



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, June 7, 2018
7:00 p.m.

| TOPIC | DISCUSSION | ACTION |
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| Call to Order | Mayor Jennings called the meeting to order at 7 p.m. | Noted. |
| Pledge of Allegiance | The Pledge of Allegiance was led by Chris Norton. | Noted. |
| Roll Call | <p><u>Present:</u> Village President Harry Jennings Village Clerk Megan Moore; Trustees: Greg Nelson, Dick Samples, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Chris Norton.</p> <p><u>Also present:</u> Lieutenant Tim Mann, Fire Chief David Hickox, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Attorney Jeff Wilday.</p> <p><u>Absent:</u> Village Rob Cross.</p> | |
| Approval of Agenda | <p>Trustee Stacy Pinkerton would like to remove action item #1 until Tuesday where they set a Committee of the Whole Meeting as well as a Special Board of Trustee Meeting to further discuss budget.</p> <p>Mayor Jennings asked for a motion to approve the agenda absent action item #1, Stacy Pinkerton made a motion, Paula Stewart seconded, and the motion carried unanimously.</p> | Motion carried. |
| Comments from the Floor | None. | Noted. |
| Clerk's Report | 1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of May 3, 2018, Dick Samples seconded, and motion carried unanimously. | Motion carried. |

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| Treasurer's Report | 1 | <p>Mayor Jennings asked for an approval of the April 2018 Treasurers Report; Dick Samples made a motion, Paula Stewart seconded, and the motion carried unanimously.</p> <p>Stacy Pinkerton mentioned she and other trustees would like the major credit card (US Bank) to wait to be approved until taken back to committee to discuss the credit card.</p> | Motion carried. |
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| | | <p>Mayor Jennings asked for a motion to approve May 2018 Payables; General Fund checks were \$457,348.04 TIF \$136,692.75, Motor Fuel Tax \$37,357.04, Total water/sewer deposit refund checks \$520.00, Manual Checks \$12,020.00, Total May Payables \$469,368.04, Paula Stewart made a motion, Stacy Pinkerton seconded, the motion carried unanimously.</p> | Motion carried. |
| Mayor's Report | 1 | <p>Godfrey Park to close for maintenance/renovation; Board notes they will wait until after the Tuesday committee meeting to decide and vote at the Special Board Meeting to follow Tuesday.</p> <p>Discussion ensued on trees etcetera on property.</p> | Noted. |
| | 2 | <p>Pay Request – School Road Project; KeVas \$117,276.13 Mayor Jennings noted it was a larger amount so wanted to mention it.</p> | Noted. |
| | 3 | <p>Sign up for summer sewer rates ended May 31st.</p> | Noted. |
| | 4 | <p>Mayor Jennings noted Village Cleanup Days are June 7, 8, & 9.</p> | Noted. |
| | 5 | <p>Building Permits; Mayor Jennings mentioned there were 10 building permits totaling \$38,600.00 at \$133.00/piece.</p> | Noted. |
| Committee Reports | 1 | <p>Personnel: Mayor Jennings noted there were interviews held for Code Enforcement.</p> <p>Planning & Public Facilities; Chair Greg Nelson noted they spoke about a sign on Hardin/Diamond, Golf Cart permits for Steam Show, Oil and Chip bid opening.</p> <p>Public Protection; Handout/Police Report by Chief Tim Mann was handed to the board.</p> <p>Finance; Discussion about money being moved from TIF to General Fund.</p> <p>Parks and Tourism; Godfrey Park bids and estimates were discussed.</p> | Noted. |

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| Action Items | 1 | Approval of FY2019 Budget; Removed | Noted. |
| | 2 | Rezoning of 1851 South Main from B-1 to B-2; Dick Samples made a motion to approve, Chris Norton seconded followed by roll call YES-Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton Dick Samples and John Gotschall. | Motion carried. |
| | 3. | Rezoning of 1828 South Main from B-1 to B-2; Stacy Pinkerton made a motion to approve, Chris Norton seconded followed by a roll call; YES- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart. | Motion carried. |
| | 4. | CMS Resolution; Greg Nelson made a motion to approve, Chris Norton seconded followed by a roll call YES- John Gotschall, Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples. | Motion carried. |
| | 5. | TIF Reimbursement; \$91,970.28; Dick Samples made a motion to approve, Stacy Pinkerton seconded followed by a roll call YES- Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart. | Motion Carried. |
| | 6. | Engagement of Services – IRC / MFT Oil & Chip Program; IRC was the only bid at \$23,931.00; Dick Samples made a motion to approve, Greg Nelson seconded followed by a roll call YES- Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson. | Motion carried. |
| | 7. | Approve Hire – Moving P/T PD Officer to F/T; Officer Brock Mire \$17.54/hour; Stacy Pinkerton made a motion, Paula Stewart seconded followed by a roll call YES- Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. | Motion carried. |

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| | 8. | Approve Hire – Code Enforcement Officer; Craig Hill \$15.00/hour part-time; Stacy Pinkerton made a motion, Dick Samples seconded followed by a roll call- YES- Paula Stewart, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall. NO- Chris Norton | Motion carried. |
| | 9. | Tourism Grants – 4 th of July Festival / 4 th of July Fireworks; Festival; \$1,500.00; Stacy Pinkerton made a motion, Dick Samples seconded followed by a roll call- YES- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart. Fireworks: \$1,500.00; Stacy Pinkerton made a motion to approve, Chris Norton seconded followed by a roll call- YES- John Gotschall, Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples. | Motion carried. Motion carried. |
| Old Business | | None. | Noted. |
| New Business | | None. | Noted. |
| Adjournment | | There being no further business for discussion John Gotschall made a motion to adjourn at 7:19p.m., Dick Samples seconded; and the motion carried unanimously. | Motion carried. |


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)