



Village of South Jacksonville
Public Protection Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, June 16, 2016
7:00 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 7:00 p.m.	Noted
Roll Call	<p>Present: Chair John Gotschall, Trustees: Stacy Pinkerton, Mike Elliott, Steve Waltrip, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p>Also present: Village Clerk Dani Glascock, Fire Chief David Hickox, Office Manager Tiffanee Peters, Sgt Brian Wilson, and Village Attorney Rob Cross.</p> <p>Absent: Acting Police Chief Josh Hallock (vacation)</p>	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Kem Wilson made a motion to approve the Public Protection Committee minutes of April 28, 2016, Steve Waltrip seconded, and motion carried unanimously.	Motion carried
Squad Car & Equipment	<p>1 Sgt. Brian Wilson provided an update on the estimated reimbursement and installation cost for the equipment of the wrecked squad car, totaling \$19,105. Trustee Pinkerton clarified she called the insurance company back the day after the June 2nd Board Meeting and was incorrect in that the insurance claim had been filed and Chief Hallock was not holding up the process. Much discussion ensued regarding the procedure in which the new squad car was purchased. Mayor Waltrip explained why he believed he had direction from the Trustees to authorize the expenditure. Discussion ensued regarding the concern of payment out of order. As explained by Attorney Cross, the purchase of the squad car can be ratified by the Trustees as they had all discussed and agreed during the committee meeting on March 31, 2016, that the purchase would be an early expenditure in May. Discussion regarding whether to apply last month's squad car purchase out of the new budget or last year's budget. In response to a question, Officer Manager Peters stated that moving forward, this would not be the best practice, but based on the situation, she feels comfortable applying the new squad car purchase to last year's budget (2015-2016). Sgt. Brian Wilson also noted that the Village should be receiving payment from the insurance company soon regarding the damaged equipment in the squad car. It was the general consensus of the Trustees to ratify the purchase of the new squad car and apply to last year's budget during the Special Board Meeting later tonight.</p>	Noted

Fire Truck Options	2	Fire Chief Hickox provided highlights from the fire truck specifications that had been provided to the Trustees. The truck they provided information on was sold last night. However, the sales rep was able to secure another fire truck that was scheduled to be shipped to the west coast with the identical specifications, price and discounts. The only difference between the trucks was the VIN number. Chief Hickox noted if this fire truck was not purchased and later it was decided to purchase a truck similar to these specs, it would cost an additional \$40-\$50,000 to custom build a truck and would take 10-12 months. In response to a question, Officer Manager Peter noted TIF funds are available to cover 45% of the purchase. After discussion, it was the consensus of the Trustees to move forward with the vote during the Special Board Meeting later tonight. It was also the consensus that once a new fire truck was in place, the 1985 Pierce would be sold.	Noted
Old Business		None.	Noted
New Business		It was decided the Public Protection, Planning & Facilities, and Personnel & Finance Committees would meet on Thursday, June 30, 2016 beginning at 5:30 p.m.	Noted
Adjournment		There being no further business for discussion, Mike Elliott made a motion to adjourn at 7:38 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried



John Gotschall, Chair



Stacy Pinkerton, Co-Chair