

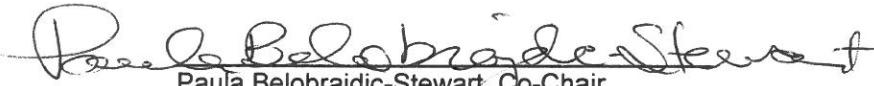


Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, April 28, 2016
6:30 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:44 p.m.	Noted
Roll Call	Present: Chair Mike Elliott, Trustees: John Gotschall, Stacy Pinkerton, Kem Wilson, Steve Waltrip, and Paula Belobrajdic-Stewart. Also present: Village Clerk Dani Glascock, Superintendent of Public Works John Green, and Code Enforcement Officer Wilbur German	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	Kimberly Rawe , 1505 Hardin Avenue, South Jacksonville, voiced concern regarding the safety of Hardin Avenue. She stated she has written 5 letters in the past 6 months asking for means of safety for Hardin Avenue, i.e. weight restriction, sidewalks, speed reduction. She added the resolution doesn't have to be a sidewalk right now, but would like to see some movement to show the Village does care.	Noted
Approval of Minutes	Kem Wilson made a motion to approve the Planning & Public Facilities Committee minutes of April 7, 2016, John Gotschall seconded, and motion carried unanimously.	Motion carried
Village Welcome Sign Project	1 Trustee Stewart provided an update on the appraisal for the vacant lot located next to the Dollar General. This lot is not a buildable lot, but would qualify for tourism funds to host the electronic welcome sign, similar to that of the First Christian Church. Trustee Stewart distributed a copy of the appraisal/broker opinion from Waltrip Real Estate indicating the appraisal opinion range for the property would be between \$2,500 - \$5,000. Trustee Stewart added she received a call from Phil Weigand (current owner of property) and he would like approval to display his 'apartment for rent' sign on the lot once purchased by the Village. Code Officer Wilbur German stated that according to ordinance, no signage is allowed on public Village property. It was the consensus of the Trustees to stipulate in the agreement regarding the signage and to also follow-up with the Village Attorney. It was noted that the Village should also secure a report from the EPA to ensure clean dirt for the property. Discussion ensued regarding waiving bids for the signage company and Trustee Stewart distributed proposals from MoonRiver Designs, Ace Sign Co, and I.D. Signs for review. It was the consensus that Trustee Stewart would review the dimension requirements of the signage with Wilbur German and bring back a new rendition of the sign to	Noted

		the Committee. It was also suggested to incorporate a dedication to Officer Fitzgerald.	
Thank You Letter to Mid-America Advertising	2	Trustee Stewart passed around a thank you note for all to sign to Mid-America Advertising for their generosity in donating the billboard free of charge to our fallen officer, Scot Fitzgerald.	Noted
Tourism Grant Requests	3	Trustee Stewart stated she should receive information from the Fourth of July Blast and Jacksonville Boat Race for next month's meeting. Discussion ensued regarding PrairieLand, and it was the consensus to sponsor the parking for \$2,000 and to include Village of South Jacksonville signage at PrairieLand. It was also the general consensus of the Trustees to approve \$300 for the JHS Post Prom Party and to cut the check early due to the date of prom.	Noted
Village/Larry Moore Letter – Mailing Estimate	4	Trustee Stewart distributed a copy of the proposal from Faith Printing for the mailing of the Village letter to residents in the amount of \$970.75. Discussion ensued. It was the general consensus of the Trustees to proceed with Faith Printing.	Noted
MFT – Supplemental Maintenance Program	5	Superintendent John Green provided highlights regarding the supplemental resolution for oil and chip in the amount of \$36,680.00. He noted the resolution in January was for the patch material and salt.	Noted
Water Department Summer Help	6	Superintendent John Green requested approval to hire summer help for 440 hours and recommended Brody Stewart. It was the consensus of the Trustees to hire Brody Stewart, who will report directly to John Green.	Noted
Water Meter Options	7	Superintendent John Green provided an overview of a new water meter system. The initial cost will be approximately \$300,000.00. The new system will resolve the 2 month delay on water billing and will save on manpower.	Noted
Gazebo Update	8	Trustee Pinkerton stated construction on the gazebo will hopefully resume this weekend, and she reminded everyone the work is being completed by volunteers.	Noted
Hardin Avenue	9	Much discussion ensued regarding concerns on Hardin Avenue. Superintendent John Green suggested performing a 2-week traffic study through IDOT and will look into the details.	Noted
Chicken Ordinance	10	The general consensus again from the Trustees was not to discuss a chicken ordinance at this time. Code Officer Wilbur German voiced his concerns in that all ordinances are not up to date.	Noted
Old Business		None.	Noted
New Business		Trustee Pinkerton inquired about the new Putt Putt Golf in the Village. Next meeting will be May 26 th .	Noted
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:59 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried


Mike Elliott, Chair


Paula Belobrajdic-Stewart, Co-Chair