



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, August 2, 2018
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings called the meeting to order at 7:00p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Chris Norton.	Noted.
Roll Call	<p>Present: Village President Harry Jennings Village Clerk Megan Moore; Trustees: John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Chris Norton.</p> <p>Also present: Office Manager Tiffanee Peters, Lieutenant Tim Mann, Fire Chief David Hickox, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Attorney Jeff Wilday.</p> <p>Absent: Trustees- Dick Samples and Greg Nelson</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda- after amending action #5- changing part time to full time hiring of Police Officer, Stacy Pinkerton made a motion, Chris Norton seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	<p>Dan Willard- Expressed his concerned on 1618 Chilton that he uses as a storage unit and does not want water. Discussion with the board, Attorney and Mr. Green ensue.</p> <p>Reginald Jordan- Explained his qualifications and what his plan would be to rebuild the Villages' website.</p>	Noted.
Clerk's Report	<p>1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of July 5, 2018, Appropriations hearing, Paula Stewart seconded, and motion carried unanimously.</p> <p>Stacy Pinkerton made a motion to approve July 5, 2018 regular session minutes, Chris Norton seconded, and the motion carried unanimously.</p>	Motion carried.
Treasurer's Report	<p>1 Mayor Jennings asked for an approval of the June 2018 Treasurers Report; Stacy Pinkerton made a motion, Chris Norton seconded, and the motion carried unanimously.</p>	Motion carried.

		<p>Mayor Jennings asked for a motion to approve July 2018 Payables, Chris Norton made a motion, Stacy Pinkerton seconded, the motion carried unanimously.</p> <p>TIF- \$128,718.00 MFT- \$27,633.37 Tourism-\$170.00 Drug Prevention checks- \$240.00 Total monthly checks- \$128,111.47 Total Payables- \$342,534.61</p>	Motion carried.
Mayor's Report	1	<ol style="list-style-type: none"> 1. Audit Update- Treasurer/Office Manager noted the Audit went well. 2. State Fair Local Officials Day – Aug 11, 2018 11:30-1:30 3. IML Conference – September 20th-22nd, 2018 4. Prairieland Heritage Steam Show – September 28th-30th, 2018 5. Planning & Zoning Committee Meeting – Aug 9th 7:00pm 6. Building Permits-9 issued totaling \$34,630.00. \$144.00 per. 	Noted. Motion carried.
Committee Reports	1	<p>Personnel- Mayor Jennings noted there was nothing to report.</p> <p>Planning & Public Facilities- Discussion on Superintendent of Public Works John Greens' Departments' purchasing of a new pickup truck.</p> <p>Public Protection- Chief Mann noted he had nothing to report other than if anyone had any questions on the Police Report handout he gave to the board. Chief Mann noted his call volume regarding to July 4th week were down 93% than prior years. The Fireworks at Nichols Park went great.</p> <p>Trustee Pinkerton asked Chief if the officer on the action item is the one that is interested in the Canine- Mann assured yes, he is. Pinkerton noted she was like to see a canine here.</p> <p>Chief Hickox- noted he at nothing to report-Mayor Jennings mentioned he just received his handout on Air</p>	Noted.

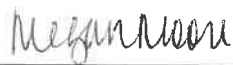
	<p>packs for the Fire Department and will give the board a chance to look it over and discuss at committee meeting.</p> <p>Trustee Paula Stewart mentioned in regard to the air packs, she remembered trustee Samples questioning how this would be paid. She explains talking to Chief Hickox and Treasurer Tiffanee Peters about a separate account she was unaware of until the last committee meeting. She had a few concerns about this, nothing any one did wrong- auditor did not see a big issue with this although she asked for Peters to explain what the auditors said about this. Peters explains.</p> <p>Trustee Stewart mentioned she would like to see these funds untangled and this taken care of how it should be. Mayor Jennings noted the attorneys are looking at how to handle this. Mayor Jennings noted how these funds should have been deposited other than in a Village account- a separate account. Trustee Stewart agrees.</p> <p>Discussion ensues.</p> <p>Attorney Jeff Wilday recommends having the auditor, Mayor, Attorney, Tiffanee Peters and Chief Hickox talk this over together to untangle this. Mayor Jennings agrees.</p> <p>Discussion ensues.</p> <p>Finance- Tiffanee Peters mentioned the only thing that was talked about was the \$10,000.00 transfer for Ambulance fund which is an action item tonight.</p> <p>Parks and Tourism- October 6, 2018 from 10:00am-5:00pm at Prairieland Pinkerton explains. Trustee Stacy Pinkerton mentions what all will be provided at the celebration such as burgoo, bounce houses, music, parade, fire house etcetera</p>	
--	---	--

Action Items	<p>1 South Jacksonville Celebration-. Mayor Jennings asked for a motion to approve the celebration October 6, 2018, Stacy Pinkerton made a motion, Paula Stewart seconded followed by a roll call- YES- John Gotschall, Paula Stewart, Chris Norton, Stacy Pinkerton. No there were no dissenting votes.</p>	Motion Carried.
--------------	--	-----------------

	<p>2. Approval TIF Project Change Order- \$34,000.00 for parking lot, \$4,000.00 lower than the next bid. KeVas gets the bid. Chris Norton made a motion, Stacy Pinkerton seconded followed by a roll call Yes- Paula Stewart, Chris Norton, Stacy Pinkerton, John Gotschall. There were no dissenting votes.</p>	<p>Motion carried.</p>
	<p>3. Transfer \$10,000 to Ambulance Fund- Peters explains the reasoning for transfer. Mayor Jennings asked for a motion to approve this Stacy Pinkerton made a motion, Chris Norton seconded followed by a roll call- Yes- Stacy Pinkerton, John Gotschall, Chris Norton and Paula Stewart. There we no dissenting votes.</p>	<p>Motion carried.</p>
	<p>4. Resolution to Purchase Police Department Vehicle(s) Mayor Jennings asked for a motion to approve 2018 F150 \$30,985.00 Stacy Pinkerton made a motion Paula Stewart seconded followed by a roll call- Yes- Paula Stewart, Stacy Pinkerton, John Gotschall and Chris Norton. There were no dissenting votes.</p> <p>Mayor Jennings asked for a motion to approve 2018 SUV \$29,370.00, Chris Norton made a motion, Stacy Pinkerton seconded followed by a roll call- Yes- Paula Stewart, Chris Norton, John Gotschall and Stacy Pinkerton. There were no dissenting votes.</p> <p>\$30,000.00 of one vehicle will be paid from the drug prevention fund.</p>	<p>Motion carried.</p>
	<p>5. Hiring of Part-Time Police Department Officer- Andrew Martin- \$17.54/hour. Stacy Pinkerton made a motion, Chris Norton seconded followed by a roll call- Yes- Paula Stewart, Stacy Pinkerton, John Gotschall and Chris Norton. There were no dissenting votes.</p>	<p>Motion Carried.</p>

	6.	Resolution to Purchase Water Department Vehicle- 2019 f250 4x4 \$28,880.00 Chris Norton made a motion to approve this, Stacy Pinkerton seconded followed by a roll call- Yes- Stacy Pinkerton, John Gotschall, Paula Stewart and Chris Norton. There were no dissenting votes.	Motion Carried.
	7.	Approve Purchase of Fire Department Air Packs- Chris Norton made a motion, Stacy Pinkerton seconded followed by a roll call- Yes- John Gotschall, Chris Norton, Stacy Pinkerton and Paula Stewart. There were no dissenting votes.	Motion carried.
Old Business		Trustee Pinkerton asked if we had received any bids for the park- Mayor Jennings explains the preliminary was just finished and John was looked over as well. Should be published soon. Board set a codes meeting for August 23, 2018 at 5:30pm and a committee meeting the same day at 6:30pm.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion John Gotschall made a motion to adjourn at 7:59p.m., Paula Stewart seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk
(SEAL)