


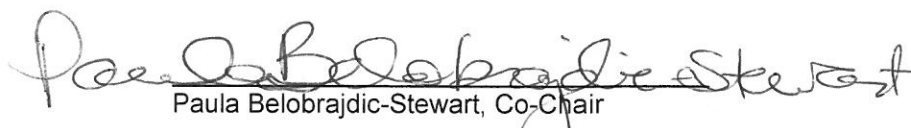


Village of South Jacksonville  
**Planning & Public Facilities Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Monday, November 28, 2016**  
**5:30 p.m.**  
**Minutes**

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 5:30 p.m.	Noted
Roll Call	<p><b>Present:</b> Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, and Kem Wilson.</p> <p><b>Also present:</b> Village Clerk Dani Glascock, Code Enforcement Officer Wilbur German, and Superintendent of Public Works John Green.</p> <p><b>Absent:</b> Trustees Steve Waltrip and Paula Belobrajdic-Stewart.</p>	
Approval of Agenda	John Gotschall 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	Stacy Pinkerton made a motion to approve the Planning & Public Facilities Committee minutes of October 4, 2016, John Gotschall seconded, and motion carried unanimously.	Motion carried
Water Meter Update	1 Superintendent John Green provided on update on the new water meter system. Mr. Green distributed the quote to the Trustees and noted it would be on next week's Board agenda for approval and requested that bids be waived. Mike Elliott stated the Midwest Meter system is exclusive and we will be able to reduce our accounts receivables to 15 days instead of 2 months, plus we will gain one week of man hours. It was the general consensus of the Trustees to move forward with the Midwest Meter system in an amount not to exceed \$300,000.	Noted
Ordinance Codification & Violation Enforcement Procedure	2 Mike Elliott stated he has been in contact with Attorney Dan Beard and Chief Josh Hallock regarding the ordinance violation procedure and they are in the preliminary stages of development.	Noted
Gazebo Update	3A Superintendent John Green stated the volunteers are doing a good job and hope to have the gazebo sheeted by the weekend and then shingled in the next week or two. He added the landscaping would be completed next year.	Noted
Board Room Upgrade Update	4 Larry Moore, Wilbur German, and John Green provided an update on the Board Room upgrades stating they are hopeful the system will be in place and operational by the January Board meeting. John Green thanked Wilbur German for going above and beyond on this project.	Noted
Utility Easement – Sleep Inn Project	5 Wilbur German stated the attorneys for Sleep Inn requested an Affidavit from the Village regarding an easement that exists within the plat, but that is irrelevant to where Sleep Inn intends to build. The plat location refers to 160 acres and Sleep Inn has a 2 acre section. So, in theory, the Village vacated the easement. Chair	Noted

	Elliott noted that as this matter was time sensitive, Steve Waltrip contacted the Trustees prior to executing the Affidavit.	
Old Business	In response to Kem Wilson's question on the ordinance codification status, Chair Elliott stated he believes it should be tabled as there is no budget for it and there will be a completely different Board after April. Trustee Wilson noted she had mixed feelings about that and would think about it.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 5:56 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried

  
 Mike Elliott, Chair

  
 Paula Belobrajdic-Stewart, Co-Chair