



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Special Session Minutes**  
**Wednesday, July 11, 2018**  
**7:24 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings called the meeting order at 7:24p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Mayor Harry Jennings	Noted.
Roll Call	<p><b>Present:</b> Mayor Harry Jennings, Clerk Megan Moore Trustees; John Gotschall, Greg Nelson, Stacy Pinkerton, Dick Samples, Paula Stewart and Chris Norton.</p> <p><b>Also present:</b> Chief of Police Tim Mann, Village Attorney Rob Cross, Tiffanee Peters-Office Manager/Treasurer and Fire Chief David Hickox</p> <p><b>Absent:</b> Attorney Rob Cross</p>	Noted.
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda as presented, Stacy Pinkerton made a motion, Dick Samples seconded and the motion carried unanimously.	Motion Carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve June 12, 2018 special session minutes, Stacy Pinkerton made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor	None.	Noted.
Action items	<p>1. <b>Approval of Godfrey Park Renovation –</b>                      Mayor Jennings asked for a motion to put this out for bids- Chris Norton made a motion, Greg Nelson seconded, followed by a roll call-Yes-Dick Samples, John Gotschall, Paula Stewart, Chris Norton and Greg Nelson.                      No- Stacy Pinkerton.</p> <p>2. <b>Approval of Water Plant Repairs –</b> Mayor Jennings asked for a motion to put this out for bid, Dick Samples made a motion, Chris Norton seconded followed by a roll call-Yes- Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotchall.                      There were no dissenting votes.</p>	<p>Motion Carried.</p> <p>Motion Carried.</p>
Old business	Trustee Dick Samples questions when the weight limit signs will	Noted.

	<p>be posted? He would like to see them done soon. Superintendent John Green will do that as soon as he is told what to put on them and where to put them. Mayor Jennings will send a picture to John Green on what to put on the sign. Mayor Jennings and Attorney Rob Cross are in agreeance on the wordage on the sign. Mayor Jennings will send picture to John today and Green will have the go ahead.</p> <p>Trustee Paula Stewart also mentions that there was talk prior to having an Open/Closed sign for the Godfrey Park. Discussion ensues on having a new sign when the renovation happens. Until then, the hours are posted on the website.</p> <p>Discussion ensues.</p> <p>The board agrees to have Lomelino Sign Co. make up a temporary sign to put out at the park until the new one is designed with the renovations.</p> <p><b>Committee Meeting:</b> The board scheduled a meeting for 7/19/2018 at 6:30pm.</p>	
New business	None.	Noted.
Adjournment	John Gotschall made a motion to adjourn at 7:33 p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.

  
 Harry Jennings, Village President

  
 Megan Moore, Village Clerk

(SEAL)