



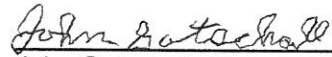
Village of South Jacksonville  
**Public Protection Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, June 30, 2016**

**5:30 p.m.**

**Minutes**

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 5:30 p.m.	Noted
Roll Call	<b>Present:</b> Trustees: John Gotschall, Stacy Pinkerton, Mike Elliott, Steve Waltrip, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Also present:</b> Village Clerk Dani Glascock, Superintendent John Green, Code Enforcement Wilbur German, and Village Attorney Rob Cross. <b>Absent:</b> Fire Chief David Hickox and Acting Police Chief Josh Hallock.	
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.  <b>[Note:</b> Clerk Glascock distributed a 25-page email received late on 6/29/2016 from Kim Rawe to the Trustees regarding Hardin Avenue.]	Noted
Approval of Minutes	Mike Elliott made a motion to approve the Public Protection Committee minutes of June 16, 2016. Discussion ensued. Stacy Pinkerton seconded. There was one dissenting (NO) vote cast by Kem Wilson, with five YES votes, motion carries and minutes approved.	Motion carried
Golf Cart Ordinance	1 Discussion once again ensued with regard to mirroring the same requirements as Jacksonville on the golf cart ordinance. It was the general consensus to add UTVs, and was noted that slow moving vehicles were already addressed in the Motor Vehicle Code. Attorney Rob Cross recommended a conversation happen between Jacksonville and the Village regarding inspections once passed. It was the general consensus of the committee to add UTVs and then it was now ready to take to the next Board meeting.	Noted
Solicitation Ordinance	2 As requested by the committee, background checks were added back to the draft ordinance. It was noted the background checks would be performed by the Morgan County Sheriff's Department. Discussion ensued. It was the general consensus of the committee to recommend the revised ordinance at the next Board meeting.	Noted
Hardin Avenue Study	3 Superintendent John Green provided highlights of the current 6-month traffic study being conducted on Hardin Avenue. John Green also distributed an estimate of cost for construction of new concrete curb & gutter and sidewalk along Hardin Avenue from Vandalia Avenue to Michigan Avenue, with an estimated cost of \$740,230.00. Jim Burke provided highlights from the estimate noting a 10-15 minimum easement would also be needed from the	Noted

		residents on Hardin Avenue. Discussion ensued. In response to a question, Jim Burke stated the Village, in his opinion, has gone above and beyond. John Green also distributed a letter from Mayor Andy Ezard in which acknowledged the City of Jacksonville is <u>not</u> in a position, at this time, to commit to partnering with any sidewalk effort along Hardin Avenue.	
Fourth of July Traffic Pattern	4	In Chief Josh Hallock's absence, Clerk Glascock provided the report, noting the new traffic pattern will begin at 3 p.m. on July 4 <sup>th</sup> . Specific details are also available on the South Jacksonville Police Department's Facebook page.	Noted
Old Business		In response to a question, it was noted the old fire truck would be sold on iBid once the new fire truck was in service.	Noted
New Business		None.	Noted
Adjournment		There being no further business for discussion, Mike Elliott made a motion to adjourn at 6:05 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried



John Gotschall, Chair



Stacy Pinkerton, Co-Chair