




Village of South Jacksonville  
**Public Protection Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, July 21, 2016**  
**7:00 p.m.**  
**Minutes**

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 7:28 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, Fire Chief David Hickox, Acting Police Chief Josh Hallock, and Code Enforcement Wilbur German.	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Paula Stewart seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Mike Elliott made a motion to approve the Public Protection Committee minutes of June 30, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Ordinance Violation Court	1 Chief Josh Hallock stated this discussion was covered during tonight's Planning & Facilities Committee meeting and no further discussion was necessary.	Noted
Old Technology/ Equipment	2 Chief Josh Hallock stated this discussion was also covered during tonight's Personnel & Finance Committee meeting and no further discussion was necessary.	Noted
Dodge Charger Set-Up	3 Chief Josh Hallock stated the new 2015 Dodge Charger has been fully decaled, has been equipped with lights, sirens, and equipment and is waiting on the tablet setup after Board approval at the next meeting. Chief Hallock also confirmed that although the Dodge Charger was taken out of last year's budget, the equipment for the Charger was to be taken out of this year's budget.	Noted
Solicitation Opt-Out Option	4 Chief Josh Hallock stated he has fielded several calls from concerned citizens asking to be included in an opt-out option for solicitations. Discussion ensued. Clerk Dani Glascock stated a list of citizens wishing to opt-out of solicitations could be included in the packet distributed to solicitors.	Noted
New Fire Truck Update	5 Chief David Hickox provided an update on the new fire truck, and shared a drawing which highlighted lettering, striping, and photographs. Discussion ensued regarding a reception once the new fire truck arrived and it was noted that an Open House during National Fire Safety Week might be good timing.	Noted
Resignations/Appointm ents of Firemen	6 Chief David Hickox stated there have been two firemen resignations -- Judd Shillings and Josh Jennings. And, they have received a few new applications and would recommend the appointments of Jared Leake and Dana Jokisch. Discussion ensued. It was the general	Noted

	consensus of the Trustees to accept the resignations and to approve the appointments during the next Board meeting.	
Old Business	Kem Wilson wanted to remind everyone of the Love's Groundbreaking on Monday, July 25 <sup>th</sup> .	Noted
New Business	Kem Wilson stated the IML Conference will be September 22-24 in Chicago and she and Paula Stewart already have plans to attend.	Noted
Adjournment	There being no further business for discussion, Mike Elliott made a motion to adjourn at 7:50 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried

  
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 John Gotschall, Chair

  
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 Stacy Pinkerton, Co-Chair