a motion to excuse Councilman Moleski from the meeting. Seconded by Councilperson Hunter. All Council voted "yes". Motion carried.

Solicitor Haseley reported that he reviewed the contract from Stantec for engineering services. Haseley believes the provisions for limitation of liability and indemnity clause will be a problem and would like the sections removed before the Village executes the contract. Mike Betts of Stantec Engineering stated he has requested the sections be removed and is waiting for a revised contract from his office. Mr. Betts did not foresee any issues with obtaining a revised contract.

Mr. Betts of Stantec presented Council with a scenario for a water project, funding possibilities and approximate engineering costs. Mr. Betts stated that Council should discuss and decide on a project so that plans can be finalized by April 15, 2018. The Village would know in May 2018 if funding is approved and the project could begin as early as June/July 2018. Council stated they would like to schedule work sessions to discuss the scope of the project. Mr. Betts stated he is available to attend the Council meeting regularly to provide updates and answer questions. Councilperson Clift stated it might be beneficial to post regular updates to the Village website and Facebook page to ensure that the correct information is available to the public. Council also discussed creating a fact sheet for Council members to convey a uniform message to the public.

Councilperson Butch Chapman made a motion authorizing the Mayor to enter into a revised contract with Stantec after review by Solicitor Haseley. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

A motion was made by Councilperson Swart to adjourn the meeting. Seconded by Councilperson Butch Chapman. All Council voted "yes". Meeting adjourned at 7:09PM.



Mayor Sam Smathers



Council Clerk Heather Rockwell