



Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Wednesday, February 15, 2017
5:30 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 5:30 p.m.	Noted
Roll Call	Present: Trustees: Mike Elliott, Paula Belobrajdic-Stewart, John Gotschall, Stacy Pinkerton, Steve Waltrip, and Kem Wilson. Also present: Village Clerk Dani Glascock, and Superintendent of Public Works John Green.	
Approval of Agenda	Stacy Pinkerton made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Kem Wilson made a motion to approve the Planning & Public Facilities Committee minutes of November 28, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Water Meter Update	1 Superintendent John Green stated the installation of the new water meters began on January 11, 2017. To date they have 200 installed out of 1,575 and hope to have all installed and on-line in the next 6-8 months.	Noted
Lift Station Pump/ Hardin	2 Superintendent John Green stated another lift pump is down and the Village doesn't have a choice in replacing the pump. He added the estimated cost for the new pump is \$10,000 - 12,000.	Noted
Bulk Water Sales	3 Superintendent John Green presented a coin-operated bulk water sales option for the Trustees to consider. He stated the bulk water sales would benefit farmers, contractors, etc. and would be located on the lot recently donated to the Village by Love's. The estimated cost of the unit would be \$7,500 and the building/concrete would be estimated at \$7,500 (\$15,000 total). John Green suggested purchasing the unit out of this year's budget and the monies needed for the building/concrete could come out of next year's budget. Discussion ensued. It was the general consensus of the Trustees to add the purchase of the bulk water sales unit to the March Board agenda. Discussion also ensued regarding the work on Village ditches this summer.	Noted Noted
Sale of 2004 F150	4 Superintendent John Green noted the sale of the 2004 F150 truck would be on iBid beginning Friday, 2/17/17.	Noted
Back Flow Survey	5 Superintendent John Green stated the Village is required to do a back flow survey every couple of years. He distributed a copy of the letter and survey that will be mailed in May/June and returned by September.	Noted
Tourism Grant Application	6 Trustee Paula Stewart received a grant request from the Jacksonville Rotary Club for the Bass Fishing Tournament for \$750, which was the same amount requested last year. After discussion, it was the general	Noted

	<p>consensus of the Trustees to include the request on the March Board agenda.</p> <p>Trustee Paula Stewart noted the First Christian Church will be submitting a grant request for the Celebration and it should be coming in March. Discussion ensued. Trustee Stewart will distribute the new grant request, along with a copy of last year's request, to the Trustees once received. In response to a question, the Celebration will be the end of July.</p>	Noted
Old Business	<p>Superintendent John Green stated that he and Trustee Paula Stewart were working with the Village Attorney on the possibility of using tourism funds to hire park help to keep the park cleaner. They have received information from the Village Attorney but need to do some research before presenting to the Trustees.</p>	Noted
New Business	<p>Superintendent John Green noted he would be in court tomorrow regarding an incident from 2013 where a drunk driver stole a truck and took out the traffic controls on Minor and 267. There is now a third party involved and after payment from the State and insurance, the Village is still out \$4,900.</p> <p>Superintendent John Green stated they are having problems with the softener plant, which is 14 years old. As there isn't anyone local, they will bring in a contractor to access the problems and order parts. Estimated cost to bring the contractor here is \$3,000.</p> <p>Superintendent John Green distributed an email recently received from Adam Rawe regarding a JULIE locate request and explained the situation to the Trustees.</p> <p>Discussion ensued regarding the concern raised by a resident at the February 2nd Board meeting regarding the ruts being made on his property on S. West Street.</p> <p>Trustee Kem Wilson stated she had been contacted by a concerned resident about semi-trucks parking on the road at Love's and the hotels. Superintendent John Green noted the area was an Industrial Park.</p> <p>Superintendent John Green noted he was going to contact the company who provided a promotional video for the Village to determine the cost for updating the video.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
Adjournment	<p>There being no further business for discussion, John Gotschall made a motion to adjourn at 6:02 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.</p>	Motion carried


 Mike Elliott, Chair


 Paula Belobrajdic-Stewart, Co-Chair