



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Thursday, July 23, 2015
6:15 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Steve Waltrip called the meeting to order at 6:15 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by John Gotschall.	Noted.
Roll Call	<p><u>Present:</u> Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, and Kem Wilson.</p> <p><u>Also present:</u> Superintendent of Public Works John Green, Code Enforcement Officer Wilbur German, Interim Police Chief Mike Broaddus, and Village Attorney H.Allen Yow.</p> <p><u>Absent:</u> Fire Chief David Hickox; and Village Treasurer Kathy Simpson.</p>	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Mayor's Report	<p>1A Mayor Waltrip asked for a motion to accept the resignation of Trustee Sonie Smith, effective July 2, 2015. Mike Elliott moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Kem Wilson, Stacy Pinkerton, and Mike Elliott. There were no dissenting votes.</p>	Motion carried.
	<p>1B Mayor Waltrip asked for a motion to accept the appointment of Theodore "Ted" Deen as a member to the Plan Commission. Mr. Deen has been active in the Boy Scouts and is a retired draftsman from Casler Houser. Stacy Pinkerton moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Stacy Pinkerton, Mike Elliott, John Gotschall, Steve Waltrip, and Kem Wilson. There were no dissenting votes.</p>	Motion carried.
	<p>2 Mayor Waltrip stated that Mike Preston, who works part-time for the Village, has met his quota of yearly hours and has graciously decided to volunteer his time to the Village during the next two (2) months.</p>	Noted.

		<p>Mayor Waltrip noted if you have been on the Village website lately, especially the Celebration page, you'll notice several updates, and those updates are special thanks to Greg Nelson, Village resident.</p> <p>Mayor Waltrip thanked Kim Rawe, Village resident, who extended the offer to share her hobby of photography and volunteered her services to take photographs of the trustees and officials. Those photos will be uploaded to the website soon.</p>	<p>Noted.</p> <p>Noted.</p>
	3	<p>Mayor Waltrip asked for a motion to approve the Resolution to close South Main Street for a Parade on September 12, 2015. John Gotschall moved, Kem Wilson seconded, and motion carried unanimously. Chief Broaddus will provide a copy of the Resolution to IDOT.</p>	Motion carried.
	4	<p>Mayor Waltrip stated there will be a Plan Commission hearing tonight at 7 p.m. to consider the application for a special use permit to allow for the operation of a bar and video gaming business at 1429 S. Main Street.</p>	Noted.
	5	<p>Mayor Waltrip also stated there would be a Zoning Board of Appeals hearing tonight following the Plan Commission hearing to consider the application for a variance pertaining to a fence at 1014 Pioneer Drive. Mayor Waltrip encouraged the Trustees to attend and noted the hearings were open to the public.</p>	Noted.
Action Items	1	<p>Mayor Waltrip asked for a motion to approve the Budget for 2015-2016 (May 1, 2015 – April 30, 2016). Mike Elliott moved and Stacy Pinkerton seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Steve Waltrip, Kem Wilson, and Stacy Pinkerton. There were no dissenting votes.</p>	Motion carried.
	2	<p>Mayor Waltrip asked for a motion to approve Anticipated Revenues in the amount of \$3,132,230.00 Mike Elliott moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, and John Gotschall. There were no dissenting votes.</p>	Motion carried.
	3	<p>Mayor Waltrip asked for a motion to approve the Appropriations Ordinance in the amount of \$4,514,331.00 of appropriated funds. Mayor Waltrip noted appropriations for legal fees were increased due to the nature of pending issues. Kem Wilson moved and Stacy Pinkerton seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Steve Waltrip, Kem Wilson, and Stacy Pinkerton. There were no dissenting votes.</p>	Motion carried.

	4	<p>Mayor Waltrip asked Attorney Yow to speak to the water drainage issue regarding properties located at 1707, 1709, and 1711 S. Diamond Street. Attorney Yow explained that drainage coming off of the Strang property is undeveloped land and the Village has not improved or diverted drainage across the property. Attorney Yow stated there are restrictions on what the Village can do with public funds. To provide funds for purely private use is not in sync with the Illinois Constitution, and the request appears to be a private flooding issue. In response to a question by Walter Reinhardt, Mr. Yow stated he was not aware of the Village making a declaration they were responsible for flooding in the 1980s. Mayor Waltrip stated they would look into what happened then and will provide recommendations. Kem Wilson stated she had received information from the EPA regarding storm water requirements and asked Village resident, Adam Rawe, to address. Mr. Rawe provided suggestions regarding a storm management plan. Much discussion ensued. Mike Elliott stated they will call a committee meeting to discuss further and will discuss with the engineering firm and pull out elevation records. Tyson Manker added back in April 2013 he sent a letter to the Village about flooding of his garage every time it rains and nothing has been done. Mike Elliott reiterated a committee meeting will be called in the near future.</p>	Noted.
Old Business		None.	Noted.
New Business		Trustee Kem Wilson noted the IML Conference is coming up in September and asked who would be attending. Mayor Waltrip stated the Village would reimburse the officials who attended the conference.	Noted.
Closed Session		Mike Elliott made a motion to move into Executive/ Closed Session to consider the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) and; and 5 ILCS 120/2(c)(2) the selection of persons to fill public offices; Stacy Pinkerton seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, and John Gotschall. There were no dissenting votes. The Board went into closed session at 6:42 p.m.	Motion carried.
Roll Call		Mike Elliott made a motion to return to open session, Stacy Pinkerton seconded. The Board returned to open session at 6:54 p.m. Roll Call: Kem Wilson, Stacy Pinkerton, Mike Elliott, John Gotschall, and Steve Waltrip.	Motion carried.

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:55 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
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Steven L. Waltrip, Acting Village President


Dani Glascock, Village Clerk

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