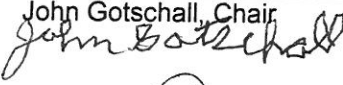




Village of South Jacksonville
Public Protection Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, April 28, 2016
6:00 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 6:00 p.m.	Noted
Roll Call	Present: Chair John Gotschall, Trustees: Stacy Pinkerton, Mike Elliott, Steve Waltrip, Paula Belobrajdic-Stewart, and Kem Wilson. Also present: Village Clerk Dani Glascock and Acting Police Chief Josh Hallock	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Approval of Minutes	Steve Waltrip made a motion to approve the Public Protection Committee minutes of March 31, 2016, Mike Elliott seconded, and motion carried unanimously.	Motion carried
Peddlers and Solicitors Ordinance	1 Much discussion ensued. It was the general consensus of Trustees to amend the current ordinance and increase the permit fees to \$25.00 for the first day, and \$10 for each day thereafter for charitable groups. It was also suggested to distribute two different colored cards, one for charitable groups and the other for non-charitable. It was agreed no background checks would be required at this time. Applications and fees should be submitted at Village Hall. Once the ordinance is amended, it will be brought back to the Board for approval.	Noted
Golf Cart Ordinance	2 After discussion, it was the general consensus of the Trustees to mirror the same fees, penalties, and requirements as Jacksonville. Fees would be paid at Village Hall. Trustee Pinkerton stated Jacksonville was agreeable to each community crossing over into the other. It was agreed the ordinance would be brought to the June Board meeting, and if approved, Attorney Cross would work with Jacksonville's attorney to develop a 'crossover' agreement between the two communities.	Noted
Fire Truck Options	3 Fire Chief David Hickox provided highlights of the current fleet of the fire department, i.e. the main/first engine out is 31 years old and the second engine out is 17 years old. With the future growth, Chief Hickox recommended a custom-made truck with top mount pump and enclosed cab for safety concerns. It was suggested to put \$200,000 into a CD and look at finance options.	Noted
Old Business	None.	Noted
New Business	None.	Noted

Adjournment	There being no further business for discussion, Mike Elliott made a motion to adjourn at 6:42 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried
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John Gotschall, Chair

Stacy Pinkerton, Co-Chair
