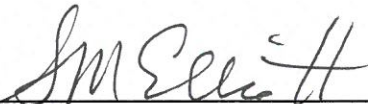





Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, October 1, 2015
6:00 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:00 p.m.	Noted
Roll Call	<p>Present: Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Kem Wilson, Paula Belobrajdic-Stewart and Steve Waltrip.</p> <p>Also present: Village Clerk Dani Glascock, Superintendent of Public Works John Green, and Code Enforcement Officer Wilbur German.</p>	
Approval of Agenda	<p>John Gotschall made a motion to approve the Agenda as presented, Steve Waltrip seconded, and motion carried unanimously.</p> <p>Trustee Wilson requested the committee chairs consult with the other Trustees regarding availability prior to scheduling a meeting.</p>	<p>Motion carried</p> <p>Noted</p>
Comments from the Floor	None.	Noted
Approval of Minutes	1 Kem Wilson made a motion to approve the Planning & Public Facilities Committee minutes of August 31, 2015, John Gotschall seconded, and motion carried unanimously.	Motion carried
Utility Easement at Oxville	2 Chair Elliott turned the meeting over to John Green to discuss the request for the utility easement at Oxville. John Green stated the Village has been approached by Greg Barrett, who lives southwest of the water plant. Mr. Barrett would like to hook up power to a getaway cabin and if he is allowed to cut across Village property it would provide substantial cost savings. Discussion ensued. In response to a question, Mr. Green stated the utilities would run underground. It was the general consensus of the Trustees to allow Mr. Barrett the easement as it would provide no disadvantage to the Village, with the understanding that Mr. Barrett bears all costs of the utility easement.	Noted
Gazebo Construction	3 John Green provided an update on the gazebo construction at Godfrey Park. As the gazebo has come under much scrutiny, there are two options with regard to finishing the gazebo: 1) pay contractors or 2) secure volunteer help. Trustee Pinkerton has been in contact with a couple of contractors who are willing to volunteer their time to complete the gazebo project. Mr. Green added that according to Steve Turner Insurance, the volunteers do not need to sign waivers as their insurance will cover them. In response to a question, Trustee Pinkerton stated the contractors have their own equipment. The goal would be to have the gazebo complete by the end of October. It was the general consensus of the Trustees to recommend contractor volunteer assistance to finalize the gazebo construction at Godfrey Park.	Noted

Old Business	<p>Wilbur German provided highlights to the changes made by John Green and himself to the Application for Building Permit for the Village. The Trustees approved the revised permit.</p> <p>Chair Elliott noted the Village will hold off on selling the tapping machine until there is more equipment to add to the sale. Wilbur German added he will be taking photos of new construction to add to the permit file for future reference as the Village is not performing any more tapplings.</p>	<p>Noted</p> <p>Noted</p>
New Business	<p>John Green stated he had budgeted \$11,000 in sewer, but there are two (2) more pumps acting up. The costs of the pumps are estimated at \$12,000 and \$9,000 respectively. It was the general consensus of the Trustees to amend to budget in order to fix the two pumps and bring the recommendation to the November Board meeting.</p>	<p>Noted</p>
Adjournment	<p>There being no further business for discussion, John Gotschall made a motion to adjourn at 6:28 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.</p>	<p>Motion carried</p>



 Mike Elliott, Chair



 Paula Belobrajdic-Stewart, Co-Chair