



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, October 4, 2018**  
**7:00 p.m.**

| TOPIC                   | DISCUSSION  | ACTION                      |
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| 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 Greg Nelson.  | Noted.                      |
| Roll Call               | <p><b>Present:</b> Village President Harry Jennings Village Clerk Megan Moore; Trustees: Dick Samples, Greg Nelson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Chris Norton.</p> <p><b>Also present:</b> Office Manager Tiffanee Peters, Lieutenant Tim Mann, Fire Chief David Hickox, Tiffanee Peters Treasurer/ Office Manager, and Attorney Rob Cross.</p> <p>Absent: Superintendent of Public Works John Green</p>  |                             |
| Approval of Agenda      | Mayor Jennings asked for a motion to approve the agenda after moving the closed session to after the action items, Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.  | Motion carried.             |
| Comments from the Floor | <p>George Murphy 1659 South Main Street spoke on behalf of seeking assistance on new concrete driveway following the project on Dewey Drive, he is asking the board if there are any funds left on the project to help him on his property with the cost of \$2,160.00. He explains he is looking for financial help and he would appreciate the help of any amount.</p> <p>Bishop Petel- 2401 Holliday Lane, asking if the board has heard anything back from IDOT which mayor Jennings noted he is having a meeting with them soon and addressed questions concerning a TIF application that he had submitted in which he handed out a hand out to the board of emails that were exchanged etcetera for May 19, 2015. It was recommended we take this to committee and discuss. Mr. Bishop would like to attend the October 25, 2018 meeting at 6:30pm.</p> | <p>Noted.</p> <p>Noted.</p> |
| Clerk's Report          | 1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of September 6, 2018, Chris Norton seconded, and the motion carried unanimously.   | Motion carried.             |

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|                    |   | Stacy Pinkerton made a motion to approve the Special Board of Trustee minutes of September 11, 2018, Chris Norton seconded, and the motion carried unanimously.   | Motion carried.                               |
| Treasurer's Report | 1 | <p>Mayor Jennings asked for an approval of the August 2018 Treasurers Report; Stacy Pinkerton questions why the Ambulance fund is negative again, as she was answered it was due to Medicare payments that have yet to come in yet. Dick Samples made a motion, Stacy Pinkerton seconded, and the motion carried unanimously. The board has decided to discuss the details at a committee meeting.</p> <p>Mayor Jennings asked for a motion to approve September 2018 Payables, Greg Nelson made a motion, Dick Samples seconded, the motion carried unanimously.</p> <p>General Fund checks- \$313,694.36<br/> TIF- \$88,046.63<br/> MFT- \$2,226.64<br/> Tourism-\$10,790.99<br/> Water/Sewer deposit refund checks- \$54.40<br/> Manual checks- \$98,893.02<br/> Total Payables- \$412,587.38</p>  | <p>Motion carried.</p> <p>Motion carried.</p> |
| Mayor's Report     |   | <ol style="list-style-type: none"> <li>1. Audit Presentation- Suzanne Steckel gave a presentation of the Village's audit that was conducted. She presented the board with a booklet to look through.</li> <li>2. Godfrey Park Closure for Season- Mayor Jennings noted the park is officially closed.</li> <li>3. Building Permits- 17 Building permits totaling \$100,400.00 with a permit fee of \$299.00</li> <li>4. South Jacksonville Lil Mr &amp; Miss Contest October 5 @ 6:00pm</li> <li>5. WJVO/SJPD Thin Blue Line 5k in Memory of Scot Fitzgerald October 6 starting at 8:00am</li> <li>6. South Jacksonville Celebration Parade &amp; Celebration October 6 starting at 10:00am and the celebration will be from 11:00am-5:00pm</li> <li>7. WJVO Safe Halloween October 25</li> </ol> <p>Dick Samples noted that Buster Sanitation, this Saturday, will be taking tires etcetera if take to their facility.</p> | <p>Noted.</p> <p>Motion carried.</p>          |

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|                   |   | Mayor Jennings noted also that coming up with be the flushing of the hydrants which will be posted on the door at Village Hall.  |        |
| Committee Reports | 1 | <p><b>Personnel-</b> Mayor Jennings noted there was nothing to report.</p> <p><b>Planning &amp; Public Facilities-</b> Greg Nelson noted the Village was updated on the Chilton water line with the two residents. Nelson notes that this is taken care of and done now.</p> <p>He noted the Water Department had a scare at the water plant, but it turned out to be a leak on the motor. Everything is fine.</p> <p><b>Public Protection-</b> Chief Mann noted he handed out the Police Report and will answer any questions but wanted to note that Officer Wardell completed sniper school for the FBI which chief noted he did on his very own time and paid for it himself.</p> <p>Trustee Dick Samples asks about the Siren? Chief explains where they are at in the process with Chris Ginder and Prairie Power and the Chief will be flagging the area in the next hours.</p> <p>Dick Samples asks how the canine program. Chief Mann explains the program will be roughly \$15,000.00 and explains the process to the board.</p> <p><b>Finance-</b> Chair Dick Samples noted there was nothing to report.</p> <p><b>Parks and Tourism-</b> Trustee Stacy Pinkerton noted the board went over bids for the Godfrey Park at a Special Meeting. It was noted by Mayor Jennings to put information for this on the next committee meeting agenda to further discuss.</p> <p>Pinkerton gives an update on how the celebration planning was going, she notes everything is going well. She mentions the music, burgoo, clowns, face painting; snow cones etcetera that will be at the celebration.</p> | Noted. |

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| Action Items | 1 | Resolution to Close South Main for Veteran's Day Parade – Nov 10 @ 10am- Mayor Jennings asked for a | Motion Carried. |
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|  |    | motion to approve Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.   |                 |
|  | 2  | Prior approval for specific monthly expenses- Mayor Jennings asked for a motion to approve this, Stacy Pinkerton made a motion, Chris Norton seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall.               | Motion carried. |
|  | 3. | Approve Weather Siren Installation- GTSI- Mayor Jennings asked for a motion to approve, Greg Nelson 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.                            | Motion carried. |
|  | 4. | No Parking Ordinance – Love’s Dr. – Mayor Jennings asked for a motion to approver, Stacy Pinkerton made a motion, 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. | Approval K9 Class- Mayor Jennings asked for a motion to approve, Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call (YES) Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart.  | Motion Carried. |
|  | 6. | FD Radio Purchase – \$23,000.00 from GTSI 12 base, 21 portables- Mayor Jennings asked for a motion to approve- Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call, (YES) Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson. | Motion Carried. |
| Motion to go to closed session<br><br>Open Session |    | Mayor Jennings asked for a motion to close out of open session to go in to closed session at 7:57pm Stacy Pinkerton made a motion, Greg Nelson seconded followed by roll call (YES) Dick  | Motion carried. |

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|              | Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.<br><br>The Board returned to open session at 8:44pm                        |                 |
| Old Business | None.   | Noted.          |
| New Business | None.   | Noted.          |
| Adjournment  | There being no further business for discussion John Gotschall made a motion to adjourn at 8:45p.m., Stacy Pinkerton seconded; and the motion carried unanimously. | Motion carried. |

  
Harry Jennings, Village President

  
Megan Moore, Village Clerk

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