



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, December 7, 2017
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Paula Stewart	Noted.
Roll Call	<p>Present: Village President Harry Jennings, Village Clerk Megan Moore; Trustees: Greg Nelson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, Steve Waltrip and Dick Samples.</p> <p>Also present: Fire Chief David Hickox, Police Chief Tim Mann, Village Attorney Rob Cross and Superintendent of Public Works John Green.</p> <p>Absent: Office Manager/Treasurer Tiffanee Peters</p>	
Approval of Agenda	<p>Stacy Pinkerton asked to remove items #3,4,5 and 6 from the agenda, #11 will be approved but needs amended (wording) at a later date.</p> <p>Stacy Pinkerton made a motion to approve the Agenda with the amendments, John Gotschall seconded, and motion carried unanimously.</p>	<p>Noted.</p> <p>Motion carried.</p>
Comments from the Floor	None.	Noted.
Clerk's Report	Stacy Pinkerton made a motion to approve the regular Board of Trustees minutes of November 2, 2017, Dick Samples seconded, and motion carried unanimously.	Motion carried.
Treasurer's Report	<p>Mayor Jennings asked for a motion to approve the Treasurer's Report for October 2017. Steve Waltrip moved, Stacy Pinkerton seconded, and motion carried unanimously.</p> <p>Mayor Jennings asked for a motion to approve the November 2017, total TIF checks were \$0.00, total Motor Fuel checks \$514.50, Tourism \$2,097.23, total water/sewer deposit refund checks \$540.00, total manual checks for November 2017 \$2,637.23, total November payables \$392,832.11.</p> <p>Stacy Pinkerton questioned Mid-America check being included in these figures, Mayor Jennings noted it is a roll over from last month, Pinkerton asked for it to be pulled back out- not to pay- until taken back to committee.</p> <p>Stacy Pinkerton made a motion to approve with the amendment of Mid-America (2) being taken out, Greg</p>	<p>Motion carried.</p> <p>Motion carried.</p>

		Nelson seconded, and the motion carried unanimously.		
--	--	--	--	--

Mayor's Report	1	Toys for Tots; Mayor Jennings it is near the end of the Toys for Tots campaign and if anyone has any un-opened toys they can leave them in the box located at Village Hall, they will be given to the Toys for Tots campaign later this month.	Noted.
	2	SJFD Auxiliary Cookie Walk- Mayor Jennings noted this will be Saturday, December 9, 2017 starting at 7:00am.	Noted.
	3	Christmas tree pickup will be the week of January 8, 2018.	Noted.
	4	State of the Village, City and County- January 10, 2018 at City Hall in Jacksonville.	Noted.
	5	South East Drainage project; Mayor Jennings noted it is up and going and near completion in the next week (Tuesday approx..)	Noted.
	6	Ditch Clearing Project; Mayor Jennings mentioned the Village budgeted \$5,000.00 out of MFT and \$5,000.00 out of General Fund. Jennings mentions we are about half way there and it is noticeable how many ditches have been cleared.	Noted.
	7	Building Permits; Jennings mentioned there were 8 issued this month, estimated cost \$100,783.00. Total permits fees were \$278.00.	Noted.
Committee Reports	1	Personnel: No report.	Noted.
	2	Finance: No report other than discussion of Tax Levy.	Noted.
	3	Public Protection: Chief Tim Mann presented a Police report print out for the Board to see.	Noted.

	4.	Parks & Tourism: No report.	
	5.	Concert in the Cornfield: No report.	
Action Items	1	Tax Levy Ordinance-General Fund; \$197,000.00, Public Protection Levy is \$229,000.00 total \$426,000.00. Mayor Jennings asked for a motion to pass this Ordinance- Stacy Pinkerton made a motion, Steve Waltrip seconded followed by roll call; (YES)- Dick Samples, John Gotschall, Paula Stewart, Steve Waltrip, Greg Nelson and Stacy Pinkerton. There were no dissenting votes.	Motion carried.
	2	Tax Levey Ordinance- Road District #15; \$77,000.00. Mayor Jennings asked for a motion, Dick Samples made a motion, Greg Nelson seconded followed by roll call (YES)- Paula Stewart, Steve Waltrip, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall. There were no dissenting votes.	Motion carried.
	3	Removed.	Noted.
	4	Removed.	Noted.
	5	Removed.	Noted.

	6	Removed.	Noted.
	7.	Sell Surplus Property- 2011 Dodge Challenger. Mayor Jennings noted this will be put on eBay starting December 27, 2017. Mayor Jennings asked for motion to sell this; Steve Waltrip made a motion, Stacy Pinkerton seconded followed by roll call (YES)- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Steve Waltrip and Paula Stewart. There were no dissenting votes.	Motion carried.
	8.	Board of Trustees-2018 Meeting Schedule; Mayor Jennings asked for a motion to approve this schedule Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call (YES)- John Gotschall, Paula Stewart, Steve Waltrip, Greg Nelson, Stacy Pinkerton and Dick Samples. There were no dissenting votes.	Motion carried.
	9.	Planning Commission/Zoning Board of Appeals- 2018 Meeting Schedule; Mayor Jennings asked for a motion to approve this schedule; Stacy Pinkerton made a motion, Dick Samples seconded followed by a roll call (YES)- Steve Waltrip, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, and Paula Stewart. There were no dissenting votes.	Motion carried.
	10.	Village Hall- 2018 Holiday Schedule- Mayor Jennings asked for a motion to approve this schedule; Stacy Pinkerton made a motion Dick Samples seconded followed by roll call- (YES)- Stacy Pinkerton, Dick Samples, John Gotschall, Steve Waltrip, Paula Stewart and Greg Nelson. There were no dissenting votes.	Motion carried.
	11.	Sexual Harassment/Policy- Dick Samples had questions on the wording in this policy in regard to 'volunteers' Village Attorney Rob Cross addressed the meaning. Discussion ensued on the policy. Mayor Jennings asked for a motion to accept this Greg Nelson made a motion, Dick Samples seconded followed by roll call (YES)- Dick Samples, John Gotschall, Paula Stewart, Steve Waltrip, Greg Nelson and Stacy Pinkerton. There were no dissenting votes.	Motion carried.
Old Business		Mayor Jennings asked if the Board wanted to set meeting. The Board decided to set a Special Board Meeting for December 14, 2017 at 7:00pm to discuss the FOP contract. Committee of the Whole meeting will be held December 28, 2017 at 6:00pm.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:32 p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.


 Harry Jennings, Village President

Megan Moore
Megan Moore, Village Clerk

(SEAL)