




Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, June 30, 2016
6:00 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:06 p.m.	Noted
Roll Call	<p>Present: Trustees: Mike Elliott, Steve Waltrip, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p>Also present: Village Clerk Dani Glascock, Superintendent John Green, Code Enforcement Officer Wilbur German, Village Attorney Rob Cross, and Fire Chief David Hickox (arrived @ 6:30 p.m.)</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, John Gotschall seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Steve Waltrip made a motion to approve the Planning & Public Facilities Committee minutes of June 2, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Play-for-All Park	1 Much discussion ensued regarding the cleanliness of Play-for-All Park and suggestions to better improve keeping it clean. John Green stated his department cleans the restrooms each morning, but are unable to clean twice a day due to their schedule and suggested hiring someone through summer help. Discussion also ensued as to whether or not there should be a charge for using the park to help assist with upkeep. Paula Stewart stated she would research with John Green and the Village Attorney whether or not tourism funds could be used to assist with the upkeep. It was noted a plan may not be implemented this year, but would hope to have something in place by next year.	Noted
Water Meters	2 Mike Elliott wanted to let the committee know that John Green was going to move forward with developing a plan to implement the new water meters. The Village would be divided into quadrants and there are some retired individuals who have offered to assist with installation. In response to a question, they would also work on gathering proposals for the water meters. John Green also stated the tunnel in the park would be repaired. In response to a question, this money would come out of general maintenance not tourism. John Green also added the new locator had been ordered.	Noted
Tourism Grant Requests	3 Paula Stewart provided highlights of the tourism grant application recently received by the Jacksonville 4 th of July Blast. In the past, the Village has given \$1,500 for this event. She stated that she has suggested to them to add Jacksonville "Area" 4 th of July Blast for next year and to also add the Village seal, and her request will be taken back to the 4 th of July committee for next year's consideration. It was the general consensus of the committee to take this request to the next Board meeting.	Noted

Ordinance Updates	4	Much discussion ensued regarding updating ordinances and ordinance enforcement. Code Enforcement Officer Wilbur German provided a suggested list of ordinances to review. It was agreed an avenue for enforcement of ordinances needed to be developed. It was agreed that Village Attorney Rob Cross would create an outline of how to proceed with enforcement and Wilbur German would provide the top 10 violations.	Noted
MFT Oil & Chip	5	John Green stated there was only one bid for the MFT oil and chip, which came in at an estimated cost of \$37,600. It was the general consensus of the committee to take this to the next Board meeting.	Noted
Gazebo Update	6	Stacy Pinkerton said they continue to work on the gazebo and are down to two volunteers.	Noted
Lot 5 of Love's Addition	7	Steve Waltrip stated MDA Development has dedicated Lot 5 of Love's Addition to the Village. The thought would be to develop another water tower on this lot when necessary. The lot will be brought before the Trustees at the next Board meeting to accept the dedication.	Noted
Old Business		Kem Wilson stated she had been in touch with the Love's developer and discussed a groundbreaking. It was the consensus of the Trustees that Monday, July 25 th at 1 p.m. would work for schedules.	Noted
New Business		Paula Stewart announced that Fire Chief David Hickox would be the parade marshal for this year's Celebration parade. Paula Stewart also thanked John Green for his efforts during Jacksonville's recent water crisis.	Noted
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 6:45 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried


 Mike Elliott, Chair


 Paula Belobrajdic-Stewart, Co-Chair