



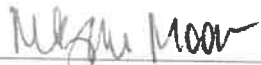
Village of South Jacksonville ~ Whole Committee
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, April 26, 2018
6:30 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	<p>Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Dick Samples, John Gotschall, Stacy Pinkerton, Paula Stewart and Greg Nelson</p> <p>Also present, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox and John Green Superintendent of Public Works</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton made the motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve minutes from March 29, 2018 Committee of the Whole meeting, Stacy Pinkerton made the motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Planning & Public Facilities	<p>Supernatant of Public Works- John Green passed out 2 papers to the board on Motor Fuel Tax as he explains each handout to them one being \$33,550.00/annual MFT and one being \$95,000.00 which is the Villages' share of the Michigan project with the city. Total Resolution on will be on agenda- both together.</p> <p>South/East-Pennsylvania drainage- complete as far as Roland's is concerned. Village will get it patched.</p> <p>Suquoia project- complete, will be in payables for next meeting.</p> <p>Trustee Nelson asked how the well cleaning was going- Green says one is done and one more to go. Numbers were good.</p> <p>Dick Samples- Trustee mentions Randy Ferguson- Ferguson Insurance- wants to put new building up, Samples explains the property and what he wants to do on the property. Green stressed that we need to get the Code Inspector position filled.</p> <p>Board spoke on setting a Codes meeting and what changes the Attorney is making as we go to page 57. The meeting is set to May 17, 2018 at 5:30pm.</p>	Noted.

	<p>The board spoke on behalf of Hardin Avenue and concerns a citizen that came to speak to the board at a prior meeting. The board/Chief Mann/Green discuss TARP funds and how it works. It is decided to put it on the next agenda for the Board of Trustee meeting for weight limit signs.</p> <p>Discussion ensues.</p> <p>Nelson noted the board needs to decide on the Cupcake Law and what they want to do. Discussion ensues on the Health Department and options.</p> <p>The board discusses local business gaming/liquor licenses including Olive Branch, Maximillions, Fast Stop/A&W. Discussion ensues on prices of the licenses as of July 1, 2018.</p>	
Finance.	<p>Office Manager/ Treasurer Tiffanee Peters spoke on behalf of the recent loan being on hold due to Prairie Sate Banks attorney wanting some wording changed on the agreement. Peters explains to board on bond versus loan etcetera. Peters asks what the board would like to do, they will make the changes.</p> <p>There is a water-sewer deposit cd(s), need to cash out cd and change to non-interest bearing according to Peters-Board agrees.</p>	Noted.
Personnel.	<p>Mayor Jennings notes an employee that would like to cash out vacation time (2 weeks) so he doesn't go over the 240 hours, use it/lose it policy. Board agrees no problem.</p> <p>Discussion on Code Enforcement job: non-department head, running ad, giving preference to Village residents etcetera. Discussion ensued with Board.</p> <p>Salary Caps: Discussion on bumping all Department Heads \$5,000.00. Needing a resolution for caps.</p>	Noted.
Public Protection.	<p>Mike McEvers- Benton & Associates spoke on behalf of a change order to the Fire Department slab. (\$2,327.50) Needing to be an action item for next meeting.</p> <p>Chief Mann gives an update on what his department has been working on. Also mentions he has signs if any one would like one that says, "Drive like your child lives here (and the speed limit)."</p>	
Parks and Tourism.	<p>Stacy Pinkerton, trustee spoke on behalf of Tourism Grants for Prairieland \$10,000.00. She explains the break down.</p> <p>Heart of Jacksonville- Boat races \$1,500.00 (Tom Winner)</p>	

	Karla Stice, Fourth of July Blast, \$1,500.00. Board wants specifics up front what they would like, not a bill sent after.	
Old Business.	<p>Peters mentioned if there is any payroll checks outstanding, please cash as she is trying to close-up books.</p> <p>Pinkerton, trustee mentioned she would like to have more detail on the Committee Agendas and not just the committee name, therefore people know exactly what is going to be discussed. The chairs will email what they would like on it if they have something to the Mayor and/or Clerk.</p>	Noted.
New Business.	None.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 8:29 p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.


 Harry Jennings, Village President


 Megan Moore, Village Clerk

(SEAL)